

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 7/12/2021

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

Betsy Rigler called roll call. Trustee Voelz, Trustee Alekna, Trustee Hacker, Trustee Lukas and Supervisor Prater were present.

Also present:

Others present:

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater entertained a motion for approval for the Minutes of the Regular Board Meeting held June 14, 2021. Motion made by Trustee Alekna. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Voelz-Aye

Trustee Lukas- Aye

Trustee Alekna- Aye

Supervisor Prater- Ave

Supervisor Prater entertained a motion for approval for the Minutes of the Road District Budget Hearing held May 10, 2021. Motion made by Trustee Alekna. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

Trustee Hacker-Abstain

Trustee Voelz-Aye

Trustee Lukas- Abstain

Trustee Alekna- Aye

Supervisor Prater- Ave

Supervisor Prater entertained a motion for approval for the Minutes of the Town Budget Hearing held May 10, 2021. Motion made by Supervisor Prater. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

Trustee Hacker-Abstain

Trustee Voelz-Aye

Trustee Lukas- Abstain

Trustee Alekna- Aye

Supervisor Prater- Aye

Supervisor Prater entertained a motion for approval for the Minutes of the Special Meeting Minutes held May 17, 2021. Motion made by Supervisor Prater. Second by Trustee Lukas. No discussion. Motion carried on roll call vote.

Trustee Hacker- Aye

Trustee Voelz-Ave

Trustee Lukas- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

Audience participation:

Mallory Toerpe – Here to be a voice for the speeding that is out of control in that subdivision. Starting the process to remedy the situation.

Jordana Perri - Rumors of appropriated. Also working with Mallory about speeding issues.

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Correspondence: None

Board Audit Report:

Town Fund: \$116,798.97 General Assistance: \$6,404.13

Equipment & Building Fund: \$103,722.00

Social Security Road Fund: \$2,805.69

General Road Fund: \$19,293.38 Permanent Road Fund: \$73,762.70

> IMRF Road District Fund: \$2,819.34 Liability Insurance Fund: \$0.00

Total of all Funds: \$325,606.21

Motion made by Trustee Alekna to approve the Board Audit Report. Second by Trustee Voelz. Trustee Lukas is not sure how to make an educated decision on this. Supervisor Prater stated that she can ask for an explanation on any of the checks. Trustee Voelz gave a high-level overview of the board audit report. Trustee Lukas asked about Legal Services charges. Supervisor Prater explained the invoices involved. Motion carried on roll call vote.

Trustee Hacker-Ave

Trustee Voelz-Aye

Trustee Lukas- Aye

Trustee Alekna- Aye

Supervisor Prater-Aye

Unfinished Business: None.

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

Discussion and vote on litigation pending in 2nd district Appellate court – a) Goodman v. Halley; b)Hacker v. Halley; c) Lukas v. Halley, consolidated under case number 2-21-0050. Trustee Lukas and Hacker would like to have their names stricken.

Trustee Voelz made a motion that no further expenses be incurred by the Township on litigation pending in 2nd district Appellate court – a) Goodman v. Halley; b)Hacker v. Halley; c) Lukas v. Halley, consolidated under case number 2-21-0050. Trustee Lukas seconds the motion. No discussion. Discussion Supervisor Prater states if a higher level subpoenas Winfield Township lawyer to be there, which is highly unlikely. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Voelz-Aye

Trustee Lukas- Aye

Trustee Alekna- Nay

Supervisor Prater- Abstain

Discussion on mental health by Trustee Lukas. Trustee Lukas stated that she has lost 2 nephews to suicide. Proclamation about mental health to the board and that Trustee Lukas would like to have a proclamation to vote on during the August Regular Meeting to show that everyone should have access to mental health services. Trustee Hacker stated sorry for your loss. Trustee Voelz asked "isn't that available to everyone now?" Trustee Lukas states that there is a stigma around mental health. Trustee Lukas states, if we can decide what bank we want to use, then we can show that we support mental health.

Ongoing Business:

Ride DuPage – no further information.

Tax Objections – Supervisor Prater making counsel aware of dismissal request. Also, no interest.



Department Reports:

Supervisor Prater – Explained Ride DuPage and Winfield Township bus numbers. Bus being repaired after accident.

Betsy Rigler - It is a great place to work.

Trustee Voelz – Citizens that were here are going to have an uphill battle. Highway Commissioner John Dusza will be the starting point to a very costly process.

Trustee Hacker – Looking forward to our tour. We need to listen as cars are getting harder to hear and there are deaf children. Supervisor Prater informed once again in regards to jurisdiction.

Trustee Lukas – I thought it was great to have people here from the community. I am honored to work with you guys. A lot of talk about dissolving township government and that is why we need to discuss what we are doing. A few out-of-date things on the website. Back in May I asked Supervisor Prater about a vaccine clinic. She is upset with Supervisor Prater about not putting that on the agenda. I was prepared to come back from camp, but I did not. Supervisor Prater responded that she never received a 2nd email from Trustee Hacker. Trustee Alekna refuted Trustee Lukas' comments around what she said. Trustee Lukas stated listen to the tapes. Trustee Alekna stated "Do not point at me". Supervisor Prater stated you need to send the paperwork. Trustee Lukas stated that she did not send the information because it was not on the agenda.

Trustee Alekna – I would like to welcome our General Assistance employee back.

Clerk Guglielmi – It was a pleasure working with the outgoing trustees and looking forward to working with the new board on bigger and better things. Congratulations to all who won the elections.

Swearing in of Trustee Alekna, Trustee Voelz, Supervisor Prater & Clerk Guglielmi by Judge Mike Reidy Circuit Court Judge of 18th Ludicial Court

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

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Meeting adjourned at 7:54 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor