

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD January 10, 2011
7:00 P.M.

The regular meeting of the Board of Trustees of Winfield Township, DuPage County, Illinois was held in the Township Office in West Chicago, Monday, January 10, 2011.

Supervisor Smith called the meeting to order at 7:00 p.m. The clerk called the roll and the following members of the Board were present: Supervisor Smith, Trustees Dusza, Manna, Kammes and Ruzicka. Also present were Assessor Malay, Highway Commissioner Jedlovec and Clerk Brown.

Supervisor Smith led the Pledge of Allegiance to the Flag.

Supervisor Smith called for a moment of silence in remembrance of those who were killed or wounded along with Congresswoman Gabrielle Giffords of Arizona.

The minutes of the December 13, 2010 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Dusza and seconded by Trustee Ruzicka to approve the minutes. By roll call vote: Trustee Dusza "aye", Trustee Manna "aye", Trustee Kammes "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

CORRESPONDENCE RECEIVED

Supervisor Smith had distributed an informational 'thank you' letter from Access DuPage.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 12/14/10 to 01/10/11 had been distributed to the Board. A motion was made by Trustee Kammes and seconded by Trustee Manna to approve payment of the bills on the report that included:

Town Fund	\$103,780.19
General Assistance Fund	12,169.98
General Road Fund	31,710.97
Permanent Road Fund	123,333.19
IMRF Road District Fund	4,002.18
Social Security Road Fund	3,097.96
Unemployment Ins Road Fund	<u>6.14</u>
Total All Funds	\$ 278,100.61

By roll call vote: Trustee Dusza "aye", Trustee Manna "aye", Trustee Kammes "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

ELECTED OFFICIALS MONTHLY SALARIES

A motion was made by Trustee Ruzicka and seconded by Trustee Dusza that elected officials wages shall be paid the end of January 2011 for the month of January 2011. By roll call vote: Trustee Dusza "aye", Trustee Manna "aye", Trustee Kammes "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

OLD BUSINESS

Ordinance #2010-5, Road District Tax Levy

Approved at the December 2010 Board Meeting. No action required.

Ordinance #2010-6, Township Tax Levy

Approved at the December 2010 Board Meeting. No action required.

NEW BUSINESS

Monthly Financial and Investment Reports

Information only, no action required.

Meeting Minutes of Public Hearing, Truth in Taxation, Road District Tax

The minutes of the December 13, 2010 Public Hearing had been distributed to the Board. A motion was made by Trustee Ruzicka and seconded by Trustee Manna to approve the minutes. By roll call vote: Trustee Dusza "aye", Trustee Manna "aye", Trustee Kammes "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

Township Perspective Magazine, 70th Anniversary Ad

Supervisor Smith had distributed copies of a cover letter and ad form to the Board. A motion was made by Trustee Kammes and seconded by Trustee Manna to approve the purchase of a full page ad for \$550. By roll call vote: Trustee Dusza "aye", Trustee Manna "aye", Trustee Kammes "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

COMMENTS FROM ELECTED OFFICIALS

Trustee Dusza advised the Board of a recent change in the law regarding public participation at board meetings. He suggested that the Board consider adopting a public participation policy that was consistent with the new law. Supervisor Smith said she would look into this and make a recommendation to the Board.

Trustee Manna, who is an active member of the West Chicago Chamber of Commerce, informed the Board of the merger of West Chicago and Warrenville Chambers.

Highway Commissioner Jedlovec commented on the following items: Equipment – new pick-up truck has been delivered; Handbook – new book mailed January 5th; IDOT – next meeting in February 2011; Plowing Snow – geomelt (beet juice) is being used successfully; Tree Removal – working on South end of Township.

Supervisor Smith commented on the following items: Local Government Week – Open House planned for Saturday March 12th at the Road District Garage; Newsletter – articles from departments are needed as soon as possible to include timely information about the Open House Event.

There being no further business, a motion was made by Trustee Manna and seconded by Trustee Ruzicka to adjourn. By roll call vote: Trustee Dusza “aye”, Trustee Manna “aye”, Trustee Kammes “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously. The meeting was adjourned at 7:26 p.m.

Respectfully submitted,



Clifford A. Brown, Clerk

Approved by:



Dona L. Smith, Supervisor

