

## Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 12/04/2020

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

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

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

Others present: Claudia Gables, Betsy Rigler,

Supervisor Smith led the Pledge of Allegiance.

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

## **New Business:**

Announce/Accept Resignation/Retirement of Supervisor. Supervisor Smith read her letter of resignation. Trustee Voelz made a motion to accept the resignation of Supervisor Second by Trustee Guglielmi. No discussion. Motion carried on voice vote.

Trustee Halley-Aye

Trustee Alekna- Aye

Trustee Guglielmi- Aye

Trustee Voelz- Aye

Supervisor Smith- Aye

Supervisor Smith asked if there was a nomination for Supervisor Pro Tem. Trustee Halley Made a nomination for Nicole Prater to be Supervisor Pro tem. Second by Trustee Guglielmi . No discussion. No further nominations. Motion carried on voice vote.

Trustee Halley-Aye

Trustee Alekna- Aye

Trustee Guglielmi- Aye

Trustee Voelz- Aye

Supervisor Smith- Aye

Clerk Prater handed in her letter of resignation of Clerk to the board on acceptance of the position of Supervisor Pro tem. Trustee Halley made a motion to accept the resignation of Clerk. Second by Trustee Alekna. No discussion. Motion carried on voice vote.

Trustee Halley-Aye

Trustee Alekna- Aye

Trustee Guglielmi- Aye

Trustee Voelz- Aye

Supervisor Prater- Aye

Election of Clerk Pro tem Supervisor asked for a nomination of Clerk. Trustee Halley made a motion for Michael Guglielmi to be Clerk Pro tem. Second by Trustee Alekna. Trustee Voelz advised we first need to accept Trustees Guglielmi resignation as trustee before he is nominated at Clerk.

Trustee Guglielmi handed in his letter of resignation of Trustee to the board on acceptance of the position of Clerk Pro tem. Trustee Halley made a motion to accept the resignation of Trustee. Second by Trustee Alekna. No discussion. Motion carried on voice vote.

Trustee Alekna- Aye

Trustee Guglielmi- Aye Trustee Voelz- Aye

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Trustee Halley- Aye

Supervisor Prater-Aye

Trustee Halley made a motion for Michael Guglielmi to be Clerk Pro tem. Second by Trustee Alekna. No discussion. Motion carried on voice vote.

Trustee Alekna- Aye

Trustee Voelz- Aye

Trustee Halley-Aye

Supervisor Prater- Aye

Dona Smith suggests that the supervisor Pro tem is to run the meeting you still need to be nominated as supervisor. Trustee Halley made a motion for Nicole Prater to be Supervisor of Winfield Township. Second by Trustee Voelz. No discussion. Motion carried on voice vote.

Trustee Alekna- Aye

Trustee Voelz- Aye

Trustee Halley-Aye

Trustee Guglielmi- Aye

Appointment of Supervisor Prater /Oath of Office of the new Supervisor by Mark Malay.

Appointment of Clerk Guglielmi /Oath of Office of the new Clerk by Mark Malay.

Supervisor Prater accepted nominations for the office of Trustee. Trustee Voelz made a motion for Michael Konewko to be Trustee Pro tem. Second by Trustee Halley. No discussion. Motion carried on voice vote.

Trustee Voelz- Aye

Trustee Halley-Aye

Trustee Alekna- Aye

Supervisor Prater-Aye

Appointment of Trustee Konewko /Oath of Office of the new Trustee. Will take place on December 14, 2020 due to not being at the meeting. Mother is terminally ill.

Comments from Elected Officials:

Trustee Voelz: Dona it has been fun sorry to see you go. Can we please inform the Perspective magazine on Dona's retirement? Good Luck on your retirement Dona

Trustee Halley: Congratulations on your Retirement Dona. It has been a privilege.

Trustee Alekna: Good Luck. Hope you enjoy it!

Assessor Mark Malay: I cannot express how great it has been working with you Dona. This township is like a Family and that is because of you. Good luck in Retirement. You are really close so don't be a stranger.

Highway Commissioner John Dusza: Words cannot express it Dona we have been together a long time. I will miss you. It has been fun.

Clerk Mike Guglielmi: Congratulations enjoy. Has not been a long time but I have known you with the Republican Party as well. I cannot fathom retirement so enjoy.

Supervisor Nicole Prater: congratulations Dona thank you for what you have done with the Township and our Community. I am looking forward to following in your footsteps.



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

Trustee Halley-Aye Trustee Voelz- Aye

Trustee Alekna- Aye Supervisor Prater-Aye

Meeting adjourned at 7:12PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor