



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
9/9/2024

Meeting called to order at 7:00 PM.

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

Supervisor Prater led the Pledge of Allegiance.

Also Present – Assessor Mark Malay
Clerk Mike Guglielmi

Trustee Voelz makes a motion to approve the minutes from the regular board meeting August 12, 2024. Second by Trustee Hacker. 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 road district budget hearing meeting August 12, 2024. Second by Trustee Hacker. 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 table the executive session meeting minutes from August 12, 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	

Public Comment – None

Supervisor Prater makes a motion to approve the board audit report for \$259,403.92. 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: \$84,372.25	General Road Fund: \$43,771.86
General Assistance: \$14,458.77	Permanent Road Fund: \$111,435.39
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$1,647.77
Social Security Road Fund: \$3,717.88	Liability Insurance Fund: \$0.00
Total of all Funds: \$259,403.92	



Old Business:

New Business:

Trustee Alekna makes a motion to approve the resolution 2024-1 to approve depositories for Winfield Township. 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	

Trustee Alekna makes a motion to approve resolution 2024-2 Holiday Dates. 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	

Trustee Alekna makes a motion to approve the Winfield Township Board Meeting Dates for 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	

Trustee Alekna makes a motion to approve recycling of old electronics. 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	

Discussion of Elected Officials Salaries for 2025-2029.

Trustee Alekna makes a motion to table the discussion and vote on Ethics Complaint determination letter dated July 4, 2024 to the October 2024 regular meeting. Second by Supervisor Prater. 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 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-Absent	

Meeting adjourned at 7:43 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor