



Board of Trustees  
 Regular Meeting Minutes  
 Held at Winfield Township Office  
 130 Arbor Avenue  
 West Chicago, IL 60185  
 4/10/2023

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

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

Supervisor Prater made a motion to allow Trustee Alekna to participate via teleconference. Seconded by Trustee Voelz. Motion carried on roll call vote.

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

Others Present - None

Trustee Lukas makes a motion to approve the minutes from the regular board meeting March 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: March 11, 2023      TO: April 6, 2023

Town Fund	\$ 79,441.03
General Assistance Fund	\$ 8,481.00
General Road Fund	\$ 38,161.70
Permanent Road Fund	\$ 84,699.77
Equipment & Building Fund	\$ .00
IMRF Road District Fund	\$ 1,282.64
Social Security Road Fund	\$ 2,719.21
Liability Insurance Road Fund	<u>\$ .00</u>
Total All Funds	\$ 214,792.35



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

Old Business-

New Business-

Ordinance 2023-03 Proposed Town Budget – Supervisor Prater distributed copies of the proposed Town Budget.

Ordinance 2023-04 Proposed Road Budget – Highway Commissioner Dusza distributed copies of the proposed Town Budget.

Department Reports

Motion to fall into executive session under Section 2 C 21 Discussion of Executive Session Minutes. made by Supervisor Prater. Seconded by Trustee Lukas. 7:27pm

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

Clerk Guglielmi called roll call at 7:38pm. Trustee Voelz, Trustee Alekna (teleconference), Trustee Hacker, Trustee Lukas and Supervisor Prater, were present.

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

Meeting adjourned at 7:40 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor