



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
11/13/2023

Meeting called to order at 7:00 PM.

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

Supervisor Prater led the Pledge of Allegiance.

Also Present – Mark Malay, Cyd Paulsen.

Trustee Alekna makes a motion to approve the minutes from the regular board meeting October 9, 2023. Second by Trustee Lukas. No discussion. Motion carried on roll call vote.

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

Public Comment –

Supervisor Prater makes a motion to approve the board audit report for \$583,424.46. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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

Board Audit Report:

Town Fund: \$88,152.35	General Road Fund: \$35,968.31
General Assistance: \$16,448.17	Permanent Road Fund: \$362,926.42
Equipment & Building Fund: \$75,085.87	IMRF Road District Fund: \$1,495.09
Social Security Road Fund: \$3,348.25	Liability Insurance Fund: \$0.00
Total of all Funds: \$583,424.46	

Old Business:

Website survey update

New Business:

Trustee Lukas makes a motion to approve the updated General Assistance Ordinance 2023-06. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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



Supervisor Prater makes a motion to approve Blue Cross Blue Shield for employees. Second by Trustee Lukas. No Discussion. Motion carried on roll call vote.

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

Proposed Town and Road levies for 2024.

#### Department Reports

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

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

Meeting adjourned at 7:24 PM.

A handwritten signature in black ink, appearing to read "M. 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