

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 1/11/2021

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

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

Also present: Assessor Mark Malay

Others present: None

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater entertained a motion for approval for the Minutes of the Regular Board Meeting held December 14, 2020. Motion made by Trustee Halley. Second by Trustee Alekna. Changes to adding a "b" to baby and adjusting date on footer of minutes. Motion carried on roll call vote.

Trustee Konewko-Abstain

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Prater- Ave

Audience participation: No audience present.

Correspondence: Supervisor Prater thanking John Dusza and the Road District for storing and helping deliver the diapers for the CARES Act.

Board Audit Report:

Town Fund: \$88,910.61

General Assistance: \$5,547.48

Equipment & Building Fund: \$8,000.00 Social Security Road Fund: \$2,424.76

General Road Fund: \$26,398.48

Permanent Road Fund: \$137,636.12

IMRF Road District Fund: \$3,313.98 Liability Insurance Fund: \$0.00

Total of all Funds: \$272,231.43

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

Trustee Konewko-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

Unfinished Business: None

New Business: Monthly Financial and Investment Reports - For information only

Approval of Resolution 2021-01 Authorizing Supervisor to Apply for Credit Card



Supervisor Prater entertained a motion to approve. Motion made by Trustee Voelz to approve Ordinance 2021-01. Second by Trustee Halley. Trustee Konewko asked if credit card will get points to redeem. Supervisor Prater advised it does not. Motion carried on roll call vote.

Trustee Konewko-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Prater- Ave

Ongoing Business:

Ride DuPage – ? rider 10 rides in November 2020.

Township bus – 36 riders 78 stops in December 2020.

Tax Objections – no update from previous month.

Department Reports:

Supervisor Prater – Happy New Year! Working with GA to make sure all will be covered in upcoming year.

Assessor Mark Malay – Period of hearings. Happy New Year

Trustee Voelz – Happy New Year! Be safe and see you next month!

Trustee Halley- Happy New Year! Thanks to John and the Road District. Thank you to our Supervisor for handling the CARES Act so well.

Trustee Alekna – Happy New Year! Echoing comments regarding Supervisor Prater. Job well done. You are a "Go-Getter" you did a great job. God Bless America

Trustee Konewko – As a newbie here this is one of the best run townships. Everyone takes this very seriously. Looking ahead there will be changes to how regular operations are done. Happy New Year.

Clerk Guglielmi – Great Job Nikki on the CARES Act. Great to meet Nancy at the Food Pantry. Happy New Year and God Bless America.

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 Konewko – Aye

Trustee Voelz- Aye

Supervisor Smith-Aye

Meeting adjourned at 7:09 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor