



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
12/10/2018

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 present.

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

Others present: Attorney Steven B. Adams

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board Meeting held November 19, 2018. Motion made by Trustee Halley. 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	

Audience participation: None

Correspondence: Supervisor Smith advised the Board of the next agenda for the Township Officials of DuPage County will be 1/5/2019 at 11:00am at Milton Township Offices. Supervisor Smith advised this is a very good tool for the Townships working together and a way to educate the Township elected officials. A way to look at it is like a version of Mayors and Managers Meeting for DuPage Township Officials.

Board Audit Report:

Town Fund \$ 54,000.50	General Road Fund \$17,967.07
General Assistance \$4,417.69	Permanent Road Fund \$22,771.48
Equipment & Building Fund \$94.62	IMRF road District Fund \$2,688.14
Social Security Road Fund \$1359.97	Liability Insurance Fund \$0.00
Total of all funds \$103,299.47	

Motion made by Trustee Guglielmi to approve the Board Audit report. Second by Trustee Alekna. Per Trustee Guglielmi on page 5 of Sitarz Landscaping, what is the round up for in December? Supervisor



Smith advised that is not when it was done, just when we were billed for it. Motion carried on roll call vote.

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Supervisor Smith- Aye

Unfinished Business:

Midwest Shelter for Homeless Veterans - Trustee Guglielmi advised he thinks we should discuss and decide how much we should give them. The Midwest Shelter for Homeless Veterans advised it takes \$30,000 for one veteran to go thru the year. We have \$20,000; we could use for this figure. We can start at the halfway point and possible give \$10,000. Supervisor Smith advised this was supposed to be for a Winfield Township veteran. Do we know if they have a Winfield Township veteran? Trustee Guglielmi reminded Supervisor Smith that the Midwest Shelter for Homeless Veterans can use the money we give them only for a Winfield Township veteran per the presentation given last month. Clerk Prater advised the Board the motion can also be phrased that only a Winfield Township veteran is allowed to use the \$10,000. Trustee Halley advised the Board that it should state "struggling veterans" or "homeless veterans" because some of the veterans may not have an address. Trustee Voelz asked how much did we give last year? Supervisor Smith advised that we have not in the past as this is a new organization for us. Trustee Guglielmi made a motion to give \$10,000 to the Midwest Shelter for Homeless Veterans to be used as being connected to a Winfield Township veteran. Second by Trustee Voelz. Supervisor Smith advised adding to that discussion she needed some sort of paperwork in order to cut a check to the Midwest Shelter for Homeless Veterans. She will also need to get a annual report to the Midwest Shelter for Homeless Veterans. No further discussion. Motion carried on roll call vote.

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Smith- Aye

Tax Objections:

Supervisor Smith advised that we did receive a tax objection for 2017 for General Assistance for \$7,000. I have been speaking to the lawyers on this; they think we can settle between \$3,000-\$4,000 or less. Trustee Halley asked what kind of motion are we looking for. Trustee Guglielmi stated I would like to hear the recommendation from our attorney since he is right here.

Attorney Steven B. Adams stated his partner Scott is working on the tax objections for us. Scott's recommendation is to settle. The Board can approve a maximum amount, but Scott will start at a much lower amount to start the settling process. Trustee Voelz asked if more individuals will be stepping forward to send these once a month to us? Who is Ginsburg? Supervisor Smith advised Ginsburg is our attorney. These are not private individuals; these are large corporations. Trustee Halley made a motion to settle the 2017 tax objections up to \$4,000. Second by Supervisor Smith. No further discussion. Motion carried on roll call vote.

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Supervisor Smith- Aye

New Business -



Monthly Financial and Investment Reports- Information only

Appointment of Township Attorney

Supervisor Smith advised she introduced Attorney Steven B. Adams to the Board and asked if he had anything else to say. Steve thanked the Board for the opportunity to be our lawyer. He wants to be sure he works with us and looks forward to moving forward with us.

Ongoing Business

One-year Pilot Ride DuPage program -Warrenville, West Chicago and Supervisor Smith continues to meet. However, PACE still has not given us a contract. Supervisor Smith advised the Board January is off the table. She is looking forward to working with the lawyer and get this done ASAP. The earliest to get this done is February. Trustee Guglielmi stated, really try to push to be done at the latest by fiscal year.

Department Reports

Supervisor Smith- The packet is now on the website. If the Clerk wants packet on the website, it is on the website. Merry Christmas, everyone!

Assessor Mark Malay - Preparing for hearings in January. Merry Christmas, everyone!

Highway Commissioner Dusza- Ongoing pot- hole patching. Leaf pick up was completed 12/11/2015. We have signed the IGA and are waiting to hear back from the County. We have taken our first shipment of salt (400 tons at \$67.18 per ton). The last storm took a toll on equipment. Specifically, on the chipper, the drum is cracked with \$10,500 to repair or \$85,000 to replace. Thanked Lisle Township, Downers Grove Township and West Chicago Park District for help with the storm and chippers. Happy holidays to all!

Trustee Voelz – The night of that storm before we lost power, there was a huge tree in the road and wanted to thank the Road District for the amazing job they did. I hope everyone has a Merry Christmas and New Year. I will not be here until February.

Supervisor Smith reminded the Board there are two meetings in January: 1/14 and 1/28. Also, the Road District did not have phones, so the Township office was taking calls for the Road District during the storm.

Trustee Halley – Thanked the Road District. He advised he will be at both meetings in January and Happy Holidays for everyone.

Trustee Alekna – Why do we have to have two meetings in January? Supervisor Smith advised for the budget workshop. Merry Christmas, everyone!



Trustee Guglielmi – I am excited to get the ball rolling with the Midwest Shelter for Homeless Veterans. I am extremely happy with the levy process from last meeting, not only a 1% reduction, but a 10% reduction.

Clerk Prater – Thanked the Supervisor for adding the packet to the website. I am looking forward to working with the new lawyer and Closed Session protocol on the agenda. Merry Christmas!

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

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

Meeting Adjourn at 7:31PM

A handwritten signature in black ink, appearing to read "Nicole Prater", written over a horizontal line. To the left of the signature is a faint, circular official seal of the Winfield Township Board of Trustees.

Clerk Nicole Prater

A handwritten signature in black ink, appearing to read "Dona L. Smith", written over a horizontal line.

Supervisor Dona Smith