



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
10/14/2024

Meeting called to order at 7:00 PM.

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

Supervisor Prater led the Pledge of Allegiance.

Also Present – Assessor Mark Malay
Highway Commissioner John Dusza

Trustee Voelz makes a motion to approve the minutes from the regular board meeting September 9, 2024 including statement to have Clerk's letter in the October packet. 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	

Supervisor Prater makes a motion to not approve the minutes from the executive session board meeting August 12, 2024. To have Clerk Guglielmi review the meeting and update the minutes. 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	

Public Comment – None

Trustee Hacker makes a motion to approve the board audit report for \$248,818.18. 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: \$93,031.03	General Road Fund: \$33,047.36
General Assistance: \$11,650.99	Permanent Road Fund: \$94,410.83
Equipment & Building Fund: \$12,100.00	IMRF Road District Fund: \$1,560.25
Social Security Road Fund: \$3,017.72	Liability Insurance Fund: \$0.00
Total of all Funds: \$248,818.18	



Old Business:

Discussion and vote on the determination letter dated July 4, 2024 authored by the Clerk for the ethics complaint dated June 13, 2023.

Trustee Hacker makes a motion to send the case to another lawyer for a 2nd opinion. Second by Trustee Lukas. Discussion around how to correctly make the motion ensued and concluded upon the above motion. Motion carried on roll call vote.

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

New Business:

Supervisor Prater makes a motion to approve the Blue Cross Blue Sheild for employees by Stumm to include increase of 8.7% (\$19,000). Second by Trustee Voelz. 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 approve resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. No second. Discussion. Motion failed on the second.

Trustee Hacker makes a motion to approve resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. Second by Trustee Voelz. Discussion. Motion failed on roll call vote.

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

Trustee Lukas makes a motion to approve the section regarding Supervisor's salary in resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. Second by Trustee Voelz. Discussion. Motion carried on roll call vote.

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

Supervisor Prater makes a motion to approve the section regarding Assessor's salary to increase 2.5% each year in resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. Second by Trustee Voelz. Discussion. Motion carried on roll call vote.

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



Trustee Lukas makes a motion to approve the section regarding Highway Commissioner's salary to increase 2.5% each year in resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. No second. Discussion. Motion failed on the second.

Trustee Hacker makes a motion to approve the section regarding Highway Commissioner's salary as listed on my sheet in resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. Second by Trustee Voelz. Discussion. Motion carried on roll call vote.

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

Trustee Lukas makes a motion to approve the section regarding Clerk's salary at \$25,000 in resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. Second by Trustee Voelz. No further discussion. Motion carried on voice vote.

Trustee Voelz makes a motion to approve the section regarding Trustee's salary at \$3,900 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

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

Supervisor Prater makes a motion to add clerk does not collect insurance in resolution 2024-3 elected Officials Salary and Compensation rate for four-year term beginning May 2025 and the Assessor's term beginning January 2026. Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

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

Presentation and discussion of Town Levy. Discussion included mental health referendum funding. Also including salaries funding from surplus.

Presentation and discussion of Road District Levy distributed by Highway Commissioner John Dusza. No discussion by Board of Trustees.

Department Reports



Motion for Adjournment was made by Trustee Voelz. 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-Aye

Meeting adjourned at 7:59 PM.

A handwritten signature in black ink, appearing to be "M. Guglielmi", written over a horizontal line.

Michael Guglielmi, Clerk

A handwritten signature in black ink, appearing to be "Nicole Prater", written over a horizontal line.

Nicole Prater, Supervisor