



Board of Trustees  
 Regular Meeting Minutes  
 Held at Winfield Township Office  
 130 Arbor Avenue  
 West Chicago, IL 60185  
 12/12/2022

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.

Others Present – Mark Malay, John Dusza, Sheila Rutledge, Cyd Paulsen, Lynn Casey Maher, Jackson Paller

Full Meeting video found via link - [https://youtu.be/O\\_JFS7NSwpk](https://youtu.be/O_JFS7NSwpk)

Trustee Lukas makes a motion to approve the minutes from the regular board meeting November 14, 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 – [https://youtu.be/O\\_JFS7NSwpk?t=466](https://youtu.be/O_JFS7NSwpk?t=466)

BOARD AUDIT REPORT

FROM: November 11, 2022      TO: December 9, 2022

Town Fund	\$ 86,091.16
General Assistance Fund	\$ 8,601.89
General Road Fund	\$ 70,693.20
Permanent Road Fund	\$ 480,138.78
Equipment & Building Fund	\$ 11,076.57
IMRF Road District Fund	\$ 1,755.54
Social Security Road Fund	\$ 2,902.33
Liability Insurance Road Fund	\$ <u>0.00</u>
Total All Funds	\$ 661,259.47



Supervisor Prater makes a motion to approve the board audit report. Second by Trustee Voelz. Discussion found via link - [https://youtu.be/O\\_JFS7NSwpk?t=688](https://youtu.be/O_JFS7NSwpk?t=688) . 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 Ordinance 2022-07 Tax Levy Ordinance in the amount of \$1,208,338. Second by Trustee Voelz. Discussion found at link - [https://youtu.be/O\\_JFS7NSwpk?t=759](https://youtu.be/O_JFS7NSwpk?t=759) . Motion failed on roll call vote.

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

Supervisor Prater makes a motion to approve Ordinance 2022-07 Tax Levy Ordinance in the amount of \$1,198,080. Second by Trustee Voelz. Discussion found at link - [https://youtu.be/O\\_JFS7NSwpk?t=2018](https://youtu.be/O_JFS7NSwpk?t=2018) . Motion passed on roll call vote.

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

Supervisor Prater makes a motion to approve Ordinance 2022-08 Tax Levy Ordinance Highway Department. Second by Trustee Voelz. No Discussion. Motion passed on roll call vote.

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

Department Reports - [https://youtu.be/O\\_JFS7NSwpk?t=2136](https://youtu.be/O_JFS7NSwpk?t=2136)

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 7:34 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor