Resolution 2023-01

Corporate Credit Cards

Be it resolved that the Board of Winfield Township hereby authorize Nicole Prater, Supervisor, and any Supervisor thereafter as Authorized Business Officer 1 for the Company Rewards Charge Card (aka Credit Card) with Republic Bank. As such this person is authorized by this board to apply for credit on behalf of Winfield Township. This person is also authorized by this board to add, remove, or change card accounts for other Township personnel as needed including their own Township Charge Card with Republic Bank.

Be it further resolved that the Board of Winfield Township hereby authorize Mark Malay, Assessor, and any Assessor thereafter as Authorized Business Officer 2 for the Company Rewards Charge Card (aka Credit Card) with Republic Bank. As such this person is authorized by this board to apply for credit on behalf of Winfield Township. This person is also authorized by this board to add, remove, or change card accounts for other Township personnel as needed including their own Township Charge Card with Republic Bank.

Dated: January 9, 2023 Location: 130 Arbor Avenue, West Chicago IL 60185

Aye Nay

My David R Vorf

X

Hun Mu

Audorn Ruhes

BOR All

Clerk

Supervisor

Resolution 2023-2

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF OR whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge, and WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted; RESOLVED, that the board of Winfield Township elects to allow service credit to members who served in the armed forces of the United States for up to four years of service, prior to their participation in the Illinois Municipal Retirement Fund; FURTHER RESOLVED, that the Clerk shall be directed to file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund. This resolution is not limited to a specific military operation.

CERTIFICATION I, MIKE GUGLIELMI, the Clerk of Winfield Township of the County of DuPage, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board at a meeting duly convened. and held on the 8th day of May 2023.

Clerk

Supervisor



Suggested Form of Resolution to Allow Service Credit for Military Service

Member did not return to IMRF within 90 days of discharge OR military service earned prior to participation IMRF Form 63A (08/2007)

PLEASE NOTE:

This form is to be used for military service that

- interrupted IMRF participation but member did not return to IMRF within 90 days of discharge OR
- was earned prior to IMRF participation

Use Form 6.62: for military service that interrupted IMRF participation with NO restrictions on amount of service credit Use Form 6.62A: for military service that interrupted IMRF participation but WITH restrictions on amount of service credit OR

specific military operations involved to receive service credit.

PLEASE ENTER Employer IMRF I.D. Number

ALL BLANK SPACES ON THIS FORM MUST BE FILLED IN.

ALL BLANK SPACES ON THIS FORM MUST BE FILLED IN.
RESOLUTION Number 2023 - 2
WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF or whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge, and WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted;
RESOLVED, that the Board
BOARD, COUNCIL, ETC.
of Winfield Township
EMPLOYER NAME
elects to allow service credit to members who served in the armed forces of the United States for up to four years of service, prior to their participation in the Illinois Municipal Retirement Fund;
FURTHER RESOLVED, that theerk. shall be directed to file a
CLERK OR SECRETARY certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund. This resolution is not limited to a specific military operation.
CERTIFICATION
I. Mike Guy lie mi , the Clerk of the BOARD of the CLERK OR SECRETARY OF THE BOARD of the County of During COUNTY State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct
copy of a resolution duly adopted by its at a meeting duly convened BOARD, COUNCIL, ETC.
and held on the
SEAL CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337 Service Representatives 1-800-ASK-IMRF (1-800-275-4673) www.imrf.org

WINFIELD TOWNSHIP

Resolution No. 2023-3

RESOLUTION ESTABLISHING DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY AS REQUIRED BY PUBLIC ACT 102-1088

WHEREAS, the Illinois General Assembly enacted Public Act 102-1088, "an Act concerning government," also known as the "Decennial Committees on Local Government Efficiency Act," June 10, 2022 ("Act"), which became effective immediately; and

WHEREAS, the Act mandates that within one (1) year after the effective date of the Act, and at least once every ten (10) years thereafter, each governmental unit, excepting municipalities and counties, must form a committee to study local efficiencies and increased accountability, and report its findings to the county board in which the governmental unit is located; and

WHEREAS, to comply with the Act, the Winfield Township Board of Trustees ("Board of Trustees") deem it necessary and appropriate to establish the Winfield Township Decennial Committee on Local Government Efficiency, as provided herein; and

NOW, THEREFORE, BE IT RESOLVED by the Winfield Township Board of Trustees, DuPage County, Illinois as follows:

Section One: Formation and Duration. The Winfield Township Decennial Committee on Local Government Efficiency (the "Committee") is hereby established. The Winfield Township ("Township") shall provide administrative and other support to the Committee, as determined by the Township Supervisor. The Committee shall be dissolved upon the publication of the report required under Section Five below, and the Committee shall be re-established at least once every 10 years thereafter, with newly appointed members, pursuant to Section 10(a) and Section 30 of the Act.

Section Two: Membership. The Committee's membership shall consist of the members of the Board of Trustees, the Township Supervisor, and two individuals residing in Winfield Township ("Township Residents") to be appointed by the Township Supervisor, with the advice and consent of the Board of Trustees. The Township Supervisor or her designee shall serve as Committee Chairperson. The Chairperson may appoint additional Committee members. Committee members shall serve without compensation but may be reimbursed by the Township

for their expenses incurred in performing their duties. Except as otherwise required by law, the appointed Township Residents serving on the Committee may be removed from the Committee at the sole discretion of the Board of Trustees. Any vacancy among the Township Residents shall be filled in the same manner as appointment thereof under this Section Two.

Section Three: Powers and Duties. The duties of the Committee shall include, but are not limited to, the following: (a) the study of the Township's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units; and (b) the collection of data, research, and analysis as necessary to prepare the report required under Section Five below. The Committee may employ or use the services of specialists in public administration and governmental management and any other trained consultants, analysts, investigators, and assistants it may consider appropriate, and may seek assistance from colleges and universities as necessary to prepare the report required under Section Five below. Before enlisting any services, the Committee shall bring recommendations for such services to the Township Supervisor in accordance with the Township's Purchasing Policy.

SECTION FOUR: Meetings. The Committee shall meet from time-to-time as determined by the Chairperson and shall conduct at least three (3) meetings prior to dissolution under Section One above. The Committee shall meet in accordance with all applicable rules, regulations, ordinances, and laws, including, but not limited to, the Open Meetings Act, 5 ILCS 120/1 et seq. At the conclusion of each Committee meeting, the Committee shall conduct a survey of the residents in attendance and ask for input on the matters discussed at the meeting. The Committee may meet during a regularly scheduled Board Meeting, so long as: (a) separate notice is given in conformance with the Open Meetings Act; (b) The Committee meeting is listed as part of the Agenda for the Meeting of the Board of Trustees; and (c) at least a majority of the Committee members are present at the Committee's Meeting.

SECTION FIVE: Reporting. The Committee shall summarize its work and findings in a written report, which shall include recommendations concerning increased accountability and efficiency ("Report"). The Report shall be provided to the County Board of DuPage County not later than eighteen (18) months after formation of the Committee. The Report shall be made available to the public. After approval of the Report by the Committee, the Township Supervisor may direct the Committee to present its report at a meeting of the Board of Trustees. The Township

Supervisor may also from time-to-time require that the Committee present in-person progress and/or status reports to the Board of Trustees at a meeting of the Board of Trustees.

SECTION SIX: Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION SEVEN: Repealer. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION EIGHT: Effective Date. This Resolution shall be in full force and effect from its passage and approval as required by law:

PASSED AND APPROVED THIS 12 DAY OF June, 2023.

AYES: NAYS:

ABSENT:

icole Prater, Supervisor Winfield Township

ATTEST:

Michael Guglielmi, Clerk

Winfield Township

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Winfield Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of an

WINFIELD TOWNSHIP Resolution No. 2023-3

RESOLUTION ESTABLISHING DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY AS REQUIRED BY PUBLIC ACT 102-1088

adopted at a duly called Regular Meeting of the Board of Trustees of the Winfield Township, held at Winfield, Illinois 7:00 p.m. on the 12 day of June, 2023.

I do further certify that the deliberations of the Board on the adoption of said Ordinance were conducted openly, the vote on the adoption of said Ordinance was taken openly, said meeting was called and held at a specified time and place convenient to the public, notice of said meeting was duly given to all of the news media requesting such notice, said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and the Board has complied with all the provisions of said Act and said Code and with the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Winfield, Illinois, this 12 day of June, 2023.

Michael Guglielmi, Clerk

Winfield Township

DuPage County, Illinois

WINFIELD TOWNSHIP

Resolution No. 2023-4

RESOLUTION APPROVING AND RATIFYING APPOINTMENT OF COMMITTEE MEMBERS TO WINFIELD TOWNSHIP DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

WHEREAS, on June 10, 2022, the Illinois General Assembly enacted Public Act 102-1088, "an Act concerning government," also known as the "Decennial Committees on Local Government Efficiency Act," ("Act") which became effective immediately; and

WHEREAS, the Act mandates that, within one (1) year after the Act's effective date, and at least once every ten (10) years thereafter, each governmental unit, except municipalities and counties, must form a committee to study local efficiencies and increased accountability, and submit a report concerning same to the county in which the governmental unit is located; and

WHEREAS, to comply with the Act, the Winfield Township Board of Trustees (the "Township Board") adopted Resolution No. 2023-4, establishing the Winfield Township Decennial Committee on Local Government Efficiency (the "Committee"); and

WHEREAS, the Act further requires all elected or appointed members of the Township Board, the Supervisor or other officer, and two (2) Township residents appointed by the Board Supervisor with the advice and consent of the Board, to serve on the Committee, and

WHEREAS, Township residents Eileen Kelly and Lisa Welch are residents of Winfield Township, understand the Committee's purposes and duties, and have agreed to serve on the Committee, and the Township Supervisor has appointed said Township residents Eileen Kelly and Lisa Welch to serve on the Committee, subject to the Board's consent, and

WHEREAS, the first meeting of the Committee, chaired by the Township Supervisor and attended by members of the Township Board, and Township residents Eileen Kelly and Lisa Welch was held 8th May 2023 without objection.

NOW, THEREFORE, BE IT RESOLVED by the Winfield Township Board of Trustees, DuPage County, Illinois as follows:

SECTION ONE: Appointment. The Board of Township Trustees does hereby consent to, approve, and ratify the appointment of Winfield Township residents Eileen Kelly and Lisa Welch to serve on the Committee.

SECTION TWO: Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: Repealer. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: Effective Date. This Resolution shall be in full force and effect from its passage and approval as required by law:

PASSED AND APPROVED THIS 12 DAY OF June, 2023.

AYES:

NAYS:

ABSENT:

Nicole Prater, Supervisor

Winfield Township

ATTEST:

Michael Guglielmi, Clerk

Winfield Township

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Winfield Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of an

WINFIELD TOWNSHIP Resolution No. 2023-4

RESOLUTION APPROVING AND RATIFYING APPOINTMENT OF COMMITTEE MEMBERS TO WINFIELD TOWNSHIP DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

adopted at a duly called Regular Meeting of the Board of Trustees of the Winfield Township, held at Winfield, Illinois 7:00 p.m. on the 12 day of June, 2023.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, the vote on the adoption of said Resolution was taken openly, said meeting was called and held at a specified time and place convenient to the public, notice of said meeting was duly given to all of the news media requesting such notice, said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and the Board has complied with all the provisions of said Act and said Code and with the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Winfield, Illinois, this 12 day of June, 2023.

Michael Guglielmi, Clerk Winfield Township DuPage County, Illinois

ORDINANCE NO. 2023-05

AN ORDINANCE OF THE WINFIELD TOWNSHIP ROAD DISTRICT ADOPTING A WHISTLEBLOWER PROTECTION POLICY

WHEREAS, Public Act 101-0652 amends the Public Officers Prohibited Activities Act by adding a new section at 50 ILCS 105/4.1 of that Act; and

WHEREAS, 50 ILCS 105/4.1 prohibits a unit of local government, or any agent or representative of a unit of local government, from retaliating against an employee or contractor who reports an improper governmental action as defined under 50 ILCS 105/4.1; cooperates with an investigation by an auditing official related to a report of improper governmental action; or, testifies in a proceeding or prosecution arising out of an improper governmental action.

NOW, THEREFORE, be it ordained, by the Highway Commissioner of the Winfield Township Road District, of DuPage County, Illinois, as follows:

Section 1. The above recitals contained in the Recitals to this Ordinance are full, true, and correct, and as integral parts of this Ordinance, shall be incorporated herein by reference.

Section 2. The Whistleblower Protection Policy, attached as Exhibit A to this Ordinance, and incorporated herein, is hereby adopted.

Section 3. Repeal of Conflicting Provisions. All ordinances, resolutions, and policies or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

Section 4. Severability. If any provision of this Ordinance or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

Section 5. This Ordinance shall be in full force and effect after its signature by the Highway Commissioner.

Adopted this 16th day of May, 2023, by the Winfield Township Road District Highway Commissioner.

Highway Commissioner	8
ATTEST:	
Road District Clerk	

011

RESOLUTION 2023-6 RESOLUTION FOR DEPOSITORIES FOR FUNDS FOR WINFIELD TOWNSHIP

Be it Resolved by the Board of Trustees of Winfield Township, DuPage County, Illinois, that the following Federally Insured Depository Institutions are hereby designated as the depositories of the funds of Winfield Township, and that the Elected Officials of said Winfield Township are hereby authorized to endorse, in the name of Winfield Township for the purpose of deposit and collection in and with said Federally Insured Depository Institutions, checks, drafts, notes and other like obligations, issued or drawn to and owned by Winfield Township, and it is further resolved that endorsements for deposit and collection may be by the written or stamped endorsement of Winfield Township without designation of the party making the endorsement.

Republic Bank

Said Federally Insured Depository Institutions are hereby authorized to pay out the funds of Winfield Township on deposit with said Institutions from time to time upon checks drawn upon said Institutions and signed in the name of Winfield Township by its Supervisor or Trustees so authorized and countersigned by its Town Clerk or Trustees so authorized whether said checks are payable to bearer or the order of Winfield Township, or to any third party, or to the order of any signing or countersigning official of Winfield Township or and other official of Winfield Township, in either their individual or official capacity.

The Town Clerk of Winfield Township shall file with the said Institutions a certified copy of this Resolution under the seal of Winfield Township and shall also file with the said Institution a certified list of the persons at the present time holding the elected offices of Township Supervisor, Township Clerk, and Township Board of Trustees of Winfield Township, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said institution is otherwise notified in writing by the Town Clerk of Winfield Township.

This Resolution shall be in full force and effect and binding upon Winfield Township until it shall have been rescinded, and written notice of such rescission under the Township Seal shall have been delivered to said Institution.

Passed this O day of July	
Approved:	Attest:
Township Supervisor	Township Clerk

RESOLUTION 2023-7

2024 HOLIDAYS

WHEREAS, the following are dates upon which holidays will be observed during the year 2024 by the Winfield Township offices.

NOW, THEREFORE, BE IT RESOLVED that the dates of legal holidays to be observed by the closing of the Township offices are hereby established as follows:

New Year's Day	Monday	January 1, 2024
Martin Luther King Day	Monday	January 15, 2024
President's Day	Monday	February 19, 2024
Good Friday	Friday	March 29, 2024
Memorial Day	Monday	May 27, 2024
Juneteenth	Wednesday	June 19, 2024
Independence Day	Thursday	July 4, 2024
Labor Day	Monday	September 2, 2024
Columbus Day	Monday	October 14, 2024
Veteran's Day	Monday	November 11, 2024
Thanksgiving Day	Thursday	November 28, 2024
Day after Thanksgiving	Friday	November 29, 2024
Christmas Eve	Tuesday	December 24, 2024
Christmas Day	Wednesday	December 25, 2024
New Years Eve	Tuesday	December 31, 2024

BE IT FURTHER RESOLVED that the Township Clerk transmits certified copies of this Resolution to each of the Township offices.

Nicole Prater, Supervisor

ATTEST:

Michael Guglielmi, Clerk

RESOLUTION 2023-8

A RESOLUTION OF THE BOARD OF TRUSTEES OF WINFIELD TOWNSHIP, DUPAGE COUNTY, ILLINOIS PROVIDING FOR AND REQUIRING THE SUBMISSION OF A PUBLIC QUESTION TO ALLOW FOR TOWNSHIP AT THE GENERAL TO BE SUBMITTED TO THE VOTERS OF THE TOWNSHIP AT THE GENERAL PRIMARY ELECTION TO BE HELD ON MARCH 19, 2024

WHEREAS, the Illinois Township Code, 60 ILCS 1/210-5 et seq., grants township boards the authority to make contracts with any city, village, or incorporated town or with any person, corporation, or county for more than one year and not more than 15 years relating to the composting or recycling of garbage, refuse, and ashes within the unincorporated areas of the township or (ii) relating to the collection and final disposition, or relating solely to either the collection or the final disposition, of garbage, refuse, and ashes within the unincorporated area of the township; and

WHEREAS, the Supervisor and Board of Trustees ("Board") of Winfield Township ("Township") are authorized to enter into such a contract for its unincorporated areas only after approval of a referendum question on the subject by the majority of electors residing within the unincorporated areas of the Township; and

WHEREAS, a number of Township residents have been dissatisfied with the current methods of refuse collection and recycling within the Township; and

WHEREAS, refuse and recycling services to Winfield Township residents has been inconsistent and has resulted in significant truck traffic on Township roads; and

WHEREAS, the Township Supervisor and Board are convinced that unified contractual refuse and recycling collection will provide a material benefit and cost savings to the Township and its unincorporated residents; and

WHEREAS, the Supervisor and Board of Winfield Township deem it advisable and in the best interests of the Township and its residents to place a referendum question on the ballot of the March 19, 2024 General Primary Election to determine whether a majority of the unincorporated residents support authorizing the Township to contract for refuse, garbage and recycling services from a common vendor; and

WHEREAS, a referendum on the enhanced authorization to contract for refuse services may be placed on the ballot by adoption of a resolution approving the referendum and timely filing of a certified copy of the resolution to the local election authority.

NOW, THEREFORE, BE IT RESOLVED, by the Supervisor and the Board of Trustees of Winfield Township, DuPage County, Illinois, as follows:

<u>Section 1</u>: That the Board hereby finds all the recitals contained in the preambles to this Resolution are full, true and correct, and it shall incorporate them into this Resolution by reference.

<u>Section 2</u>: That the following proposition shall be placed on the ballot and submitted to the unincorporated voters of Winfield Township at the General Primary Election to be held on the 19th day of March, 2024 (the "Election"):

Shall Winfield Township, DuPage County, Illinois be authorized to exercise the powers of the "Township Refuse Collection and Disposal Act" (60 ILCS 1/210-5 et seq.) to enter into a contract for the collection, disposal, composting and recycling of garbage and refuse for residents of the unincorporated areas of Winfield Township?

<u>Section 3</u>: That the Election shall be held in the voting precincts and at the polling places established by the Election Authority for DuPage County for all unincorporated voters of the Township at the Election.

Section 4: That the Election Authority for DuPage County shall give notice of the Election (the "Notice") in accordance with the general election law in the Election Code (10 ILCS 5/12-1 et seq.).

<u>Section 5</u>: That not less than 10 days before the date of the Election, the Township Clerk shall post a copy of the Notice at the principal office of the Township.

<u>Section 6</u>: That the ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, deletions and insertions as required by Articles 24A, 24B or 24C of the Code of Electronic Voting System is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO AUTHORIZE WINFIELD TOWNSHIP TO CONTRACT FOR AND REGULATE REFUSE COLLECTION AND DISPOSAL IN THE UNINCORPORATED AREAS OF WINFIELD TOWNSHIP

INSTRUCTIONS OF VOTERS: Mark a cross (X) in the square opposite the word indicating the way you desire to vote.

Shall Winfield Township, DuPage County, Illinois be authorized to exercise the powers of the "Township Refuse Collection and Disposal Act" (60 ILCS 1/210-5 et seq) to enter	YES	
into a contract for the collection, disposal, composting and recycling of garbage and refuse for residents of the unincorporated areas of Winfield Township?	NO	×

(Back of Ballot)

OFFICIAL BALLOT

GENERAL PRIMARY ELECTION – TUESDAY, MARCH 19, 2024 WINFIELD TOWNSHIP DuPAGE COUNTY, ILLINOIS

Official Ballot for voting on the proposition to provide Winfield Township authority to enter into contracts for refuse collection and disposal for residents of unincorporated areas of Winfield Township, DuPage County, Illinois.

Precinct Number:	-
Polling Place:	
(Facsimile Signature) County Clerk, DuPage County, Illinois	

BOLETA OFICIAL

PROPUESTA PARA AUTORIZAR AL MUNICIPIO DE WINFIELD A CONTRATAR Y REGULAR LA RECOGIDA Y ELIMINACIÓN DE BASURAS EN LAS ÁREAS NO INCORPORADAS DEL MUNICIPIO DE ADDISON

INSTRUCCIONES PARA LOS VOTANTES: Marque con una (X) en la casilla al lado de la palabra que indique la manera en que usted desea votar.

¿Se autorizará al Municipio de Winfield, Condado de DuPage, Illinois a ejercer las facultades de la "Ley de Recolección y Eliminación de Basura del Municipio" (60 ILCS 1/210-5 et seq.) con el fin de suscribir un contrato para la recolección, eliminación, compostaje y reciclaje de basura y desechos para los residentes de las zonas no incorporadas del Municipio de Winfield?	SI	
	NO	

I, Claudia Grabus , do hereby certify that the foregoing is a complete and accurate translation, without amendment or deletion, of the corresponding document, originally prepared in English language, to wit: Official Ballot. In witness whereof, his/her signature is set hereto along with the seal of the corporation for which he/she is employed.

Signature of Translator

Corporate Seal

ATTEST:

Mike Guglielmi, Clerk Winfield Township

<u>Section 7</u>: That the Election shall be conducted by the election judges appointed by the Election Authority for DuPage County to act in the voting precincts at which said proposition will be submitted to the voters of the Township.

Section 8: That the Township Clerk shall, not less than sixty-eight (68) days before the Election, certify to the Election Authority for DuPage County the proposition as hereinabove set forth to be submitted to the voters of the Township at the Election. Such certification shall include the form of the public question to be placed on the ballot, the date on which the public question was initiated by the adoption of this Resolution, and a certified copy of the Resolution, and shall be substantially in the form attached hereto and hereby made a part of this Resolution.

<u>Section 9</u>: That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and the time provided by law.

<u>Section 10</u>: That all resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

ADOPTED this day of, 2023, by a roll call vote as follows	3:
AYES: 5	
NAYS: Ø	
ABSENT: Ø	
Approved by Township Supervisor this day of, 2023. Vicole Prater, Supervisor Winfield Township	
, 1	

STATE OF ILLINOIS)
) SS
COUNTY OF DuPAGE)

CLERK'S CERTIFICATE

I, Mike Guglielmi, the duly qualified and acting Clerk of Winfield Township, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of a resolution entitled:

RESOLUTION NO. 2023-8

A RESOLUTION OF THE BOARD OF TRUSTEES OF WINFIELD TOWNSHIP, DUPAGE COUNTY, ILLINOIS PROVIDING FOR AND REQUIRING THE SUBMISSION OF A PUBLIC QUESTION TO ALLOW FOR TOWNSHIP AUTHORITY TO CONTRACT FOR THE DISPOSAL OF GARBAGE, REFUSE AND RECYCLING TO BE SUBMITTED TO THE VOTERS OF THE TOWNSHIP AT THE GENERAL PRIMARY ELECTION TO BE HELD ON MARCH 19, 2024

I do further certify that a quorum of the Board of Trustees was present at the meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of ______, 2023.

Township Clerk, Winfield Township

EXHIBIT A

STATE OF ILLINOIS)
) SS
COUNTY OF DuPAGE)

CLERK'S CERTIFICATE TO ELECTION AUTHORITY

TO: County Clerk
County of DuPage
421 N. County Farm Road
Wheaton, IL 60187

I, Mike Guglielmi, the duly qualified and acting Clerk of the Board of Trustees of Winfield Township, DuPage County, Illinois, pursuant to the provisions of the Illinois Election Code, do hereby certify the following information in connection with the public question to be submitted at the General Primary Election scheduled for March 19, 2024 to authorize the Township to expand its authority to regulate the collection and disposal of refuse within the unincorporated areas of the Township.

I do further certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2023-8

A RESOLUTION OF THE BOARD OF TRUSTEES OF WINFIELD TOWNSHIP, DUPAGE COUNTY, ILLINOIS PROVIDING FOR AND REQUIRING THE SUBMISSION OF A PUBLIC QUESTION TO ALLOW FOR TOWNSHIP AUTHORITY TO CONTRACT FOR THE DISPOSAL OF GARBAGE, REFUSE AND RECYCLING TO BE SUBMITTED TO THE VOTERS OF THE TOWNSHIP AT THE GENERAL PRIMARY ELECTION TO BE HELD ON MARCH 19, 2024

which Resolution was duly adopted by the Board of Trustees at a regular meeting held on the day of <u>December</u>, 2023, at which meeting a quorum of said Winfield Township Board of Trustees was present, and which Resolution requires the submission of the following public question to the unincorporated voters of the Township:

Shall Winfield Township, DuPage County, Illinois be authorized to exercise the powers of the "Township Refuse Collection and Disposal Act" (60 ILCS 1/210-5 et seq.) to enter into a contract for the collection, disposal, composting and recycling of garbage and refuse for residents of the unincorporated areas of Winfield Township?

I do further certify that said Resolution includes the form of a public question to be placed on the ballot for the regularly scheduled General Primary Election to be held on March 19, 2024, and that said public question was initiated by the Board of Trustees of Winfield Township, DuPage County, Illinois, by the adoption of said Resolution on 1 December, 2023.

2023.	IN WITNESS WHEREOF, I have hereunto set my hand this	day of December	:
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Mike Guglielmi, Clerk Winfield Township