

MINUTES

WINFIELD TOWNSHIP ROAD DISTRICT DECENNIAL COMMITTEE MEETING LOCAL GOVERNMENT EFFICIENCY ACT

August 12, 2024 – 6:30 pm Winfield Township 130 Arbor Ave. West Chicago, IL 60185

Meeting called to order at 6:30 pm by Highway Commissioner Dusza.

Clerk Mike Guglielmi called Roll Call. H.C. Dusza Attended Absent Trustee Hacker Attended Absent Lisa Welch Trustee Voelz Attended Absent Eileen Kelly Trustee Alekna Attended Absent
Others Present –
A motion to approve the minutes from August 12, 2024, were made by VOELZ , 2 nd by VOELZ . Vote:
Trustee Hacker (10) Nah Trustee Alekna Yay/Nah H.C. Dusza (Yay) Nah
Trustee Lukas Wah Lisa Welch Wah Nah
Trustee Voelz (Tay) Nah Eileen Kelly (Tay) Nah
Discussion of Decennial Final Report. NONE A motion to approve the Decennial Report was made by HACKER, 2 nd by LUCAS.
Vote:
Trustee Hacker (Nah Trustee Alekna Yay/ Nah H.C. Dusza (Yay/ Nah
Trustee Lukas Nah Lisa Welch Nah
Trustee Voelz (a) Nah Eileen Kelly (a) Nah
A motion to dissolve the Decennial Committee was made by 10512, 2 nd by Uvan Vote:
Trustee Hacker (A) Nah Trustee Alekna (A) Nah H.C. Dusza (A) Nah
Trustee Lukas Wah Lisa Welch Wah
Trustee Voelz (a) Nah Eileen Kelly (a) Nah

Motion for Adjo	ournment was n	nade by Voge	2 , 2 nd	by LUKAS	<u>.</u>
Trustee Hacker Trustee Lukas Trustee Voelz	(W/Nah	Trustee Alekna Lisa Welch Eileen Kelly	(a)/Nah	H.C. Dusza	(Ta)/Nah

The committee dissolved and no further discussion was made.

Meeting adjourned at:

Michael Guglielmi, Clerk

John S. Dusa, Highway Commissioner