

## Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 8/14/2023

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

Clerk Guglielmi called roll call. Trustee Voelz, Trustee Hacker, Trustee Lukas, Trustee Alekna (teleconference) 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- Ave

Trustee Lukas - Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Supervisor Prater led the Pledge of Allegiance.

Also Present - Multiple members of the public.

Supervisor Prater makes a motion to approve the minutes from the regular board meeting July 10, 2023.

Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Ave

Trustee Lukas – Ave

Trustee Voelz- Aye

Supervisor Prater-Aye

Public Comment – Lynn Casey Maher

Supervisor Prater makes a motion to approve the board audit report for \$372,743.72. 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: \$82,020.34

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General Assistance: \$16,996.34

Equipment & Building Fund: \$68,323.58

Social Security Road Fund: \$3,393.87

General Road Fund: \$51,146.01

Permanent Road Fund: \$149,453.03 IMRF Road District Fund: \$1,410.55

Liability Insurance Fund: \$0.00

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Total of all Funds: \$372,743.72

Old Business:

Trustee Voelz makes a motion to add two (2) questions to the website as polls. Second by Supervisor Prater. Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas - Aye

Trustee Voelz- Aye

Supervisor Prater- Aye



1. Shall Winfield Township have a single waste hauling company for all residents of unincorporated areas of Winfield Township?

It has come to the board's attention that we could benefit the township by having its own sheriff's deputy. For this to happen a levy must be created to acquire a deputy. The cost for one deputy is \$120,000.00. this levy would only be for unincorporated Parcells to pay. There is an estimate of 3100 parcels. That would mean \$120,000.00 divided by 3100 an estimate of \$38.71 Tax to the unincorporated parcels for a deputy to be in the township.

2. Shall Winfield Township hire its own deputy to patrol the unincorporated areas of Winfield Township?

Presentation by Stumm Insurance, LLC.

Trustee Lukas makes a motion to hire Stumm Insurance, LLC. Seconded 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 have the meetings reinstated online by an official of Winfield Township. No Second. Motion fails.

Trustee Lukas makes a motion to have Supervisor Prater record and post the meetings online. No Second. Motion fails.

Trustee Lukas makes a motion to uphold the voter's vote at the ATM. Second Trustee Hacker. Discussion. Motion failed on roll call vote.

Trustee Hacker-Ave

Trustee Alekna- Nay

Trustee Lukas – Aye

Trustee Voelz- Present

Supervisor Prater- Nay

Discussion about select a new ethics officer.

**Department Reports** 

Motion for Adjournment was made by Trustee Voelz. Seconded by Trustee Hacker. 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 7:46 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor