



Board of Trustees
 Regular Meeting Minutes
 Held at Winfield Township Office
 130 Arbor Avenue
 West Chicago, IL 60185
 1/9/2023

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

Trustee Voelz makes a motion to approve the minutes from the regular board meeting November 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 - None

BOARD AUDIT REPORT

FROM: December 10, 2022 TO: January 6, 2023

Town Fund	\$ 77,991.97
General Assistance Fund	\$ 16,347.48
General Road Fund	\$ 17,295.26
Permanent Road Fund	\$ 44,355.56
Equipment & Building Fund	\$ 3,251.71
IMRF Road District Fund	\$ 2,128.32
Social Security Road Fund	\$ 3,084.69
Liability Insurance Road Fund	\$ <u>.00</u>
Total All Funds	\$ 164,454.99



Trustee Voelz makes a motion to approve the board audit report. Second by Trustee Alekna. Discussion regarding legal fees from Trustee Voelz. 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 2023-01 Corporate Credit Card. Second by Trustee Alekna. 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 table the updated Public Comment Rules. Second by Trustee Lukas. Motion passed on voice vote.

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

Trustee Voelz makes a motion to approve Ordinance 2023-01 Ethics Ordinance. Second by Trustee Lukas. Stuart Aschauer (nominee) replaced by current elected Clerk of Winfield Township ~~Mike Guglielmi~~. Motion passed on roll call vote.

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

Department Reports

Motion for Adjournment was made by Supervisor Prater. Seconded by Trustee Voelz. No further discussion. Motion passed on roll call vote.

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

Meeting adjourned at 7:51 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor