



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
4/11/2022

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

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

Also Present – John Dusza, Neal Smith

Supervisor Prater made a motion to allow Trustee Alekna to participate via teleconference. Seconded by Trustee Voelz. Motion carried on roll call vote.

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

Full Meeting video found via link - <https://youtu.be/zmLZ50Y2P-k>

Trustee Voelz makes a motion to approve the minutes from the regular board meeting March 14, 2022. Second by Trustee Lukas. No discussion. Motion carried on roll call vote.

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

Trustee Lukas makes a motion to approve the minutes from the Budget Workshop meeting March 14, 2022. Second by Trustee Hacker. No discussion. Motion carried on roll call vote.

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

Public Comment – N/A

Supervisor Prater makes a motion to approve the board audit report. Second by Trustee Voelz. Discussion can be found via timestamp link - <https://youtu.be/zmLZ50Y2P-k?t=287> Motion carried on roll call vote.

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

Distribution of Supervisor’s Report.

Distribution of Treasurer’s Report.

Distribution of Highway Commissioner’s Report.



Trustee Voelz makes a motion to approve Ordinance 2022-02 Regulating Travel, Meal & Lodging Expenses. Seconded by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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

Trustee Voelz makes a motion to approve the contract renewal for Sitarz Landscaping Company for fiscal year 2022-23. Seconded by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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

Supervisor Prater makes a motion to approve Board Policy Manual. Seconded by Trustee Voelz. Discussion can be found via timestamp link - <https://youtu.be/zmLZ50Y2P-k?t=576> Motion carried on roll call vote.

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

Proposed Ordinance 2022-04 Town Budget distributed.

Proposed Ordinance 2022-05 Road Budget distributed.

Department Reports - <https://youtu.be/JtF6fkDcDTQ?t=996>

Supervisor Prater makes a motion to Fall into Executive Session for Section 2c11 Discussion of Pending Litigation, or probable and imminent litigation which shall be specifically identified in the executive session. Seconded by Trustee Voelz. Motion carried by roll call vote.

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

Meeting adjourned at 7:52 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