



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
8/13/2018

Meeting called to order at 7:00PM by Supervisor Smith.

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were all present.

Also present: Assessor Mark Malay, Highway Commissioner John Dusza, and Clerk Nicole Prater.

Others present: Bob Heipp, Ed Franckoviak, Burt Minor and Stan Zagle

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board meeting held July, 9, 2018. Motion made by Trustee Halley. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

Trustee Halley - Aye	Trustee Alekna - Aye	Trustee Guglielmi - Aye
Trustee Voelz - Aye	Supervisor Smith - Aye	

Supervisor Smith entertained a motion for approval for the minutes of the Executive meeting held July 9, 2018. Motion made by Trustee Halley. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Alekna - Aye	Trustee Guglielmi - Aye	Trustee Voelz - Aye
Trustee Halley - Aye	Supervisor Smith - Aye	

Audience participation:

Bob Heipp advised how upset he was from the last meeting. He brought definitions of what a trustee is. They should be challenging the supervisor, assessor and road commissioner on how the dollars are being spent.

Burt Minor asked for the Board to work together better, specifically between the Supervisor and the Board. He shared that when he escorted Attorney Tarulis out of the previous meeting, Attorney Tarulis advised him of Supervisor Smith's medical conditions and hoped she is doing well. Please work together and do what is best for the taxpayers.



Ed Franckoviak asked Highway Commissioner John Dusza about double entry for checks, and he still does not have an answer. There is nothing under Liabilities. Don't employees have vacation and sick time and wouldn't that be a Liability? Thank you.

Correspondence: None

Board Audit Report:

Town Fund: \$80,236.59	General Road Fund: \$18,490.15
General Assistance: \$6,492.79	Permanent Road Fund: \$55,003.97
Equipment & Building Fund: \$4,645.98	IMRF Road District Fund: \$2,986.82
Social Security Road Fund: \$3,172.85	Liability Insurance Fund: \$0.00
Total of all funds: \$171,029.15	

Motion made by Trustee Voelz to approve the Board Audit Report. Second by Trustee Guglielmi. No further discussion. Motion carried on roll call vote.

Trustee Guglielmi - Aye	Trustee Voelz - Aye	Trustee Halley - Aye
Trustee Alekna - Aye	Supervisor Smith - Aye	

Unfinished Business:

Discussion of Tax Objections - Per Supervisor Smith, these are going to be completed as of Thursday. \$160,000 will be taken out of Town Fund and \$40,000 out of GA out of allocation for tax levy 9/1/2018. So, we will get that amount less. I did advise Attorney Tarulis that once these tax objections are complete, I will be firing him. We are just waiting on the objector to sign off on this.

Monthly Financial and Investment Reports: For information only.

Citizens Corps: Supervisor Smith advised she had nothing to report.

Department Reports:

Supervisor Smith – Reminded everyone of the Township Elected Officials of DuPage County next meeting is 10/02/2018. Please come. Mark, Nicole and I were at the last meeting.
TOI conference: 11/11-11/13/2018 - Good classes, networking and vendors to see. If you do want to go, let me know so we can pay for the conference.

Assessor Mark Malay – Working on 2018 assessments. We will close the books the middle of September 15, 2018.

Highway Commissioner John Dusza – Paving Process commencing. A lot of drainage work. Effective 8/1/2018, he hired a new lawyer, John Rolenshafer, out of Washington, IL. He is up here at least once a week and does a lot of teachings for TOI. Ordinance for Small cell phone towers by 8/19/2018, so we can get funding for each small cell phone tower.



Trustee Voelz – Finally glad the tax objections will be done and that Attorney Tarulis will be relieved of his duties. He asked Supervisor Smith who will replace him? Supervisor Smith advised she is looking into John's attorney to replace him. He apologized to Trustee Alekna for what happen to her at the last meeting.

Trustee Halley- Happy the tax objections will be done and also stated his dissatisfaction of the attorney's actions.

Trustee Alekna – Thanked Clerk Prater, Burt Minor and Bob Heipp for protecting the Board and taking control of the last meeting.

Trustee Guglielmi – Echoed the dissatisfaction for the attorney's actions and thanked the public who came to the meeting.

Clerk Prater – Looking forward to the TOI meeting in November.

Supervisor Smith - Proposed the Board go into Executive Session Semi-Annual Review of Closed Session Minutes, 5 ILCS 120 2(c) 21s. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

Trustee Halley - Aye	Trustee Alekna - Aye	Trustee Guglielmi - Aye
Trustee Voelz - Aye	Supervisor Smith - Aye	

Executive Session from 7:19PM-7:22PM Semi-Annual review of Executive Session Minutes 5 ILC S 120 2 C 21- Discussion of Minutes of the meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were all present.

Trustee Voelz made a motion to release the Closed Session minutes 10/16/2017; 10/25/2017; 01/08/2018; 06/11/2018; 07/09/2018. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote.

Trustee Voelz - Aye	Trustee Halley - Aye	Trustee Alekna - Aye
Trustee Guglielmi - Aye	Supervisor Smith - Aye	

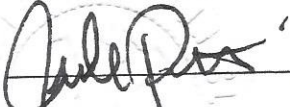
Motion for Adjournment was made by Trustee Halley. Second by Trustee Voelz. No further discussion. Motion carried on voice vote.

Trustee Alekna - Aye Trustee Guglielmi -Aye Trustee Voelz - Aye



Trustee Halley - Aye Supervisor Smith - Aye

Meeting adjourned at 7:23PM.



Clerk Nicole Prater



Supervisor Dona Smith