



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
9/9/2019

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

Others present: Ed Franckowiak

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board Meeting held August 12, 2019. Motion made by Trustee Voelz. Second by Trustee Alekan. 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: Annual report from the DuPage County Children's Center

Board Audit Report:

Town Fund: \$87,925.63	General Road Fund: \$24,305.22
General Assistance: \$5,338.80	Permanent Road Fund: \$45,029.29
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,104.71
Social Security Road Fund: \$1,221.13	Liability Insurance Fund: \$0.00
Total of all Funds: \$166,924.78	

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

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

Supervisor Smith- Aye

Unfinished Business: None

New Business:

Monthly Financial and Investment Reports - For information only

Recycling Extravaganza- If you are new to volunteering Highway Commissioner John Dusza will have recycling shirt for you. If you could bring any canned goods for our local West Chicago food pantry much appreciated. Please park across the street at Earth Care. Please be at the Highway office by 7:45AM for the safety meeting.

Resolution 2019-3 Transfer of property to DuPage County Per Supervisor Smith the States Attorney's office called and asked if a resolution was done? Supervisor Smith advised that there was not one done and the States Attorney and our Attorney would like to have a resolution for this. Motion made by Trustee Halley to approve Resolution 2019-3 Transfer of property to DuPage County. 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

Ongoing Business:

Ride DuPage – 26 riders in June. On our bus we serviced in June 157 riders, July 130 riders, and August 153 riders. We have 100% satisfaction on our bus and Ride DuPage as well. Trustee Alekna asked if after this experiment of running both at the same time I am assuming that our numbers will not change. We will continue to run them both. Supervisor Smith advised she thinks it is too early to make a decision but yes we could run both cause each service services different needs. Trustee Alekna states that is what I am asking if people prefer our bus then why would they use ride DuPage. I don't see the numbers changing. Supervisor Smith advised I still think it is too early. Trustee Voelz asked when the Ride DuPage contract is done. Supervisor Smith advised in one year it is done in April.

Department Reports:

Supervisor Smith – Newsletter going out the end of this week. It will be in color at no additional charge and looking forward to the finished product. Ribbon cutting for the food party will be on Saturday, 9/14 at 2PM. Looking forward to the recycling event. Remember it happened rain or shine.

Assessor Mark Malay – Winding down on the 2019 assessments. Publish sometime in the beginning of October.

Highway Commissioner John Dusza – Ongoing Pothole patching, Paving Contract is complete, waiting for striping to be done on Gary's Mill, Completed the 9th mowing for the county, Recycling event 9/28, September Brush pick up is



complete, Fuel tanks passed all inspections we are waiting on fuel transfer, removal of old fuel tanks in October, In October I would like to do a drive around with the board pending everyone's schedule. I will also work on doing my own paving bid for next year instead of hiring an engineer for the job. Engineers take 11% of the job and that is dollars that can go back into the project.

Trustee Voelz – Looking forward to seeing everyone at the recycling event. Please take a moment on 9/11 to remember what happen and pray for the people we lost.

Trustee Halley –I will be at the recycling event. Remember 9/11. On a higher note fall is coming.

Trustee Alekna –Baby Clark is coming in 15 days. There is an event on 9/11 at Cantigny

Trustee Guglielmi – Remember 9/11 it has been 18 years and it is a big day.

Clerk Prater –Look forward to the recycling event.

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

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

Meeting adjourned at 7:18PM.

Clerk Nicole Prater

Supervisor Dona Smith