

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 2/10/2025

Meeting called to order at 7:00PM by Supervisor Prater.

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

Others Present

Trustee Voelz makes a motion to approve the minutes from the regular board meeting January 16, 2025. 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

Public Comment - Carrie Fourtune

WINFIELD TOWNSHIP

BOARD AUDIT REPORT

FROM: January 9, 2025		TO:	TO: February 6, 2025	
Town Fund		\$	91,360.41	
General Assistance Fu	und	\$	15,556.05	
General Road Fund		\$	29,804.45	
Permanent Road Fund	ı	\$	51,470.91	
Equipment & Buildin	g Fund	\$	-7,750.00	
IMRF Road District Fund		\$	1,392.97	
Social Security Road	Fund	\$	3,098.85	
Liability Insurance Ro	oad Fund	<u>\$</u>	,.00	
Total All Funds		\$	184,933.64	



Trustee Alekna makes a motion to approve the board audit report in the amount \$184,933.64. 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 auditor as Selden Fox for \$10,500.00. 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

Supervisor Prater makes a motion to approve the Mental Health Board Member's appointments. Second by Trustee Hacker. Discussion. Motion carried on roll call vote.

Trustee Hacker-Ave

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Aye

Department Reports

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

Meeting adjourned at 7:14 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor