



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
7/8/2024

Meeting called to order at 7:00 PM 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

Supervisor Prater led the pledge of allegiance.

Trustee Voelz makes a motion to approve the minutes from the Road District budget hearing meeting June 10, 2024. Second by Trustee Alekna. Discussion. To include edit for Trustee Lukas to abstain on final two votes. Motion carried on roll call vote.

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

Supervisor Prater makes a motion to approve the minutes from the Town budget hearing meeting June 10, 2024. 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	

Trustee Alekna makes a motion to approve the minutes from the Regular Board meeting June 10, 2024. 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	

Public Comment –

Cyd Paulsen

## BOARD AUDIT REPORT

FROM: June 7, 2024      TO: July 3, 2024

Town Fund	\$ 89,176.39
General Assistance Fund	\$ 15,009.07
General Road Fund	\$ 46,445.17



Permanent Road Fund	\$ 95,318.75
Equipment & Building Fund	\$ 0.00
IMRF Road District Fund	\$ 1,572.00
Social Security Road Fund	\$ 3,646.77
Liability Insurance Road Fund	<u>\$ 0.00</u>
Total All Funds	\$ 251,168.15

Trustee Voelz makes a motion to approve the board audit report in the amount of \$251,168.15. 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

Old Business-

Ordinance 2024-02 Road Budget

New Business-

Discussion of County Funds opening up and what to apply for. Discussion.

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 7:17 PM.

A handwritten signature in black ink, appearing to read "Michael 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