

## Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 4/12/2021

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, Highway Commissioner John Dusza

Others present: Judith Lukas, Maury Goodman

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater entertained a motion for approval for the Minutes of the Regular Board Meeting held March 8, 2021. Motion made by Trustee Halley. Second by Trustee Konewko. Trustee Voelz with discussion on Town Meeting Agenda. Motion carried on roll call vote.

Trustee Konewko-Aye

Trustee Voelz-Ave

Trustee Halley- Aye

Trustee Alekna- Aye

**Supervisor Prater- Aye** 

Audience participation: Maury Goodman & Judith Lukas made public comments.

Correspondence: John Dusza brings constituent correspondence.

**Board Audit Report:** 

Town Fund: \$89,448.21

General Assistance: \$6,597.91

Equipment & Building Fund: \$83,240.85

Social Security Road Fund: \$2,463.74

General Road Fund: \$25,791.32

Permanent Road Fund: \$100,529.34

IMRF Road District Fund: \$2,975.00

Liability Insurance Fund: \$0.00

Total of all Funds: \$311,046.37

Motion made by Trustee Halley to approve the Board Audit Report. Second by Trustee Alekna. 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 Ride DuPage inter-governmental agreement through March 2022 Supervisor Prater entertained a motion to approve. Trustee Voelz makes a motion to NOT approve. No second. Motion made by Trustee Halley to approve. Second by Supervisor Prater. Discussion both Trustee Halley and



Supervisor Prater state that this is another service the people can use that does not cost any additional monies and is in addition to our township bus. Motion carried on roll call vote.

Trustee Konewko-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

Approval of Sitarz Landscaping contract for 2021-2022. Supervisor Prater entertained a motion to approve. Motion made by Trustee Konewko. Second by Trustee Halley. Motion carried on roll call vote.

Trustee Konewko-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

Ordinance 2021-01 Town Budget Presented to the board for approval at May 10, 2021 meeting. Ordinance 2021-02 Road Budget Presented to the board for approval at May 10, 2021 meeting.

Presentation of Supervisor's report and Road District reports.

**Ongoing Business:** 

Tax Objections – no update from previous month.

**Department Reports:** 

Supervisor Prater - Ready for Annual Town Meeting and FEMA guidelines.

Assessor Malay – Tax bills coming out soon.

Highway Commissioner Dusza – County has accepted the salt contract for next year. First brush pickup is complete. Wood chips next week to all residents who call in. Old truck is going on auction. Township has been doing traffic control for vaccine distribution. Vehicle use policy in process to go into affect on May 17, 2021

Clerk Guglielmi – Congratulations to Supervisor Prater for her victory in the election. All Town Meeting wear what you would like. Doors open at 6:30 pm and meeting starts at 7pm at the Township Road District. Trustee Voelz requested ballots for the votes at the All Town Meeting. Some people may not be comfortable raising their hand to vote for something just a suggestion. Clerk Guglielmi stated he will consider the suggestion.

Trustee Voelz – Requesting that Supervisor Prater make sure there was no violation of the open meetings act in the discussion of the All Town Meeting agenda. I want to make sure we are legal. Trustee Halley asks Trustee Voelz what he is implying. Having a private conversation on the phone is a violation of the open meetings act.

Trustee Halley – In response to Trustee Voelz's accusation I at no time spoke to a quorum in any sense or shape. If that was the case, we could never talk to the supervisor and then talk to Trustee Konewko. Supervisor Prater asked Trustee Voelz how many Trustees does it take place an item on the agenda? Trustee Voelz stated 3 trustees, the correct answer is two. Supervisor Prater then stated if 2 trustees spoke about an item to add it to the agenda and then discussed with the Supervisor that would be a violation of the Open Meetings Act per your accusation and that is not the case. Trustee Konewko attempted to clarify for Trustee Voelz and he states it was a violation. Trustee Halley states congratulations to everyone who won in this recent election cycle.



Trustee Alekna – Hope everyone had a great Easter! I continue to pray for this country and God Bless America!

Trustee Konewko – Congratulations to everyone who won the election. I hope the hard work of the township continues. God Speed.

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

Trustee Halley-Aye

Trustee Alekna- Aye

Trustee Konewko – Aye

Nicole Prater, Supervisor

Trustee Voelz- Aye

**Supervisor Smith-Aye** 

Meeting adjourned at 7:35 PM.

Michael Guglielmi, Clerk