



Board of Trustees  
 Regular Meeting Minutes  
 Held at Winfield Township Office  
 130 Arbor Avenue  
 West Chicago, IL 60185  
 3/13/2023

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

Supervisor Prater called roll call. Trustee Voelz, Trustee Alekna, Trustee Hacker, Trustee Lukas and Supervisor Prater, were present.

Others Present – Ed Francoviak

Trustee Voelz makes a motion to approve the minutes from the Budget Workshop held February 13, 2023. Second by Trustee Hacker. 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 the minutes from the regular board meeting February 13, 2023. 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

Public Comment - None

BOARD AUDIT REPORT

FROM: February 11, 2023              TO: March 10, 2023

Town Fund	\$ 227,970.41
General Assistance Fund	\$ 11,269.70
General Road Fund	\$ 25,389.04
Permanent Road Fund	\$ 46,774.68
Equipment & Building Fund	\$ .00
IMRF Road District Fund	\$ 1,417.64
Social Security Road Fund	\$ 2,993.34
Liability Insurance Road Fund	\$ <u>.00</u>
Total All Funds	\$ 315,814.81



Old Business-

Supervisor Prater advised the board she sent out and updated budget draft and for them to look at and come to her with any questions.

Trustee Lukas Stated there needs to be an Executive session to go over the minutes. Supervisor Prater advised an executive session will be in the next meeting. Trustee Lukas is concerned because Clerk Guglielmi is now the ethics officer.

Trustee Lukas believes 640 views on YouTube of our meeting is a lot and the clerk needs to continue to do so. Supervisor Prater stated it is not our job to dictate how another elected official does their job we don't do it to the road district, they don't do it to us for example. Supervisor prater asked if Trustee Lukas sent Clerk Guglielmi a message in regards to this. Trustee Lukas advised no. she thought it could be handled at a regular meeting or the Annual Towns Meeting.

New Business-

Trustee Voelz makes a motion to approve the board audit report. Second by Supervisor Prater. No discussion. Motion carried on roll call vote.

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

Trustee Hacker makes a motion to approve the Sitarz agreement. 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 Lukas makes a motion to approve the 2 star sponsorship for the DuPage veterans foundation event . Second by Trustee Voelz. 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 The Annual towns meeting agenda with an addition asking constituents, "Shall the Clerk continue to video record and post the recorded video and minutes online indefinitely of Winfield Township Board meetings.". Second by Trustee Voelz. Motion passed on voice vote.

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

Supervisor Prater stressed she voted Nay to say how another elected official did their job was not OK. However, she understands that Trustee Lukas wants the people to vote on the matter.

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 7:22 PM.



A handwritten signature in black ink, appearing to read "M. Guglielmi", written over a horizontal line.

Michael Guglielmi, Clerk

A handwritten signature in black ink, appearing to read "Nicole Prater", written over a horizontal line.

Nicole Prater, Supervisor