



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
5/13/2024

Meeting called to order at 7:00PM by Supervisor Prater.

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

Others Present –

Clerk Mike Guglielmi
Assessor Mark Malay
Highway Commissioner Dusza

Trustee Voelz makes a motion to approve the minutes from the regular board meeting April 8, 2023. Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

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

Public Comment –

Cyd Paulsen
Lynn Casey Maher

BOARD AUDIT REPORT

FROM: April 5, 2024 TO: May 9, 2024

Town Fund	\$ 118,259.83
General Assistance Fund	\$ 10,845.73
General Road Fund	\$ 64,357.87
Permanent Road Fund	\$ 75,814.70
Equipment & Building Fund	\$.00
IMRF Road District Fund	\$ 1,502.64
Social Security Road Fund	\$ 3,077.83



Liability Insurance Road Fund	\$ <u>47,147.00</u>
Total All Funds	\$ 321,005.60

Trustee Alekna makes a motion to approve the board audit report in the amount of \$321,005.60. Second by Supervisor Prater. No discussion. Motion carried on roll call vote.

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

Old Business-

Discussion on Township Budget

Discussion on 501c3

New Business-

Trustee Hacker makes a motion to vote on it with the amendments, crossing off the times & putting it in the policy handbook & ethics ordinance with all of the edits requested. Second by Trustee Lukas. 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 for Adjournment was made by Trustee Voelz. Seconded by Trustee Alekna. No further discussion. Motion passed on voice vote.

Meeting adjourned at 7:46 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor