

Resolution 2023-01

Corporate Credit Cards

Be it resolved that the Board of Winfield Township hereby authorize Nicole Prater, Supervisor, and any Supervisor thereafter as Authorized Business Officer 1 for the Company Rewards Charge Card (aka Credit Card) with Republic Bank. As such this person is authorized by this board to apply for credit on behalf of Winfield Township. This person is also authorized by this board to add, remove, or change card accounts for other Township personnel as needed including their own Township Charge Card with Republic Bank.

Be it further resolved that the Board of Winfield Township hereby authorize Mark Malay, Assessor, and any Assessor thereafter as Authorized Business Officer 2 for the Company Rewards Charge Card (aka Credit Card) with Republic Bank. As such this person is authorized by this board to apply for credit on behalf of Winfield Township. This person is also authorized by this board to add, remove, or change card accounts for other Township personnel as needed including their own Township Charge Card with Republic Bank.

Dated: January 9, 2023

Location: 130 Arbor Avenue, West Chicago IL 60185

Aye

Nay



X



X



X



X



X



Clerk




Supervisor


Resolution 2023-2

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF OR whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge, and WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted; RESOLVED, that the board of Winfield Township elects to allow service credit to members who served in the armed forces of the United States for up to four years of service, prior to their participation in the Illinois Municipal Retirement Fund; FURTHER RESOLVED, that the Clerk shall be directed to file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund. This resolution is not limited to a specific military operation.

CERTIFICATION I, MIKE GUGLIELMI, the Clerk of Winfield Township of the County of DuPage, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board at a meeting duly convened. and held on the 8th day of May 2023.

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

Clerk

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

Supervisor



Suggested Form of Resolution to Allow Service Credit for Military Service

Member did not return to IMRF within 90 days of discharge OR military service earned prior to participation

IMRF Form 63A (08/2007)

PLEASE NOTE: This form is to be used for military service that

- interrupted IMRF participation but member did **not return** to IMRF within 90 days of discharge OR
- was **earned prior to IMRF participation**

Use Form 6.62: for **military service** that **interrupted IMRF participation with NO restrictions** on amount of service credit

Use Form 6.62A: for **military service** that **interrupted IMRF participation** but **WITH restrictions** on amount of service credit OR specific military operations involved to receive service credit.

PLEASE ENTER Employer IMRF I.D. Number

ALL BLANK SPACES ON THIS FORM MUST BE FILLED IN.

RESOLUTION

Number 2023-2

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF OR whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge, and

WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted;

RESOLVED, that the Board

BOARD, COUNCIL, ETC.

of Winfield Township

EMPLOYER NAME

elects to allow service credit to members who served in the armed forces of the United States for up to four years of service, prior to their participation in the Illinois Municipal Retirement Fund;

FURTHER RESOLVED, that the Clerk

CLERK OR SECRETARY

shall be directed to file a

certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund. This resolution is not limited to a specific military operation.

CERTIFICATION

I, Mike Guglielmi, the Clerk of the

NAME

CLERK OR SECRETARY OF THE BOARD

Winfield Township

EMPLOYER NAME

of the County of DuPage

COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct

copy of a resolution duly adopted by its Board at a meeting duly convened

BOARD, COUNCIL, ETC.

and held on the 8th day of May, 20 23.

SEAL

[Signature]
CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337

Service Representatives 1-800-ASK-IMRF (1-800-275-4673)

www.imrf.org

WINFIELD TOWNSHIP

Resolution No. 2023-3

RESOLUTION ESTABLISHING DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY AS REQUIRED BY PUBLIC ACT 102-1088

WHEREAS, the Illinois General Assembly enacted Public Act 102-1088, “an Act concerning government,” also known as the “Decennial Committees on Local Government Efficiency Act,” June 10, 2022 (“Act”), which became effective immediately; and

WHEREAS, the Act mandates that within one (1) year after the effective date of the Act, and at least once every ten (10) years thereafter, each governmental unit, excepting municipalities and counties, must form a committee to study local efficiencies and increased accountability, and report its findings to the county board in which the governmental unit is located; and

WHEREAS, to comply with the Act, the Winfield Township Board of Trustees (“Board of Trustees”) deem it necessary and appropriate to establish the Winfield Township Decennial Committee on Local Government Efficiency, as provided herein; and

NOW, THEREFORE, BE IT RESOLVED by the Winfield Township Board of Trustees, DuPage County, Illinois as follows:

Section One: Formation and Duration. The Winfield Township Decennial Committee on Local Government Efficiency (the “Committee”) is hereby established. The Winfield Township (“Township”) shall provide administrative and other support to the Committee, as determined by the Township Supervisor. The Committee shall be dissolved upon the publication of the report required under Section Five below, and the Committee shall be re-established at least once every 10 years thereafter, with newly appointed members, pursuant to Section 10(a) and Section 30 of the Act.

Section Two: Membership. The Committee’s membership shall consist of the members of the Board of Trustees, the Township Supervisor, and two individuals residing in Winfield Township (“Township Residents”) to be appointed by the Township Supervisor, with the advice and consent of the Board of Trustees. The Township Supervisor or her designee shall serve as Committee Chairperson. The Chairperson may appoint additional Committee members. Committee members shall serve without compensation but may be reimbursed by the Township

for their expenses incurred in performing their duties. Except as otherwise required by law, the appointed Township Residents serving on the Committee may be removed from the Committee at the sole discretion of the Board of Trustees. Any vacancy among the Township Residents shall be filled in the same manner as appointment thereof under this Section Two.

Section Three: Powers and Duties. The duties of the Committee shall include, but are not limited to, the following: (a) the study of the Township's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units; and (b) the collection of data, research, and analysis as necessary to prepare the report required under Section Five below. The Committee may employ or use the services of specialists in public administration and governmental management and any other trained consultants, analysts, investigators, and assistants it may consider appropriate, and may seek assistance from colleges and universities as necessary to prepare the report required under Section Five below. Before enlisting any services, the Committee shall bring recommendations for such services to the Township Supervisor in accordance with the Township's Purchasing Policy.

SECTION FOUR: Meetings. The Committee shall meet from time-to-time as determined by the Chairperson and shall conduct at least three (3) meetings prior to dissolution under Section One above. The Committee shall meet in accordance with all applicable rules, regulations, ordinances, and laws, including, but not limited to, the Open Meetings Act, 5 ILCS 120/1 *et seq.* At the conclusion of each Committee meeting, the Committee shall conduct a survey of the residents in attendance and ask for input on the matters discussed at the meeting. The Committee may meet during a regularly scheduled Board Meeting, so long as: (a) separate notice is given in conformance with the Open Meetings Act; (b) The Committee meeting is listed as part of the Agenda for the Meeting of the Board of Trustees; and (c) at least a majority of the Committee members are present at the Committee's Meeting.

SECTION FIVE: Reporting. The Committee shall summarize its work and findings in a written report, which shall include recommendations concerning increased accountability and efficiency ("Report"). The Report shall be provided to the County Board of DuPage County not later than eighteen (18) months after formation of the Committee. The Report shall be made available to the public. After approval of the Report by the Committee, the Township Supervisor may direct the Committee to present its report at a meeting of the Board of Trustees. The Township

Supervisor may also from time-to-time require that the Committee present in-person progress and/or status reports to the Board of Trustees at a meeting of the Board of Trustees.

SECTION SIX: Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION SEVEN: Repealer. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.


SECTION EIGHT: Effective Date. This Resolution shall be in full force and effect from its passage and approval as required by law:

PASSED AND APPROVED THIS 12 DAY OF June, 2023.

AYES:


NAYS:

ABSENT:



Nicole Prater, Supervisor
Winfield Township

ATTEST:



Michael Guglielmi, Clerk
Winfield Township

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Winfield Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of an

**WINFIELD TOWNSHIP
Resolution No. 2023-3**

**RESOLUTION ESTABLISHING DECENNIAL COMMITTEE ON LOCAL
GOVERNMENT EFFICIENCY
AS REQUIRED BY PUBLIC ACT 102-1088**

adopted at a duly called Regular Meeting of the Board of Trustees of the Winfield Township, held at Winfield, Illinois 7:00 p.m. on the 12 day of June, 2023.

I do further certify that the deliberations of the Board on the adoption of said Ordinance were conducted openly, the vote on the adoption of said Ordinance was taken openly, said meeting was called and held at a specified time and place convenient to the public, notice of said meeting was duly given to all of the news media requesting such notice, said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and the Board has complied with all the provisions of said Act and said Code and with the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Winfield, Illinois, this 12 day of June, 2023.

A handwritten signature in dark ink, appearing to read 'M. Guglielmi', is written over a horizontal line.

Michael Guglielmi, Clerk
Winfield Township
DuPage County, Illinois

WINFIELD TOWNSHIP

Resolution No. 2023-4

RESOLUTION APPROVING AND RATIFYING APPOINTMENT OF COMMITTEE MEMBERS TO WINFIELD TOWNSHIP DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

WHEREAS, on June 10, 2022, the Illinois General Assembly enacted Public Act 102-1088, “an Act concerning government,” also known as the “Decennial Committees on Local Government Efficiency Act,” (“Act”) which became effective immediately; and

WHEREAS, the Act mandates that, within one (1) year after the Act’s effective date, and at least once every ten (10) years thereafter, each governmental unit, except municipalities and counties, must form a committee to study local efficiencies and increased accountability, and submit a report concerning same to the county in which the governmental unit is located; and

WHEREAS, to comply with the Act, the Winfield Township Board of Trustees (the “Township Board”) adopted Resolution No. 2023-4, establishing the Winfield Township Decennial Committee on Local Government Efficiency (the “Committee”); and

WHEREAS, the Act further requires all elected or appointed members of the Township Board, the Supervisor or other officer, and two (2) Township residents appointed by the Board Supervisor with the advice and consent of the Board, to serve on the Committee, and

WHEREAS, Township residents Eileen Kelly and Lisa Welch are residents of Winfield Township, understand the Committee's purposes and duties, and have agreed to serve on the Committee, and the Township Supervisor has appointed said Township residents Eileen Kelly and Lisa Welch to serve on the Committee, subject to the Board’s consent, and

WHEREAS, the first meeting of the Committee, chaired by the Township Supervisor and attended by members of the Township Board, and Township residents Eileen Kelly and Lisa Welch was held 8th May 2023 without objection.

NOW, THEREFORE, BE IT RESOLVED by the Winfield Township Board of Trustees, DuPage County, Illinois as follows:

SECTION ONE: Appointment. The Board of Township Trustees does hereby consent to, approve, and ratify the appointment of Winfield Township residents Eileen Kelly and Lisa Welch to serve on the Committee.

SECTION TWO: Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: Repealer. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

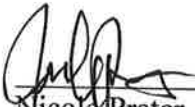
SECTION FOUR: Effective Date. This Resolution shall be in full force and effect from its passage and approval as required by law:

PASSED AND APPROVED THIS 12 DAY OF June, 2023.

AYES:

NAYS:

ABSENT:



Nicole Prater, Supervisor
Winfield Township

ATTEST:



Michael Guglielmi, Clerk
Winfield Township

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Winfield Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of an


**WINFIELD TOWNSHIP
Resolution No. 2023-4**

**RESOLUTION APPROVING AND RATIFYING APPOINTMENT OF COMMITTEE
MEMBERS TO WINFIELD TOWNSHIP DECENNIAL COMMITTEE
ON LOCAL GOVERNMENT EFFICIENCY**

adopted at a duly called Regular Meeting of the Board of Trustees of the Winfield Township, held at Winfield, Illinois 7:00 p.m. on the 12 day of June, 2023.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, the vote on the adoption of said Resolution was taken openly, said meeting was called and held at a specified time and place convenient to the public, notice of said meeting was duly given to all of the news media requesting such notice, said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and the Board has complied with all the provisions of said Act and said Code and with the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Winfield, Illinois, this
12 day of June, 2023.

A handwritten signature in black ink, appearing to read 'Michael Guglielmi', is written over a horizontal line.

Michael Guglielmi, Clerk
Winfield Township
DuPage County, Illinois