

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 5/10/2021

Meeting called to order at 7:05PM 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: Shawn Patrick Hacker, Honorable Mike Reidy

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 participation.

Correspondence: None

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 Alekna. Discussion by Trustee Voelz regarding legal services on old budget. Motion carried on roll call vote.

Trustee Konewko-Aye

Trustee Voelz-No

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

Unfinished Business: None.

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

Approval of Ordinance 2021-01 Town Budget. Motion made by Trustee Halley. Second by Trustee

Alekna. No discussion. Motion carried on roll call vote.

Trustee Konewko-Ave

Trustee Voelz-No

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

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Approval of Resolution 2021-01 Tax Abatement. Motion made by Trustee Halley. 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

Ongoing Business:

Ride DuPage – no further information.

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

Department Reports:

Supervisor Prater – Wayne Township hosting a vaccine event. Recognizing Trustee Halley and Trustee Konewko for their committed service to Winfield Township.

Assessor Mark Malay – Thank Trustee Halley and Trustee Konewko. Congratulations to everyone who won.

Highway Commissioner John Dusza – Thank you for passing the budget. Brush pickup is underway. New employee personnel policy goes into effect on May 17th. Letting the board know that he has been appointed to the Board of Directors for the State of Illinois starting on May 14th. Thanks to the outgoing trustees and welcome to the new board members.

Trustee Voelz - Happy Mother's Day and Happy Memorial Day.

Trustee Halley- It has been an honor serving the township for the past 4 years. I hope the new board is able to work together like this board has. Hoping campaign promises by all parties are kept in regards to continuing to lower taxes and salaries.

Trustee Alekna – Going to miss the outgoing trustees. Looking forward to the next 4 years and continuing to lower taxes and do the best for the citizens of Winfield Township.

Trustee Konewko – An honor to serve with this group. I just want to caution the new people that this is not about politics. We have heard threats etc. This is about what is best to do for the citizens of Winfield Township.

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 Judicial Court.

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

Trustee Halley-Aye

Trustee Alekna- Aye

Trustee Konewko - Aye

Trustee Voelz- Aye

Supervisor Smith-Aye

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Meeting adjourned at 7:23 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor