



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
5/8/2023

Meeting called to order at 7:09 PM by Supervisor Prater.

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

Also Present – Mark Malay, John Dusza, multiple members of the public.

Trustee Lukas makes a motion to approve the minutes from the regular board meeting April 10, 2023. Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

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

Review and approval of Executive Session minutes from the meeting April 10, 2023. Motion made by Trustee Lukas. Seconded 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

Public Comment – Laura L. , Rose K. , Ed F.

Trustee Hacker makes a motion to approve the board audit report. Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

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

Board Audit Report:

Town Fund: \$82,617.22	General Road Fund: \$90,294.32
General Assistance: \$8,958.57	Permanent Road Fund: \$62,165.14
Equipment & Building Fund: \$15,527.36	IMRF Road District Fund: \$1,282.03
Social Security Road Fund: \$2,849.00	Liability Insurance Fund: \$0.00
Total of all Funds: \$263,693.64	

Trustee Lukas makes a motion to approve the updated fees for cemetery burials to the public. Second by Trustee Alekna. No discussion. 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 release of executive session minutes for August 9, 2021, June 14, 2021 & February 8, 2021. Second by Trustee Alekna. No discussion. 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 Ordinance 2023-03 Town Budget. Seconded by Trustee Voelz. Discussion. Motion carried on roll call vote.

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

Trustee Voelz makes a motion to approve Resolution 2023-2 Allowing service credit in IMRF to members who served in the Armed Forces of the United States. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Discussion on changing our township attorney to Mary Dixon with Bond, Dixon & Associates.

Report and Discussion from Sheriff's Office on if Winfield Township needs a designated deputy.

Department Reports -

Motion for Adjournment was made by Trustee Voelz. Seconded by Trustee Alekna. No further discussion. Motion carried on roll call vote.

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

Meeting adjourned at 8:33 PM.

A handwritten signature in black ink, appearing to read "Michael 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

