



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
3/11/2019

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 February 11, 2019. 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	

Audience participation: None

Correspondence: DuPage Senior Citizens Council Letter. For anyone who wants to help with the meal s on wheels program.

Board Audit Report:

Town Fund: \$159,684.87	General Road Fund: \$14,961.67
General Assistance: \$11,042.83	Permanent Road Fund: \$43,469.66
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,677.32
Social Security Road Fund: \$2,744.80	Liability Insurance Fund: \$55,841.00
Total of all funds: \$291,422.15	



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

Unfinished Business:

Discussion of Tax Objections – Supervisor Smith advised this should be resolved by the end of this week.

New Business:

Monthly Financial and Investment Reports: For information only.

Approval of Ride DuPage IGA- There is no contract yet therefore, it is being tabled by Supervisor Smith. There is a question of liability as well to be sure that the township will not be held Liabile for anything that happes on a pace bus. Trustee Halley asked if you need to have a motion to table something. Supervisor Smith advised that she did not ask for any action to be done so yes. Trustee Alekna Asked if Supervisor Smith was working with the lawyer on the contract. Supervisor Smith responded yes actually quite a bit. Highway Commissioner John Dusza advised Supervisor Smith to send the contract to TORMA to review as well.

Ongoing Business: Nothing

Department Reports:

Supervisor Smith – Be sure to do your economic interest statement. The Open house was a huge success. I would like to thank all staff that were involved and many compliments from the public. Claudia has been working really close with Warrenville youth and family services and school liaisons. In fact she is putting on seminars. Years Ago Highway Commissioner John Dusza started the process of trying to vacate a piece of flood property (on Donald) to find out he does not own it the Township does. Therefore, I worked with the storm water management as of last month it is no longer our property it is now owned by the county. Lastly the Winfield Township Officials will be putting up a website and the next meeting is 6/5 we will try to have the Governor there.

Assessor Mark Malay – was absent.

Highway Commissioner John Dusza –Ongoing pot hole patch season.

Crack filling in Whiskey Creek.

Working with county on upcoming salt bid for next season.



Cutting trees.

Maintenance done on all equipment.

At the open house we went thru 175 hotdogs and I bought 250. I am decreasing the number by 50 next year.

Trustee Voelz – Good job on the Open House. Do we have a date for the dedication for the Warrenville Post office? Clerk Prater advised not yet but I will look into that. With GA I want to be sure she has my contact for used eye glasses for the Lions Club. Supervisor Smith advised that Claudia has his information. Trustee Voelz advised that the landscapers could probably fix the half wall in front of the building. Supervisor Smith advised we are just going to take it down. Have a happy St. Patrick’s Day! Go Bears!

Trustee Halley- Open house was a great turn out. Happy St. Patrick’s Day!

Trustee Alekna – Sorry I missed the open house. Happy St. Patrick’s Day!

Trustee Guglielmi – Sorry I missed the open house. Looking forward to budget process.

Clerk Prater – Enjoyed the open house and all of the elected officials that attended. I am looking forward to the Annual town meeting 4/9/19. The agenda has been posed here and at the road district. I have sent to the Newspaper which was published on 3/8. I also wanted to thank Supervisor Smith for putting together this pamphlet for the open house that describes what each of us does and what the township does.

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

Trustee Voelz - Aye Trustee Halley - Aye Trustee Alekna - Aye

Trustee Guglielmi –Aye Supervisor Smith - Aye

Meeting adjourned at 7:18 PM.

Clerk Nicole Prater

Supervisor Dona Smith