



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
11/19/2018

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: Highway Commissioner John Dusza, and Clerk Nicole Prater.

Others present: Ed Franckowiak and Emily Keyhoe

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board meeting held October 8, 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 Board meeting held September 24, 2018. Motion made by Trustee Voelz. 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: Ed Franckowiak asked the board to release the board packet prior to the meeting. Also asked why the agenda was not online or posted on the doors. Supervisor Smith advised the agenda is posted on the front door.

Correspondence: None

Board Audit Report:

Town Fund \$ 104,769.50	General Road Fund \$34,802.63
General Assistance \$9,506.50	Permanent Road Fund \$71,334.35
Equipment & Building Fund \$599.35	IMRF road District Fund \$2,887.51
Social Security Road Fund \$3,657.57	Liability Insurance Fund \$0.00
Total of all funds \$227,557.41	

Motion made by Trustee Halley to approve the Board Audit report. Second by Trustee Guglielmi. No Discussion. Motion carried on roll call vote.



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

Unfinished Business: None

#### New Business

##### Monthly Financial and Investment Reports- Information only

Midwest Shelter for Homeless Veterans - Emily Keyhoe made a presentation to the Board. She is looking to expand the program into the Winfield Township areas and looking to the board to help increase that. They are able to create a donor fund and able to provide help and care to those in the Winfield Township only. Trustee Alekna asked how many applicants they get a year. Currently, there is a waiting list, but they do work with programs in the area if they need immediate needs. How long do they typically stay? Emily Keyhoe advised approximately 6 months to one year. Supervisor Smith asked how they get their funding. Emily Keyhoe advised they have a budget of \$1.5 million: half of that is privately given, the other half thru grants. Supervisor Smith asked can you advise what it would cost to house an individual for 6 months. Ms. Keyhoe advised she would be able to get us those numbers. However, roughly, it costs \$30,000 per individual per year if it is 6 individuals housed per year. No further questions were asked and Emily Keyhoe was on her way.

Supervisor Smith asked if there was any action to be taken. Trustee Guglielmi asked if we can discuss next meeting, please. Trustee voelz asked how much is set aside to give. Supervisor Smith advised \$20,000. Trustee Halley asked to have any further e-mails that are sent from Emily Keyhoe to be sent to all Trustees as well.

##### Town Levy ordinance 2018-05

Motion made by Trustee Halley to approve the Town Levy Ordinance 2018-15. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote.

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

##### Road Levy ordinance 2018-06

Motion made by Trustee Guglielmi to approve the Road Levy ordinance 2018-06. 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

##### Appointment of Township Attorney

Supervisor Smith advised the Board that she and Trustee Alekna met with Steven B. Adams, and he is willing to work with us. He would not work on the tax objections; another lawyer at the firm would be doing that. Trustee Voelz made a motion to approve Steven B. Adams from Robbins Schwarts as the Township Attorney. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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



#### Resolution 2018-6 Holiday Dates for 2019

Motion made by Trustee Alekna. Second by Trustee Voelz. Trustee Voelz asked what they do on Christmas Eve for half a day. Trustee Alekna stated the real world has to work that day. Supervisor Smith advised no one comes into the office; it is truly a catch-up day. We mirror the county. Motion carried on roll call vote.

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

#### Ongoing Business

One-year Pilot Ride DuPage program Warrenville, West Chicago and Supervisor Smith continue to meet. However, PACE still has not given us a contract.

#### Department Reports

Supervisor Smith- Happy with the Christmas program. All families have been adopted. All gifts will be coming here and being distributed. A generous donation by Carl Schazerman of brand new toys to the Township.

Highway Commissioner Dusza- Finishing patching and about to start on potholes. Leaf pick up is done. Have been approached by the County to mow for next year and working on getting an IGA to continue. Recycling event for next year will be 9/28/2019. A consensus of the Board is to wait to do the drive-around until spring of next year. Getting estimates on removing and replacing the fuel system as it has started to deteriorate. Electrical issues at the shop, we will start to rewire it soon. Getting estimates on buying a new truck, replacing #7. Finally, Tina is no longer with the Road District. Nicole has taken over in her place. Mary K has been coming in occasionally to help with this transition.

Trustee Voelz - Happy Thanksgiving to all.

Trustee Halley - Glad we were able to agree on a lawyer. Happy Thanksgiving! And good luck to the Road District with everything happening in the shop.

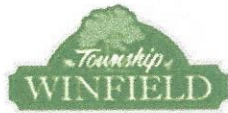
Trustee Alekna - Asked Supervisor Smith to have Steven B. Adams at our next meeting to meet the Board. Happy Thanksgiving, everyone.

Trustee Guglielmi - Happy Thanksgiving and looking forward to the holiday season.

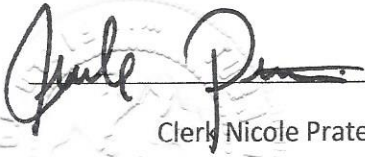
Clerk Prater - Happy Thanksgiving and would like to have the Board vote on the next meeting to have the Board packet placed on the website prior to meeting.

Motion for Adjournment was made by Trustee Halley. Second by Trustee Voelz. Motion carried on voice vote.

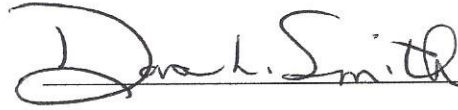
Trustee Halley- Aye	Trustee Alekna- Aye	Trustee Guglielmi-Aye
Trustee Voelz-Aye	Supervisor Smith- Aye	



Meeting Adjourn at 7:40PM



Clerk Nicole Prater



Supervisor Dona Smith