



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
4/8/2019

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, Assessor Mark Malay 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 Budget Workshop held March 11, 2019. Motion made by Trustee Voelz. 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

Supervisor Smith entertained a motion for approval for the Minutes of the Regular Board Meeting held March 11, 2019. Motion made by Trustee Halley. Second by Trustee Voelz. One correction from Trustee Guglielmi, on the second page, it stated Winfield Township Officials need to be changed to DuPage Township Officials. No further discussion. Motion carried on roll call vote.

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



Supervisor Smith entertained a motion for approval for the Minutes of the Executive Meeting held February 11, 2019. Motion made by Trustee Guglielmi. 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
Audience participation: None

Correspondence: 80's and over for West Chicago Park District.
Karen Vicks on Ray St. for clearing a tree and Jane Holt on Coolage Ave. for clearing tree damage.

Board Audit Report:

Town Fund: \$84,901.27	General Road Fund: \$15,785.88
General Assistance: \$5,196.70	Permanent Road Fund: \$88,443.84
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$2,907.55
Social Security Road Fund: \$1,057.56	Liability Insurance Fund: \$0.00
Total of all funds: \$196,723.64	

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

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

Unfinished Business:

Discussion of Tax Objections – Supervisor Smith advised the amount has been approved for \$3500. Now goes thru its slow course thru court. Another status hearing on May 30, 2019. We will not make the June 1st levy amount or they may not make the September 1st. I made it clear to the lawyer it will only be \$3500 and not a cent of interest.

New Business:

Monthly Financial and Investment Reports: For information only.

Approval of Resolution 2019-1 Ride DuPage IGA. Supervisor Smith is excited to have a contract ready to sign. It was a pleasure working with the attorney on this as well as the City of Warrenville and West



Chicago. Motion made by Trustee Voelz. 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

Approval of Sitarz 2019 Contract. Supervisor Smith advised there is no price increase for this. Motion made by Trustee Halley. Second by Trustee Alekna. Trustee Voelz asked if this goes out for bid. Supervisor Smith advised that she did last year but not this year. She also advised no one came close to the amount Sitarz did. Motion carried on roll call vote.

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

Supervisor's Report - Supervisor Smith asked for the Board to accept the report showing the Board received it. Motion made by Trustee Guglielmi to approve the Supervisor's Report. Second by Trustee Alekna. No further discussion. Motion carried on roll call vote.

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

Treasurer's Report – Supervisor Smith asked for a motion to accept that as well. 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

Ordinance 2019-01 Proposed Town Budget. Supervisor Smith advised this is the final copy in front of you. We trimmed \$98,000 from last year out of the budget. Thank you for your contribution. Our Hearing will be held prior to the May meeting and voted on during the meeting. Trustee Guglielmi, now that we have the actuals, we can play with the numbers and get it balanced. Supervisor Smith advised it really is balanced; it is not considered balanced until the end of the year. The money needs to be there in order for us to spend it.

Ordinance 2019-02 Proposed Road Budget. Highway Commissioner John Dusza advised he gave the last five years' of comparison for the Board. The equipment is up a little. We need a new dump truck and



work on replacing the bucket truck. All other lines are in line from last year. We are buying salt with MNT monies. If you have any comments or questions, please call me.

Highway Commissioner's Report. Inventory of all equipment. Supervisor Smith asked if Highway Commissioner John Dusza would like a motion to have the Board accept the report showing the Board received it. Highway Commissioner John Dusza stated that was not necessary.

Ongoing Business: Nothing

Department Reports:

Supervisor Smith – Asked if everyone filed their economic interest statements.

The Township will be deactivated to issue passports as of April 15, 2019.

Annual Town Meeting is coming up and I will talk about Honor Flight after the meeting.

Assessor Mark Malay – 2019 Assessments - are working hard on that. Everyone receives a notice with the flat increase.

Highway Commissioner John Dusza – Pothole patching. County is in the process of rebidding salt with a 5% increase. Brush pick- up is complete; next is May 6th. Trimming trees and working on permits for the fuel tanks.

Trustee Voelz – Would like to know when Honor Flight is. See everyone at the Town Meeting tomorrow night. If you can make it to the over 80, it is a good time nice program please go to it.

Trustee Halley - Happy Spring! I will see everyone tomorrow at the Annual Town Meeting. Former Milton Township Supervisor Ronald Smith passed away on Friday Morning. It is a private ceremony, but I will let the family know your condolences.

Trustee Alekna – Meals on wheels story... I have 10-12 customers. Just the last couple weeks, I have been noticing the names. My favorite customers are John and Barbara and they are leaving to go to an assisted living facility and I will miss them. I will see everyone tomorrow at the Annual Town Meeting.

Trustee Guglielmi – Nothing.



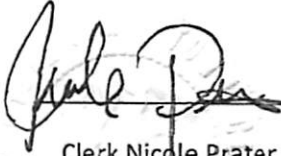
Clerk Prater – Annual Town Meeting tomorrow. Highway Commissioner John Dusza, thanks for letting us use your building for the Annual Town Meeting. Congressman Underwood keeps changing the date for the ceremony for Jeffery Allen Williams Memorial for the post office, so we are having it sometime in June.

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 7:26PM.



Clerk Nicole Prater



Supervisor Dona Smith