



Board of Trustees
 Regular Meeting Minutes
 Held at Winfield Township Office
 130 Arbor Avenue
 West Chicago, IL 60185
 2/13/2023

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 – Lynn Casey Maher, Sheila Rutledge, Jackson Paller, Ed Francoviak

Trustee Alekna makes a motion to approve the minutes from the regular board meeting January 9, 2023. Second by Trustee Hacker. Trustee Lukas suggested an amendment to the original motion to strike the name Mike Guglielmi. Trustee Alekna amends the original motion, Trustee Hacker amended the second as well. 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: January 7, 2023 TO: February 10, 2023

Town Fund	\$ 84,087.89
General Assistance Fund	\$ 8,760.26
General Road Fund	\$ 23,396.10
Permanent Road Fund	\$ 62,895.27
Equipment & Building Fund	\$ 10,000.00
IMRF Road District Fund	\$ 1,490.80
Social Security Road Fund	\$ 3,199.79
Liability Insurance Road Fund	\$ <u>0.00</u>
Total All Funds	\$ 193,830.11



Supervisor Prater 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 Alekna makes a motion to approve Updated Public Comment Rules adopting changes to Line 3 to add per person as well as Line 6 change word "Shall" to "May". Second by Trustee Lukas. 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 Updated Reynolds Cemetery Management Agreement. Second by Trustee Lukas. 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 Seldon Fox Letter of Engagement for 2022-2023 Audit. Second by Trustee Alekna. Motion passed on voice vote.

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

30 minute presentation from Jackson Paller, CAC.

Department Reports

Motion for Adjournment was made by Trustee Voelz. Seconded by Trustee Alekna. No further discussion. Motion passed on voice vote.

Meeting adjourned at 7:49 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor