



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
12/13/2021

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

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

Also present: Clerk Guglielmi (teleconference)

Others present: Carolyn Polos, Randy Ramey

Supervisor Prater led the Pledge of Allegiance.

Trustee Lukas made a motion for approval for the Minutes of the Regular Board Meeting held November 15, 2021. Second by Trustee Alekna. Discussion can be seen via timestamp link -

<https://youtu.be/lnXYqzDpr7M?t=60>

Motion carried on roll call vote.

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 Board Meeting held November 15, 2021. Second by Trustee Voelz. No discussion.

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

Audience participation:

Public Comment - <https://youtu.be/lnXYqzDpr7M?t=143>

Correspondence: None

Board Audit Report:

Town Fund: \$54,005.26	General Road Fund: \$11,439.48
General Assistance: \$3,740.02	Permanent Road Fund: \$52,445.86
Equipment & Building Fund: \$20,349.44	IMRF Road District Fund: \$2,650.76
Social Security Road Fund: \$1,254.00	Liability Insurance Fund: \$0.00
Total of all Funds: \$145,884.82	

Motion made by Trustee Voelz 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:

Grant Discussion and Vote for Lawyer to Pursuit of 501C3 . Motion made by Trustee Voelz to table the vote. Second by Trustee Alekna No discussion. Motion carried on roll call vote.

Discussion found at timestamp link - <https://youtu.be/lnXYqzDpr7M?t=556>

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

Board Policy Manual. Discussion found at timestamp link - <https://youtu.be/lnXYqzDpr7M?t=898>

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

Motion made by Trustee Voelz to approve Town Levy Ordinance 2021-05. Second by Supervisor Prater. Discussion found at timestamp link - <https://youtu.be/lnXYqzDpr7M?t=962> Motion carried on roll call vote.

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

Motion made by Trustee Voelz to approve Road Levy Ordinance 2021-06. Second by Trustee Alekna. Discussion found at timestamp link - <https://youtu.be/lnXYqzDpr7M?t=1568> Motion carried on roll call vote.

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

Motion made by Trustee Hacker to table Intergovernmental agreement Senior Center with Wayne Township. Second by Trustee Lukas. Discussion found at timestamp link – <https://youtu.be/lnXYqzDpr7M?t=1823>

Motion carried on roll call vote.

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

On Going Business – None

Department Reports – <https://youtu.be/lnXYqzDpr7M?t=3028>

Motion for Adjournment was made Supervisor Prater. Seconded by Trustee Voelz. 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 7:53 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor