



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
1/8/2024

Meeting called to order at 7:00 PM.

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

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 December 11, 2023. Second by Trustee Voelz. Discussion ensued regarding Executive Session motions. Motion carried on roll call vote.

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

Supervisor Prater makes a motion to approve the minutes from the executive session meeting December 11, 2023. Second by Trustee Hacker. Motion carried on roll call vote.

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

Public Comment –

Shiela Rutledge, Margie Logman

Trustee Voelz makes a motion to approve the board audit report for \$217,557.29. Second by Trustee Hacker. No Discussion. Motion carried on roll call vote.

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

Board Audit Report:

Town Fund: \$85,415.43	General Road Fund: \$61,677.34
General Assistance: \$21,916.30	Permanent Road Fund: \$42,630.09
Equipment & Building Fund: \$1,231.73	IMRF Road District Fund: \$1,461.09
Social Security Road Fund: \$3,225.31	Liability Insurance Fund: \$0.00
Total of all Funds: \$217,557.29	

Old Business:

Vote update coming from IT



New Business:

Trustee Voelz makes a motion to eliminate the PACE Intergovernmental Agreement. Second by Supervisor Prater. No Discussion ensued around automatic clause for 2nd year. Motion carried on roll call vote.

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

Trustee Voelz makes a motion to vote on the three mile boundary with extraordinary circumstances that may exceed the limit for the Winfield Township Bus Services. Second by Supervisor Prater. Discussion. Motion carried on roll call vote.

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

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

Meeting adjourned at 7:30 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor