



Board of Trustees  
 Regular Meeting Minutes  
 Held at Winfield Township Office  
 130 Arbor Avenue  
 West Chicago, IL 60185  
 11/14/2022

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

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

Trustee Alekna made a motion to allow Trustee Lukas to participate via teleconference. Seconded by Supervisor Prater. 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/nZTicXkMjbY>

Trustee Voelz makes a motion to approve the minutes from the regular board meeting October 10, 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	

Supervisor Prater makes a motion to approve the minutes from the Public Hearing on Town Budget and Appropriation Ordinance October 17, 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 – None.

BOARD AUDIT REPORT

FROM: October 7, 2022 TO: November 10, 2022

Town Fund	\$ 80,208.77
General Assistance Fund	\$ 9,356.15
General Road Fund	\$ 22,732.57
Permanent Road Fund	\$ 63,936.57
Equipment & Building Fund	\$ 109,024.50
IMRF Road District Fund	\$ 1,790.19
Social Security Road Fund	\$ 2,832.83



Liability Insurance Road Fund	\$ 0.00
Total All Funds	\$ 289,881.58

Trustee Alekna makes a motion to approve the board audit report. Second by Trustee Voelz. 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 Resolution 2022-3 Holidays for 2023. 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

Supervisor Prater makes a motion to approve Resolution 2022-4 Elected Officials Pay Schedule. Second by Trustee Voelz. Discussion found via link - <https://youtu.be/nZTicXkMjbY?t=323> . 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 IGA with Wayne Township. Second by Trustee Voelz. Discussion found via link - <https://youtu.be/nZTicXkMjbY?t=455> . Motion carried on roll call vote.

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

Review of Ordinance 2022-07 Tax Levy Ordinance Township and Ordinance 2022-08 Tax Levy Ordinance Highway Department. - <https://youtu.be/nZTicXkMjbY?t=593>

Department Reports - <https://youtu.be/nZTicXkMjbY?t=1125>

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 7:21 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor