



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
06/10/2019

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 May 13, 2019. Motion made by Trustee Voelz. 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: Supervisor Smith advised about a new law passed in Illinois that we no longer have to do a resolution for prevailing wages.

Board Audit Report:

Town Fund: \$85,361.85 General Road Fund: \$26,990.25
General Assistance: \$5,717.40 Permanent Road Fund: \$72,390.75
Equipment & Building Fund: \$129.98 IMRF Road District Fund: \$3,005.91
Social Security Road Fund: \$1344.21 Liability Insurance Fund: \$0.00
Total of all funds: \$194,940.35

Motion made by Trustee Guglielmi to approve the Board Audit Report. 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

Unfinished Business:



Tax objections were finalized a week from yesterday. Total cost: \$3500. No further tax objections at this time. Trustee Alekna asked we have no more floating out there for now? Supervisor Smith advised, for the time being, no, we do not.

Highway Commissioner John Dusza asked if Supervisor Smith had heard anything about his tax objections. She advised that she has not and that he would have to check with his lawyer on that.

New Business:

Monthly Financial and Investment Reports - For information only.

Minutes for the Town Budget Hearing -

Trustee Guglielmi made a motion to approve the Town Budget Hearing Minutes. Second by Trustee Alekna. No further discussion. Motion carried on roll call vote.

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

Minutes for the Road Budget Hearing -

Trustee Alekna made a motion to approve the Road Budget Hearing Minutes. Second by Trustee Guglielmi. No further discussion. Motion carried on roll call vote.

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

Resolution 2019-2 Depositories for Funds for Winfield Township -

Supervisor Smith advised every June we must do a resolution on where all of the township funds are; in our case, it is two locations. Trustee Halley made a motion to approve Resolution 2019-2 Depositories for Funds for Winfield Township. Second by Trustee Alekna. No further discussion. Motion carried on roll call vote.

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

Ongoing Business:

Ride DuPage - We have not yet received a bill, so we have not paid anything yet for April or May. I do know we do have riders on it. Supervisor Smith: Has nothing more to report.

Department Reports:

Supervisor Smith – Enjoyed the dedication of the Warrenville Post office.

Wanted to thank Highway Commissioner John Dusza and his staff for all of their help.

Midwest Shelter for Homeless Veterans on Thursday, 6/13, will be having an event.

Assessor Mark Malay - Absent



Highway Commissioner John Dusza- Ongoing pothole patching; Cutting down trees and removing brush; Second mowing complete.

Paving Bid is 6/18 at 9:30AM.

Drainage Jobs; Working on culverts and ditches, as weather permits; Working on permits for the fuel pumps. New truck has been ordered. Touch a truck was 6/1/2019; 300 hats were given out.

Railroad Days parade was 6/8/2019.

Happy 4th of July!

Trustee Voelz – Have a safe and happy 4th of July. See you next month.

Trustee Halley – Enjoyed the dedication of the Warrenville Post Office. Very nice and touching. I apologize for missing the last meeting and happy 4th of July.

Trustee Alekna - Enjoyed the dedication of the Warrenville Post Office; however, did not like the Congresswoman Underwood’s staff collecting names, E-mail, and addresses at the event, which was inappropriate.

Trustee Guglielmi – Enjoyed the dedication of the Warrenville Post Office; was glad to be a part of it.

Clerk Prater - Thanked Highway Commissioner John Dusza and his staff for all of their help with the dedication of the Warrenville Post Office.

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

Trustee Guglielmi –Aye Trustee Voelz- Aye Trustee Halley-Aye

Trustee Alekna- Aye Supervisor Smith-Aye

Meeting adjourned at 7:13PM.

A handwritten signature in black ink, appearing to read "Nicole Prater", written over a horizontal line.

Clerk Nicole Prater

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

Supervisor Dona Smith