

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 9/14/2020

Meeting called to order at 7:01PM by Supervisor Smith.

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were present.

Also present: Assessor Mark Malay, 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 August 10, 2020. Motion made by Trustee Guglielmi. 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

Audience participation: All doors open for public to come to meeting. However, no public is present.

Correspondence: TOI virtual conference let Supervisor Smith know if you will be attending.

Board Audit Report:

Town Fund: \$100,600.65 General Assistance: \$5,485.43

General Road Fund: \$28,695.62
43 Permanent Road Fund: \$83,249.43

Equipment & Building Fund: \$101,461.17 Social Security Road Fund: \$1,501.85

IMRF Road District Fund: \$2,930.06 Liability Insurance Fund: \$0.00

Total of all Funds: \$323,924.21

Motion made by Trustee Halley 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

Discussion and Approval resolution 2020-2 elected officials Salary & Compensation.

Motion made by Trustee Voelz to Approval resolution 2020-2. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Smith- Aye

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Recycling Extravaganza September 26, 2020- Supervisor Smith would like to know who will be attending. Trustee Halley, Trustee Voelz, Clerk Prater, and Supervisor Smith will be attending. Volunteers will be employees and spouses of employees we are limiting the volunteers this year due to COVID-19. Volunteers please get there by 7:30AM.

Ongoing Business:

Ride DuPage - 1 rider for 2 rides in June for July it was no one. For Winfield township bus in August we had 17 riders and 37 rides. Contract is up in April 2021 with Ride DuPage. Trustee Voelz asked why we are still working with this service. Trustee Guglielmi advise it does not cost us anything.

Tax Objections - no update

Department Reports:

Supervisor Smith – All government offices are to close on Election Day due to Election Day state holiday.

Assessor Mark Malay –Waiting to close our books on SA to be appointed. Anxious to start out hearings.

Highway Commissioner John Dusza – Ongoing Pothole Patching; Trimming Brush; Wheaton Sanitary has cancelled the project at this time, Pulte Construction Project is moving along to phase 1, Restrictions are in place at Gary's Mill & Purnell Per county Board, Township has purchased 2 speed signs for Purnell Rd with Pulte construction as the payee, Replacing Culverts for homeowners & working on getting paving job done, completed 13th mowing for DuDot and Township, Paving Completed- road striping to be started 9/21, Working on specs for #4 (bucket Truck), No good old days, Recycling Extravaganza September 26, 2020 see you there at 7:45AM, Would like to have a drive around in October, Thank you!

Trustee Voelz – Everyone be safe see you at the Recycling Extravaganza.

Trustee Halley- Everyone enjoy the rest of the good weather.

Trustee Alekna – Sorry I cannot attend the Recycling Extravaganza but I have to host a gender reveal for my daughter.

Trustee Guglielmi – I am happy the salaries went well. Thank you to the police departments and I 100% back the blue. They need to know there is elected officials that support them.

Clerk Prater – Looking forward to the Recycling Extravaganza!

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

Trustee Halley-Aye

Trustee Alekna- Aye

Trustee Guglielmi – Aye

Trustee Voelz- Aye

Supervisor Smith-Aye

Meeting adjourned at 7:19PM.