



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
2/11/2019

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: None

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the Minutes of the Regular Board Meeting held January 14, 2019. Motion made by Trustee Guglielmi. Second by Trustee Halley. 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: Don Voelz presented Highway Commissioner John Dusza with a plaque from the Lion's Club for continued support to the Lion's Club. A picture was taken.

Correspondence: From Giulia Naccarato thanking the road district for the snow removal this winter.

Board Audit Report:

Town Fund: \$78,163.71	General Road Fund: \$17,617.37
General Assistance: \$5,534.47	Permanent Road Fund: \$90,779.31
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,920.29
Social Security Road Fund: \$2,921.39	Liability Insurance Fund: \$0.00
Total of all funds: \$198,936.54	



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

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

Unfinished Business:

Discussion of Tax Objections - Per Supervisor Smith, they have accepted our offer of \$3500. It will go to status hearing 3/12/2019 and from there we will find out if they want us to cut a check or take it out of the next levy. Highway Commissioner John Dusza asked if Supervisor Smith had heard about his tax objections. She had not. Highway Commissioner John Dusza will look into his objections tomorrow.

New Business:

Monthly Financial and Investment Reports: For information only.

CERT Intergovernmental Agreement 2019/2020 - Per Supervisor Smith, there is no increase; it is \$1875 each between the Road District and the Town. Motion made by Trustee Voelz. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Approval of the Annual Town Meeting Agenda - Motion made by Trustee Guglielmi. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

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

Clerk Prater noted that if a person from the public would like to add anything to the agenda, s/he can add it up to 3/1/2019, and we will need to have a special meeting to reapprove the Agenda.

Discussion of the Open House 03/09/2019 at the Road District - Please wear your mint green shirts. The staff and elected officials supply the cookies and brownies. Please let Supervisor Smith know what you are bringing.

Approval of Audit Proposal for FY 2018/2019 - Supervisor Smith: This is the approval from Seldon Fox. It is \$200 more than last year. Trustee Guglielmi asked, wasn't the contact for three years anyway.



Supervisor Smith advised, yes, but I just want to have confirmation from the Board. 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

Ongoing Business:

Supervisor Smith advised she should have Ride DuPage. I have people at the County involved and I just received a contract an hour ago from PACE. We are confirmed for 4/25/2019 for a start date. During the open house, I will have staff taking information from people who would like to be involved.

Trustee Voelz asked how we are going to measure who is using our services vs. Ride DuPage. Per Supervisor Smith, our bus would still be going to the three locations and we can track them. Ride DuPage is \$2.00 up front and then \$1.00 per mile after that (cash only). They will be measuring that.

Department Reports:

Supervisor Smith – New website is up and running. Newsletter is to the printer and should be out at the end of the month. In May, Honor Flight at the DuPage County Airport. Elected officials pay out of pocket. Please let me know if you are interested. It is \$500, which is split/prorated between the elected officials. Normally, it is the first Saturday in May. For the Budget Workshop, Supervisor Smith would like to have on 3/4. Trustee Alekna would not be able to attend. Supervisor Smith suggested 3/11 at 6PM, before our Regular Meeting. Everyone agreed to that. Winfield Township is a warming center during office hours.

Highway Commissioner John Dusza added that he gets notified to use the bus if there is a structural house fire. The Fire Department calls him to bring the bus, so the family can stay warm in the cold weather.

Assessor Mark Malay – Absent

Highway Commissioner John Dusza – Pothole patching, last of the salt has been ordered, cutting trees, handbooks completed and mailed 1/25, and maintaining equipment. Starting to prepare the budget and working with Dona on estimates for the fuel tanks. We are planning on doing this on our own to keep the project cost low. During the ATM, he would like to honor the Caputo Family for the tree removal on Purnell that was used to make the shop table. Happy President's Day!

Trustee Voelz – Highway Commissioner John Dusza, good job on the snow removal. Happy Valentine's day!



Trustee Halley- Highway Commissioner John Dusza, good job on the snow removal. Good Job on the website, Supervisor Smith.

Trustee Alekna – Has route with Meals on Wheels, thru the same program for people who are over 60 years old. If you have needed home repairs, they come to your house, evaluate repairs and can give an estimate at a discounted rate for seniors. All of the workers are vetted and work with the County.

Trustee Guglielmi – Website looks great. Good Job to Highway Commissioner John Dusza and his team.

Clerk Prater – Just getting ready for Annual Town Meeting. I would like to connect with our Congresswoman to rename the Warrenville Post Office event. Supervisor Smith is contacting all of our elected officials, mayors, aldermen, commissioners.

Trustee Voelz commented, we need to be sure as Township Officials we go to some of the City Meetings and let them know we are here. Supervisor Smith advised that she does.

Supervisor Smith - Proposed the Board go into Executive Session Semi-Annual Review of Closed Session Minutes, 5 ILCS 120 2(c) 21 Approval and /or Release of Closed session Minutes 8/13/2018 and 9/24/2018. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

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

Trustee Halley - Aye Supervisor Smith - Aye

Executive Session from 7:34PM-7:37PM Semi-Annual review of Executive Session Minutes 5 ILCS 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 Halley made a motion to release the Closed Session minutes 8/13/2018 and 9/24/2018. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote.

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

Trustee Halley - Aye Supervisor Smith - Aye


Motion for Adjournment was made by Supervisor Smith . Second by Trustee Guglielmi. No further discussion. Motion carried on voice vote.

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

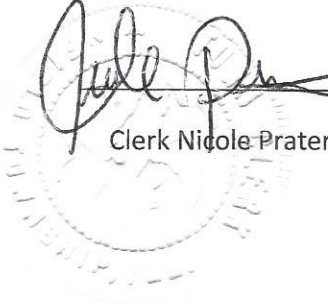
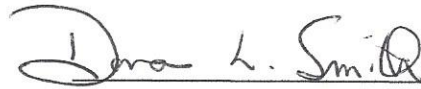


Trustee Halley - Aye Supervisor Smith - Aye

Meeting adjourned at 7:38 PM.



Clerk Nicole Prater

A circular seal of Winfield Township, Michigan, with the text "WINFIELD TOWNSHIP MICHIGAN" around the perimeter and "1837" in the center.

Supervisor Dona Smith