Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
10/11/2021

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

Clerk Guglielmi called roll call. Trustee Voelz, Trustee Hacker, Trustee Lukas and Supervisor Prater were present. Trustee Alekna was present via Teleconference.

Also present: Steven Adams (Township Attorney)

Others present: John Senne

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater made a motion to have Trustee Alekna join the meeting via teleconference. Second by Trustee Voelz.
Trustee Hacker-Aye Trustee Voelz-Aye Trustee Lukas- Aye
Trustee Alekna- Aye Supervisor Prater- Aye

Trustee Voelz made a motion for approval for the Minutes of the Regular Board Meeting held September 13, 2021. Second by Trustee Alekna. Discussion can be seen via timestamp link - https://youtu.be/s63uP6OWANw?t=126

Trustee Voelz amended his motion to table the minutes until the November Meeting. Seconded by Trustee Alekna
Trustee Hacker-Aye Trustee Voelz-Aye Trustee Lukas- Aye
Trustee Alekna- Aye Supervisor Prater- Aye

Trustee Voelz made a motion for approval for the Minutes of the Road District Budget Hearing held September 13, 2021. Second by Supervisor Prater. No discussion.
Trustee Hacker-Aye Trustee Voelz-Aye Trustee Lukas- Aye
Trustee Alekna- Aye Supervisor Prater- Aye

Supervisor Prater made a motion for approval for the Minutes of the Special Meeting Mission Statement Workshop held September 27, 2021. Second by Trustee Lukas. No discussion.
Trustee Hacker-Aye Trustee Voelz-Aye Trustee Lukas- Aye
Trustee Alekna- Aye Supervisor Prater- Aye

Audience participation:

John Senne

Correspondence: None

Board Audit Report:

Town Fund: $81,330.10	General Road Fund: $22,928.45
General Assistance: $6,267.39	Permanent Road Fund: $368,684.51
Equipment & Building Fund: $73,337.00	IMRF Road District Fund: $3,026.44
Social Security Road Fund: $1,758.51	Liability Insurance Fund: $0.00

Total of all Funds: $557,332.40

Motion made by Supervisor Prater to approve the Board Audit Report. Second by Trustee Alekna
Discussion can be seen via timestamp link - https://youtu.be/s63uP6OWANw?t=928
Motion carried on roll call vote.

Trustee Hacker-No	Trustee Voelz-Aye	Trustee Lukas- No
Trustee Alekna- Aye	Supervisor Prater- Aye	

Unfinished Business: None.

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

Discussion and Approval of BCBS plans for Winfield Township Employees. Discussion found at timestamp link - https://youtu.be/s63uP6OWANw?t=1146
Motion made by Supervisor Prater to approve the BCBS plan for 2022. Second by Trustee Voelz. Motion carried on roll call vote.

Trustee Hacker-Aye	Trustee Voelz-Aye	Trustee Lukas- Aye
Trustee Alekna- Aye	Supervisor Prater- Aye	

Discussion and Vote of the cost of Township Attorney attending every meeting versus Parliamentarian. Motion made to discussby Trustee Lukas. Second by Trustee Hacker. Discussion found at timestamp link - https://youtu.be/s63uP6OWANw?t=2208

Supervisor Prater makes a motion to only have the Township Attorney present at the meeting when necessary for Township business. Seconded by Trustee Lukas. Motion carried on role call vote.

Trustee Hacker-Aye	Trustee Voelz-Aye	Trustee Lukas- Aye
Trustee Alekna- Aye	Supervisor Prater- Aye	

Ongoing Business – Trustee Voelz states we have to quit this fighting, this is not Washington DC, this is Winfield Township. We need to work together for the people of Winfield Township.

Department Reports –

General Assitance Report and Supervisor's Department Report - https://youtu.be/s63uP6OWANw?t=3620

Supervisor Prater makes a motion to go into Executive Session for 2 C 11 – Pending Litigation. Seconded by Trustee Voelz. Motion carried on role call vote.

Trustee Hacker-Aye	Trustee Voelz-Aye	Trustee Lukas- Aye
Trustee Alekna- Aye	Supervisor Prater-	

Rise into Open Session. Clerk Guglielmi called roll call. Trustee Voelz, Trustee Hacker, Trustee Lukas and Supervisor Prater were present. Trustee Alekna was present via Teleconference. At 8:36pm.

Motion for Adjournment was made Trustee Voelz. Seconded by Trustee Hacker. 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 8:37 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor