



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
10/14/2019

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

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were all present.

Also present: Assessor Mark Malay, Highway Commissioner John Dusza and Clerk Nicole Prater.

Others present: None

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board Meeting held September 9, 2019. Motion made by Trustee Voelz. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Halley- Aye	Trustee Alekna- Aye	Trustee Guglielmi-Aye
Trustee Voelz-Aye	Supervisor Smith- Aye	

Supervisor Smith entertained a motion for approval for the minutes of the executive board Meeting held August 12, 2019. Motion made by Trustee Halley. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Alekna- Aye	Trustee Guglielmi-Aye	Trustee Voelz-Aye
Trustee Halley- Aye	Supervisor Smith- Aye	

Audience participation: None

Correspondence: None

Board Audit Report:

Town Fund: \$96,846.14	General Road Fund: \$31,608.69
General Assistance: \$10,437.34	Permanent Road Fund: \$430,180.55
Equipment & Building Fund: \$21,640.11	IMRF Road District Fund: \$3,206.56



Social Security Road Fund: \$4,280.39

Liability Insurance Fund: \$0.00

Total of all Funds: \$598,199.78

Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Guglielmi –Aye Trustee Voelz- Aye

Trustee Halley-Aye

Trustee Alekna- Aye Supervisor Smith-Aye

Unfinished Business: None

New Business:

Monthly Financial and Investment Reports - For information only

Blue Cross Blue Shield Renewal.

Supervisor Smith advised it came in at a 5% increase from Last year. Compared to similar plans to other insurance carriers they were \$3,000.00-\$5,000.00 more a month than Blue Cross Blue shield. We have it in our budget to keep Blue Cross Blue Shield Supervisor Smith entertained a motion to approve Blue Cross Blue Shield for insurance renewal. Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Supervisor Smith- Aye

Board Meeting dates for 2020.

Motion made by Supervisor Smith to approve Board Meeting dates for 2020 including a Budget workshop of changing date to 2/10/2020 at 6:00PM ; Annual Town meeting to 4/21/2020 due to Jewish Passover; and change November meeting to November 16, 2020. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Supervisor Smith- Aye

Proposed Town Levy Ordinance 2019-03- Supervisor Smith left levy as is. She informed the board that the furnace did go out today. If the board has any questions please let Supervisor Smith Know.

Proposed Road Levy Ordinance 2019-04- Highway Commissioner John Dusza raised his levy the 4.9% just to capture the new constructions. However, he will only get what the cost of living is 1.9%. This year still purchasing Salt out of Motor Fuel tax next year I will not it will come out of contractual purchases \$140,000.00. I will also be purchasing a new truck next year. It is approximately a \$50,000.00 increase. I will send the board comparison of last year tomorrow.



#### Approval for Leaf Pick up Check

Supervisor Smith advised Highway Commissioner John Dusza needs to send out the mailer for leaf pick up for this year.

Trustee Voelz made a motion to approve up to \$800.00 for the mailer. Second by Trustee Halley.

Trustee Guglielmi asked is this something that happens every year? Is it listed on the website is it in the newsletter?

Highway Commissioner John Dusza advised it is but there are older residents that look for the mailer every year if they do not get it they become upset. Trustee Guglielmi advised this will be the last year of this mailer due to the cost we are going green and phase this out. Motion carried on roll call vote.

Trustee Halley- Aye

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Supervisor Smith- Aye

#### Ongoing Business:

Ride DuPage – 150 on our bus for September 67 individual riders. On ride DuPage for July- 31 rides by 2 riders in August 39 rides by 3 riders. Supervisor Smith advised there was a complaint against Ride DuPage. One rider multiple issues being late, not on time, passing individuals home. Client rather uses “Go, Go, Grandparent” than Ride DuPage. Called in a complaint and still has not heard back within a week. Supervisor Smith also brought this up to Ride DuPage and she has not received a response from the end of September.

#### Department Reports:

Supervisor Smith – News Letter was well received. The Recycling event was amazing thank you to all elected officials that participated. The Donald Street transaction agreement is not finalized yet. I will keep the board updated.

Assessor Mark Malay – He is getting many compliments on how the recycling event was very well done and thanked Highway Commissioner John Dusza.

Highway Commissioner John Dusza – Ongoing pot hole patching; Completed the 11th mowing for the county and will be working on a 12<sup>th</sup> soon; October bush pick up completed, Mailing out post cards for November leaf Removal, Fuel Tanks passed all of inspections now waiting on Fuel transfer, removal of old tank is complete waiting on IEPA result on soil test, Had a drive around with Trustee Alekna who would like to be next? Recycling event 9/28 was good attached is a comparison to other years of event totals.

Trustee Voelz – Nice Job on the Recycling event. Don't forget Veterans Day. Please replace the light in the front of the building shining toward the Flag please?

Trustee Halley – Recycling event went well! I was on the paper shredding crew it was amazing. Happy Veteran's day!



Trustee Alekna – Enjoyed the ride around with Highway Commissioner John Dusza. I encourage the board to do it.


Trustee Guglielmi – Would like to do a ride around with Highway Commissioner John Dusza. He is looking forward to the Levey process. He might have to call into the meeting next month due to work.

Clerk Prater – Recycling event was amazing! Only one complaint due to they could not turn around to get out. Clerk prater made a suggestion to have a time stamp at the far sign stating from this point it will be 30 min. for next year.

Motion for Adjournment was made by Trustee Halley. Second by Trustee Guglielmi. No further discussion. Motion carried on voice vote.

Trustee Guglielmi –Aye    Trustee Voelz- Aye    Trustee Halley-Aye  
Trustee Alekna- Aye    Supervisor Smith-Aye

Meeting adjourned at 7:29PM.

  
Clerk Nicole Prater  
Supervisor Dona Smith