



Board of Trustees
 Regular Meeting Minutes
 Held at Winfield Township Office
 130 Arbor Avenue
 West Chicago, IL 60185
 6/12/2023

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

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

Supervisor Prater makes a motion to approve the minutes from the regular board meeting May 8, 2023. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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

Trustee Voelz makes a motion to approve the minutes from the Road District Budget Hearing May 8, 2023. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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

Trustee Hacker makes a motion to approve the minutes from the regular board meeting May 8, 2023. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote.

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

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

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

Board Audit Report:

Town Fund: \$218,391.84	General Road Fund: \$51,784.92
General Assistance: \$7,479.54	Permanent Road Fund: \$56,989.39
Equipment & Building Fund: \$113,775.15	IMRF Road District Fund: \$1,363.06
Social Security Road Fund: \$2,947.88	Liability Insurance Fund: \$48,398.00
Total of all Funds: \$501,129.78	

Old Business – Discussion of Lawyer. Supervisor Prater advised she was content with our attorney at this time.

Discussion & Vote on Clerk’s Duties. Motion made by Trustee Voelz to table the discussion to the July 10, 2023 Regular Board Meeting. Second by Trustee Hacker.

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



Trustee Alekna makes a motion to approve Resolution 2023-3 Establishing the Decennial Committee for Winfield Township. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

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

Trustee Voelz makes a motion to approve Resolution 2023-4 Ratifying Appointment of Committee Members for Decennial Committee for Winfield Township. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Trustee Voelz makes a motion to approve Resolution 2023-5 Road District Credit Card Approval. Second by Trustee Hacker. No discussion. Motion carried on roll call vote.

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

Discussion resulting in survey to unincorporated households and businesses in regards to Deputy.

Department Reports – Supervisor Prater gave Bus and GA report

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 – Absent
Trustee Voelz- Aye Supervisor Prater-Aye

Meeting adjourned at 7:25 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

