

Board of Trustees Regular Meeting Minutes Held at Winfield Township Office 130 Arbor Avenue West Chicago, IL 60185 5/12/2025

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

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

Others Present – Clerk Mike Guglielmi Assessor Mark Malay Highway Commissioner Dusza Multiple members of the public

Supervisor Prater led the pledge of allegiance.

Supervisor Prater makes a motion to approve the minutes from the regular board meeting April 14, 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

Supervisor Prater makes a motion to approve and release the minutes from the Executive Session held on March 10, 2025. Second by Trustee Lukas. Discussion. Motion carried on roll call vote.

Trustee Hacker-Aye

Trustee Alekna- Aye

Trustee Lukas – Aye

Trustee Voelz- Aye

Supervisor Prater-Ave

Trustee Alekna makes a motion to release the minutes from the Executive Session held on August 12, 2024. 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-Ave

Public Comment - N/A

BOARD AUDIT REPORT

FROM: April 11, 2025

TO: May 8, 2025

Town Fund

\$ 215,363.23

General Assistance Fund

\$ 12,582.26

General Road Fund

\$ 42,710.60

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Permanent Road Fund \$ 46,866.71

Equipment & Building Fund \$ 108,946.80

IMRF Road District Fund \$ 1,398.77

Social Security Road Fund \$ 3,075.13

Liability Insurance Road Fund \$ 62,346.00

Total All Funds \$493,289.50

Supervisor Prater makes a motion to approve the board audit report in the amount of \$493,289.50. 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-Aye

Old Business-

Ordinance 2025-02 Road Budget

New Business-

Supervisor Prater makes a motion to approve Ordinance 2025-01 Town Budget. Second by Trustee Voelz. Discussion by Trustee Hacker to discuss adjusting Line 591 ADA Compliance to Updates & ADA. It was confirmed that the motion on the floor was to approve Ordinance 2025-01 Town Budget as presented. Motion carried on roll call vote.

Trustee Hacker-

Trustee Alekna- Aye

Trustee Lukas - Nay

Trustee Voelz- Aye

Supervisor Prater-Aye

Department Reports

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

Meeting adjourned at 7:14 PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor