




Trustee Guglielmi – Thanked and Congratulated Bev! Have a Happy Thanksgiving! I am glad we came to agreement on the Levy and look forward to continuing on serving our tax payers.

Motion for Adjournment was made by Trustee Halley. Second by Trustee Voelz. 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 7:24PM.



Clerk Nicole Prater



Supervisor Dona Smith



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
11/18/2019

Meeting called to order at 7:00PM by Supervisor Smith.

Bev Day 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 Bev Day.

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 October 14, 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: Thank you to Highway Commissioner Dusza and his team for drainage trenching from Tom Sweeney at 27W150 Hoy.

Supervisor Smith received a letter for the annexation of the property on Purnell Road for the Pultye homes by law they need to send those out.

Board Audit Report:

Town Fund: \$115,741.34	General Road Fund: \$39,502.88
General Assistance: \$7,993.94	Permanent Road Fund: \$86,759.78
Equipment & Building Fund: \$96,769.36	IMRF Road District Fund: \$3,427.32
Social Security Road Fund: \$2,726.80	Liability Insurance Fund: \$0.00



Total of all Funds: \$352,921.42

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: None

New Business:

Monthly Financial and Investment Reports - For information only

Resolution 2019-4 Holiday Dates for 2020

Supervisor Smith Advised pretty standard and matched the county.

Motion made by Trustee Voelz to approve the Holiday dates for 2020. 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

Town Levy Ordinance 2019-03

Motion made by Trustee Voelz to approve the Town Levy Ordinance 2019-03. Second by Trustee Guglielmi-. Ion Trustee Guglielmi advised based on the calculations from the budget of previous year. The best thing would be a 2.1% reduction that would be \$26,000.00 total reduction. The lines I was looking at in the General Town fund 101 administration personal from \$10,000.00 down to \$4,080.00; Contractual services from \$90,000.000 to \$80,000.00; out of 103 other expenditures take out \$6,000.00 bringing it down to \$24,000.00 for a grand total of \$1,257,040.00. Based out of where the money comes out is not really necessary. The bottom line is the dollar amount and then the budgeting stand point of where the money would be taken out of the budget.

Supervisor Smith stated I wish you would have given me this information earlier so I had this printed for you all to sign if this is the way the board is leaning. Do you plan on putting a budget together to match this number? You think we are going to cut the budget?

Trustee Guglielmi stated not necessarily we do have a lot of reserves that can be worked thru so we can look at the furnace and air and other things.

Super visor Smith Stated if you are willing to look at reserves I am willing to look at reserves.

Trustee Halley Asked what was the total number that Trustee Guglielmi was looking to have the levy at?

Trustee Guglielmi advised \$1,257,040.00

Supervisor Smith asked you did not look at General Assistance at all?



Trustee Guglielmi General Assistance is extremely low. The other thing with the Levy is to reduce the tax objections we need to start using reserves. I rather everyone gets taxed less than getting tax objections.

Supervisor Smith asked to see the numbers and repeated the numbers. She asked the board how everyone feels about cutting the levy.

Trustee Halley advised that Trustee Guglielmi makes some valid points and he agrees.

Supervisor Smith agrees with the numbers as long as reserves will be used in the next budget process.

Trustee Voelz amended his motion to approve the Town Levy Ordinance 2019-03 for \$1,257,040.00. Trustee Guglielmi amended his motion for second. Trustee Alekna advised she is all about reducing and believes it is an adequate number nothing drastic. No further discussion. Motion carried on roll call vote.

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

Trustee Guglielmi-Aye Supervisor Smith- Aye

Supervisor Smith asked the board to stay after the meeting so she can update the levy for the board to sign.

Road Levy Ordinance 2019-04.

Motion made by Trustee Halley to approve Road Levy Ordinance 2019-04. Second by Trustee Alekna.

Trustee Guglielmi I think another reason looking at the Town Levy you do a lot of work over in the road district and we can cut from the town for you to keep doing a good job. Highway Commissioner John Dusza the reason why I raised my levy is the price of salt, fuel, and oil are adding up and I cannot keep up and I do not have reserves at this time. If anyone has questions I am here to answer them. 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 – Trustee Alekna Asked if there were any more complaints? Supervisor Smith advised they put the driver on notice and monitoring them.

July rides for Ride DuPage was 31 for August 39 that was for 3 riders.

For our senior bus for October 173 stops 81 riders.

Trustee Guglielmi Asked is it the same for both Ride DuPage and us as far as the riders each time they use it; it is a ride? Or is it 81 different people going on 173 rides.

Supervisor Smith advised for Ride DuPage if you get picked up and taken somewhere that is a ride. When you get your return it is a ride. So we are counting that to be comparable. Our 81 is the same people using our service.



Department Reports:

Supervisor Smith – Sad to say she accepted Bev’s resignation of retirement. She is gracious enough to give us until 1/3/2020 to train the new person and end of month. We put the position in the newspaper, on the website and I went thru old resumes and contacted individuals and I reach out to someone twelve years ago and she is still interested in the position and starts 12/2/2019. She thanked Bev Day for her time in serving the township. The board gave a round of applause. The Donald Street agreement has been finalized.

Assessor Mark Malay – Chugging along at the assessor’s office many people have received the letter of increased assessments. I would like to thank Bev Day for everything she has done with the Township.

Highway Commissioner John Dusza – I would like to thank Bev Day for everything she has done with the Township. And with you and John the best!

Ongoing Pot hole Patching; Cutting trees and trimming bushes as needed; Leaf pick up has started; Culvert and asphalt work has stopped due to the weather; Plows and spreaders are all on the trucks; Performing maintenance on equipment; The road district soil samples came back with a small amount of contamination, all the paperwork has been completed. Overwhelming response from Westwin home owners association about faulty construction, and been working hard on that. I have requested a speed study for Purnell road to lower the speed limit to 35MPH and have been granted that just waiting on the official letter.

Thank you and Have a Happy Thanksgiving!

Trustee Voelz – Have a Happy Thanksgiving! Congratulated Bev on her retirement. With our GA assistance today with Lions club have given a hearing aids and four sets of glasses to people whom could not afford them.

Supervisor Smith advised People state we pay too much money to the GA assistance that we pay them more than we payout in General assistance but what people don’t know is that Claudia sits with people for hours to help them in all aspect and show them if we cannot help them where they can go for help. Claudia goosed the extra mile to help constituents.

Trustee Halley – Congratulated Bev on her retirement! Happy Thanksgiving! The January Meeting is seven days form my wife’s due date so I might not be at the January meeting it depends on the baby. Go Bears!

Trustee Alekna – Thank you Bev! Meals on wheels needs volunteers so if you need any help fulfilling your day just let me know. Happy Thanksgiving! I will be hosting this year so wish me luck.