

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 11/11/2024

Meeting called to order at 7:00 PM.

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

Supervisor Prater made a motion to approve Trustee Alekna joining the meeting via teleconference.

Second by Trustee Voelz. Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas - Aye

Trustee Voelz- Aye

Supervisor Prater- Aye

Supervisor Prater led the Pledge of Allegiance.

Also Present – Assessor Mark Malay Clerk Mike Guglielmi

Trustee Lukas makes a motion to approve the minutes from the regular board meeting October 14, 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 Lukas makes a motion to approve the executive session meeting minutes from August 12, 2024.

Second by Supervisor Prater. Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Ave

Trustee Lukas - Ave

Trustee Voelz- Aye

Supervisor Prater- Aye

Public Comment - None

Trustee Voelz makes a motion to approve the board audit report for \$214,406.51. 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: \$87,032.72

General Assistance: \$10,175.29

Equipment & Building Fund: \$0.00 Social Security Road Fund: \$3,267.56 General Road Fund: \$35,453.57

Permanent Road Fund: \$76,836.33 IMRF Road District Fund: \$1,641.04

Liability Insurance Fund: \$0.00

Total of all Funds: \$214,406.51



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New Business:

Supervisor Prater makes a motion to approve the Town Levy Ordinance 2024-03 for Winfield Township. 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

Trustee Voelz makes a motion to approve the Road District Levy Ordinance 2024-03 for Winfield Township. Second by Trustee Alekna. Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Nay

Trustee Lukas – Ave

Trustee Voelz- Aye

Supervisor Prater-Aye

Department Reports

Motion for Adjournment was made by Trustee Voelz. Seconded by Trustee Hacker. No further discussion. Motion carried on voice vote.

Trustee Hacker-Ave

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Absent

Meeting adjourned at 7:10 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor