



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
10/9/2023

Meeting called to order at 7:00 PM.

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

Supervisor Prater led the Pledge of Allegiance.

Also Present – Multiple members of the public.

Trustee Voelz makes a motion to approve the minutes from the regular board meeting September 11, 2023. Second by Trustee Hacker. No discussion. Motion carried on roll call vote.

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

Public Comment –

Trustee Alekna makes a motion to approve the board audit report for \$220,590.77. Second by Trustee Hacker. 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: \$84,726.45	General Road Fund: \$45,389.98
General Assistance: \$8,985.40	Permanent Road Fund: \$59,435.08
Equipment & Building Fund: \$17,696.00	IMRF Road District Fund: \$1,323.63
Social Security Road Fund: \$3,034.23	Liability Insurance Fund: \$0.00
Total of all Funds: \$220,590.77	

Old Business:

Website survey update

New Business:

Supervisor Prater makes a motion to approve the Winfield Township Board Meeting Dates for 2024. Second 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



Trustee Voelz makes a motion to approve the 2024 Holiday Dates. Second by Trustee Lukas. No 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 Ordinance 2009-5. Second 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

Supervisor Prater makes a motion to approve the 2022-2023 Audit prepared by Selden Fox. Second by Trustee Alekna. Presentation by Selden Fox. Motion carried on roll call vote.

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

Contract for health insurance for employees presented by Stumm. Stumm not present, Supervisor Prater distributed presentation to the board for information only.

Supervisor Prater proposed levy for 2024 (information only)

Department Reports

Motion for Adjournment was made by Trustee Voelz. 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-Absent

Meeting adjourned at 7:43 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor