

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 1/16/2025

Meeting called to order at 7:00 PM.

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

Supervisor Prater led the Pledge of Allegiance.

Also Present - Members of the Public

Trustee Lukas makes a motion to approve the minutes from the regular board meeting December 9, 2024. Second by Trustee Hacker. No discussion. Motion carried on roll call vote.

Trustee Hacker-Ave

Trustee Alekna- Absent

Trustee Lukas - Aye

Trustee Voelz- Ave

Supervisor Prater- Aye

Public Comment - None

Trustee Lukas makes a motion to approve the board audit report for \$243,426.14. Second by Trustee

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

Trustee Hacker-Aye

Trustee Alekna- Absent

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater- Aye

Board Audit Report:

Town Fund: \$91,716,02

General Assistance: \$21,015.23

Equipment & Building Fund: \$0.00

Social Security Road Fund: \$3,568.57

General Road Fund: \$40,733.22

Permanent Road Fund: \$84,643.53

IMRF Road District Fund: \$1,749.57

Liability Insurance Fund: \$0.00

Total of all Funds: \$243,426.14

Old Business:

New Business:

Supervisor Prater makes a motion to approve Ordinance 2025-01 under 1.03 Other Divisions taking \$6,000.00 from line item 609 Seniors for Wayne Center and moving it to line item 650 Spring break program for children. To help children in Winfield Township have access to food during Spring break. Second by Trustee Voelz. No Discussion ensued around automatic clause for 2nd year. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Absent

Trustee Lukas - Aye

Trustee Voelz- Aye

Supervisor Prater- Ave

			74
	9		24
	31		74



Department Reports

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

Trustee Hacker-Aye

Trustee Alekna- Absent

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater- Aye

Meeting adjourned at 7:11 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor