



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
7/10/2023

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

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

Also Present – Multiple members of the public.

Supervisor Prater makes a motion to approve the minutes from the regular board meeting June 12, 2023. Second by Trustee Hacker. Discussion. Motion carried on roll call vote.

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

Public Comment –

Trustee Voelz makes a motion to approve the board audit report for \$334,501.50. 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

Board Audit Report:

Town Fund: \$109,963.61	General Road Fund: \$49,264.63
General Assistance: \$19,285.19	Permanent Road Fund: \$102,947.64
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$1,392.01
Social Security Road Fund: \$3,250.42	Liability Insurance Fund: \$48,398.00
Total of all Funds: \$334,501.50	

Old Business:

Discussion of Township Attorney

Trustee Lukas makes a motion to table the clerks duties with the board per attached Addendum. Second by Trustee Hacker. Discussion. Motion failed on roll call vote.

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

Trustee Lukas makes a motion to strike #4 and YouTube changed to “online” on the clerks duties with the board per attached Addendum. Second by Trustee Hacker. Discussion. Motion failed on roll call vote.

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



Supervisor Prater makes a motion to remove and dismiss the discussion and vote for the clerks duties with the board per attached Addendum. Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

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

Discussion of special meeting or referendum question for Winfield Township.

Trustee Voelz makes a motion to approve Resolution 2023-6 Resolution for Depositories for Funds for Winfield Township. Seconded 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

Supervisor Prater makes a motion to approve the Addendum to the Board Policy Manual, stating: If Trustees would like to have anything on the monthly agenda, they must supply the information to the supervisor the Wednesday before the meeting . Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

Trustee Hacker-No                      Trustee Alekna- Aye      Trustee Lukas – No  
Trustee Voelz- Aye                      Supervisor Prater-Aye

Department Reports

Motion for Adjournment was made by Supervisor Prater. Seconded by Trustee Alekna. No further discussion. Motion carried on voice vote.

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

Meeting adjourned at 7:36 P.M.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor