



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
3/10/2025

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

Supervisor Prater made a motion to approve Trustee Lukas and Trustee Alekna to participate via teleconference. Second by Trustee Voelz. No discussion.

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

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

Others Present – Multiple members of the public.

Trustee Voelz makes a motion to approve the minutes from the regular board meeting held February 10, 2025. Second by Trustee Hacker. 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 minutes from the budget workshop meeting February 10, 2025. Second by Trustee Hacker. 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 Alekna makes a motion to approve the board audit report in the amount of \$231,608.77. 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

### BOARD AUDIT REPORT

FROM: February 7, 2025              TO: March 6, 2025

Town Fund	\$ 88,996.98
General Assistance Fund	\$ 13,126.67
General Road Fund	\$ 35,651.73



Permanent Road Fund	\$ 89,605.25
Equipment & Building Fund	\$ 0.00
IMRF Road District Fund	\$ 1,363.26
Social Security Road Fund	\$ 2,864.88
Liability Insurance Road Fund	<u>\$ 0.00</u>
 Total All Funds	 \$ 231,608.77

Old Business-  
New Business-

Trustee Lukas makes a motion to approve the All Town Meeting Agenda for the meeting on April 8, 2025. 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	

Trustee Lukas makes a motion to approve IGA between Winfield Township and Winfield Township Mental Health Board for \$150,000.00. Second by Trustee Hacker. Motion carried on roll call vote. Discussion. Trustee Lukas withdrew her original motion.

Trustee Voelz makes an amended motion to approve IGA between Winfield Township and Winfield Township Mental Health Board for \$75,000.00. Second by Trustee Hacker. Motion carried on roll call vote.

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

#### Department Reports

Motion made by Supervisor Prater to fall into executive session per 5 ILCS 120/ section 2(c)3 of Open Meetings for the purpose of review, discussion, or possible release of past executive sessions. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote. Fall into executive session at 7:19 PM

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

Roll Call rising from Executive Session made by Supervisor Prater. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote. Rise from executive session at 7:22PM

Trustee Hacker-Present	Trustee Alekna- Present	Trustee Lukas – Present
Trustee Voelz- Present	Supervisor Prater- Present	



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

Meeting adjourned at 7:22 PM.

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

Michael Guglielmi, Clerk

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

Nicole Prater, Supervisor

