



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
10/10/2022

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.

Full Meeting video found via link - <https://youtu.be/HHP3kCTEYQw>

Trustee Lukas makes a motion to approve the minutes from the regular board meeting September 12, 2022. Second 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

Public Comment - NONE

WINFIELD TOWNSHIP

BOARD AUDIT REPORT

FROM: September 10, 2022      TO: October 6, 2022

Town Fund	\$ 80,990.30
General Assistance Fund	\$ 9,659.84
General Road Fund	\$ 23,462.22
Permanent Road Fund	\$ 82,601.57
Equipment & Building Fund	\$ .00
IMRF Road District Fund	\$ 1,980.43
Social Security Road Fund	\$ 3,190.94
Liability Insurance Road Fund	\$ <u>.00</u>
Total All Funds	\$ 201,885.30



Trustee Voelz makes a motion to approve the board audit report. Second by Trustee Alekna. Discussion found at link. <https://youtu.be/HHP3kCTEYQw?t=142> Motion carried on roll call vote.

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

BCBS Employee Benefits Discussion - <https://youtu.be/HHP3kCTEYQw?t=441>

Supervisor Prater makes a motion to approve the BCBS Health Insurance Plan. Second by Trustee Alekna. Motion carried on roll call vote.

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

Trustee Hacker makes a motion to approve expenses not to exceed \$600 for Trustee Lukas to attend Annual TOI event. Second by Trustee Voelz. Discussion found at link.

<https://youtu.be/HHP3kCTEYQw?t=580> Motion carried on roll call vote.


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


Department Reports - <https://youtu.be/HHP3kCTEYQw?t=1093>

Motion for Adjournment was made by 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 7:25 PM.

  
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Michael Guglielmi, Clerk

  
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Nicole Prater, Supervisor