

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 12/9/2024

Meeting called to order at 7:00 PM.

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

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 November 11, 2024. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas - Ave

Trustee Voelz- Aye

Supervisor Prater- Ave

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 – Aye

Trustee Voelz- Aye

Supervisor Prater- Aye

Public Comment - None

Trustee Voelz makes a motion to approve the board audit report for \$780,134.47. Second by Trustee

Alekna. No Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Ave

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Board Audit Report:

Town Fund: \$85,768.91

General Assistance: \$11,536.80

Equipment & Building Fund: \$127,075.00

Social Security Road Fund: \$2,965.52

General Road Fund: \$26,866.54

Permanent Road Fund: \$524,405.16

IMRF Road District Fund: \$1,516.54 Liability Insurance Fund: \$0.00

Total of all Funds: \$780,134.47



Old Business:

New Business:

Trustee Alekna makes a motion to approve Resolution 2024-4 for Non-binding referendum question to the voters of Winfield Township Regarding Constitutional Pension Reform. Second by Supervisor Prater. Discussion. Motion carried on roll call vote.

Trustee Hacker-Nay

Trustee Alekna- Aye

Trustee Lukas - Aye

Trustee Voelz- Nay

Supervisor Prater-Aye

Supervisor Prater makes a motion to approve Resolution 2024-5 for Non-binding referendum question to the voters of Winfield Township Regarding Redistricting Reform. Second by Trustee Alekna. Discussion. Motion failed on roll call vote.

Trustee Hacker-Nay

Trustee Alekna- Aye

Trustee Lukas - Nay

Trustee Voelz- Nay

Supervisor Prater-Aye

Supervisor Prater makes a motion to approve Resolution 2024-6 for Non-binding referendum question to the voters of Winfield Township Regarding Local Unfunded Mandates. Second by Trustee Alekna. Discussion. Motion failed on roll call vote.

Trustee Hacker-Nay

Trustee Alekna- Aye

Trustee Lukas - Nay

Trustee Voelz- Nay

Supervisor Prater-Aye

Department Reports

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

Trustee Hacker-Ave

Trustee Alekna- Aye

Trustee Lukas - Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Meeting adjourned at 7:24 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor