



Board of Trustees  
 Regular Meeting Minutes  
 Held at Winfield Township Office  
 130 Arbor Avenue  
 West Chicago, IL 60185  
 2/7/2022

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

Supervisor Prater led the Pledge of Allegiance.

Trustee Voelz made a motion for approval for the Minutes of the Regular Board Meeting held January 10, 2022. Second by Trustee Lukas. No Discussion.

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 Meeting held January 25, 2022. 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- Aye |                    |

Audience participation:

Public Comment – None

Correspondence: None

Board Audit Report:

|                                       |                                     |
|---------------------------------------|-------------------------------------|
| Town Fund: \$85,209.08                | General Road Fund: \$35,214.79      |
| General Assistance: \$6,148.55        | Permanent Road Fund: \$53,681.34    |
| Equipment & Building Fund: \$0.00     | IMRF Road District Fund: \$2,145.31 |
| Social Security Road Fund: \$3,138.73 | Liability Insurance Fund: \$860.00  |
| Total of all Funds: \$186,397.80      |                                     |

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:

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

On Going Business – N/A

Department Reports – <https://youtu.be/jqU8eeelVwo?t=291>

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 7:15 PM.

A handwritten signature in black ink, appearing to read "Michael Guglielmi", written over a horizontal line.

Michael Guglielmi, Clerk

A handwritten signature in black ink, appearing to read "Nicole Prater", written over a horizontal line.

Nicole Prater, Supervisor