



Board of Trustees
Special Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
11/15/2021

Meeting called to order at 6:03PM by Supervisor Prater.

Supervisor Prater made a motion to have Trustee Voelz be able to attend via teleconference. Seconded by Trustee Hacker. No discussion. Motion carried on a roll call vote.

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

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

Others present: Steven Adams - Township Attorney

Audience participation:

None.

Correspondence: None.

Township attorney Steve Adams led a presentation. Can be viewed at hyperlink - https://youtu.be/DfTEG1ONL_Q?t=194

Motion for Adjournment was made by Trustee Voelz. Second by Trustee Hacker. No further discussion. Motion carried on a roll call vote.

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

Meeting adjourned at 7:07 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
11/15/2021

Meeting called to order at 7:11PM by Supervisor Prater.

Supervisor Prater made a motion to have Trustee Voelz be able to attend via teleconference. Seconded by Trustee Lukas. No discussion. Motion carried on a roll call vote.

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

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

Also present: Steven Adams (Township Attorney)

Others present: Carolyn Polos

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater made a motion for approval for the Minutes of the Regular Board Meeting held September 13, 2021. Second by Trustee Voelz. Discussion can be seen via timestamp link -

<https://youtu.be/jPb5Nyo4w8A?t=169>

Motion carried on roll call vote.

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

Supervisor Prater made a motion for approval for the Minutes of the Regular Board Meeting held October 11, 2021. Second by Trustee Alekna. Discussion can be seen via timestamp link –

<https://youtu.be/jPb5Nyo4w8A?t=722>

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 Executive Session held October 11, 2021. Second by Trustee Lukas. Motion carried on a roll call vote.

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

Audience participation:

Public Comment - <https://youtu.be/jPb5Nyo4w8A?t=897>

Correspondance: None



Board Audit Report:

Town Fund: \$99,368.17

General Assistance: \$6,749.34

Equipment & Building Fund: \$0.00

Social Security Road Fund: \$2,959.23

General Road Fund: \$22,478.13

Permanent Road Fund: \$300,482.98

IMRF Road District Fund: \$2,883.13

Liability Insurance Fund: \$0.00

Total of all Funds: \$434,920.98

Motion made by Supervisor Prater to approve the Board Audit Report. Second by Trustee Alekna No discussion. Motion carried on roll call vote.

Trustee Hacker- Aye

Trustee Voelz-Aye

Trustee Lukas- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

Unfinished Business: Health Insurance discussion. Discussion found at timestamp link -

<https://youtu.be/jPb5Nyo4w8A?t=1007>

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

Proposed Town Levy Ordinance 2021-05. Discussion found at timestamp link -

<https://youtu.be/jPb5Nyo4w8A?t=1415>

Proposed Road Levy Ordinance 2021-06. Discussion found at timestamp link -

<https://youtu.be/jPb5Nyo4w8A?t=2294>

Motion made by Supervisor Prater to approve Resolution 2021-07 Holiday Dates for 2022. Second by Trustee Alekna. Discussion found at timestamp link – <https://youtu.be/jPb5Nyo4w8A?t=2415>

Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Voelz-Aye

Trustee Lukas- Aye

Trustee Alekna- Aye

Supervisor Prater- Aye

Grant Discussion found at timestamp link - <https://youtu.be/jPb5Nyo4w8A?t=2674>

Department Reports –

Highway Commissioner John Dusza - <https://youtu.be/jPb5Nyo4w8A?t=3335>

Supervisor Nicole Prater - <https://youtu.be/jPb5Nyo4w8A?t=3513>

Motion for Adjournment was made Trustee Voelz. Seconded by Trustee Alekna. No further discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Meeting adjourned at 8:11 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor