



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
12/11/2023

Meeting called to order at 7:00 PM.

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

Supervisor Prater led the Pledge of Allegiance.

Also Present – Mark Malay, John Dusza, Cyd Paulsen.

Trustee Lukas makes a motion to approve the minutes from the regular board meeting November 13, 2023. Second by Trustee Voelz. Discussion ensued around edit for Trustee Voelz listed as absent on top line. Trustee Lukas amended her motion to include the edits and approve the minutes. Second Trustee Voelz amended second. Motion carried on roll call vote.

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

Public Comment –

Supervisor Prater makes a motion to approve the board audit report for \$289,888.05. 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: \$93,294.25	General Road Fund: \$28,791.38
General Assistance: \$7,639.32	Permanent Road Fund: \$148,794.45
Equipment & Building Fund: \$6,871.18	IMRF Road District Fund: \$1,380.77
Social Security Road Fund: \$3,116.70	Liability Insurance Fund: \$0.00
Total of all Funds: \$289,888.05	

Old Business:

Vote update from website. Total of 48 votes.

New Business:

Supervisor Prater makes a motion to approve Ordinance 2023-7 Road District Levy. 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 Ordinance 2023-8 Town Levy. Second by Trustee Voelz. Discussion. Motion carried on roll call vote.

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

Trustee Lukas makes a motion to approve binding referendum question having a single trash hauler. Second by Trustee Voelz. Discussion. Motion carried on roll call vote.

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

Department Reports

Motion made by Supervisor Prater to fall into executive session per 5 ILCS 120/ 2C21 review of executive session meeting minutes for release. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote. Fall into executive session at 7:25 PM

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

Roll Call rising from Executive Session made by Supervisor Prater. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote. Rise from executive session at 7:30PM

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

Trustee Voelz makes a motion to release executive session minutes from April 10, 2023. 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

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 7:31 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor