

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD March 14, 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, March 14, 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, Township employee, Bev Day and Clerk Brown. Present in the audience were trustee candidates Wayne Woodward, Don Voelz, Dave Tornga, Kevin Bloese and Stan Zegel. Also present in the audience were Township residents, Lynn Kammes, Merle Burleigh and John Day.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the February 14, 2011 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Dusza 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.

AUDIENCE PARTICIPATION

Each of the trustee candidates, noted above, addressed the Board regarding their interest and qualifications for the Township trustee position of retiring Trustee, Fran Kammes.

CORRESPONDENCE RECEIVED

None.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 02/15/11 to 03/14/11 had been distributed to the Board. A motion was made by Trustee Kammes and seconded by Trustee Ruzicka to approve payment of the bills on the report that included:

Town Fund	\$ 84,918.07
General Assistance Fund	7,912.62
General Road Fund	13,818.83
Permanent Road Fund	34,823.78
IMRF Road District Fund	4,021.36
Social Security Road Fund	<u>2,743.17</u>
Total All Funds	\$148,237.83

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 Manna that elected officials wages shall be paid the end of March 2011 for the month of March 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

Trustee Resignation

Accepted at the February 2011 Board Meeting. No action required.

Notice for the Annual Town Meeting

Approved at the February 2011 Board Meeting. No action required.

Agenda for the Annual Town Meeting

Approved at the February 2011 Board Meeting. No action required.

Resolution #2011-1 Local Government Week

Approved at the February 2011 Board Meeting. No action required.

Resolution #2011-2 Public Participation at Board Meetings and Guidelines

Approved at the February 2011 Board Meeting. No action required.

WAYS funding application for fiscal year 2012

Information only, no action required.

NEW BUSINESS

Monthly Financial and Investment Reports

Information only, no action required.

Open Trustee position effective April 1, 2011

Information only, no action required.

Warrenville Youth and Family Services Report

Reports were distributed. Information only, no action required

Annual Town Meeting Agenda (amended)

Copies of Resolution 2011-3, authorizing the sale of two vintage brush/leaf collectors, had been distributed to the Board. Highway Commissioner Jedlovec explained that such sales are not uncommon but direct approval by the electors was required.

A motion was made by Trustee Manna and seconded by Trustee Kammes to approve an Annual Town Meeting Agenda that included Resolution 2011-3. 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

All the elected officials joined Trustee Dusza who expressed regrets at the resignation of Trustee Kammes and thanked him for his many years of service.

All the elected officials joined Trustee Manna who thanked the entire Township staff for an excellent open house event commemorating Local Government Week.

Highway Commissioner Jedlovec commented on the following items: Equipment – new pick-up truck re-bid date is March 22nd; IDOT drainage ditch in Woodland Subdivision – plans and permitting close to being completed, anticipate an end of April bid opening with construction this summer; Open House – 116 hot dogs served, approx 50% of the attendees were residents; Touch a Truck – Saturday, June 4th.

Supervisor Smith commented on the following items: Annual Town Meeting – Tuesday, April 12, 2011; Senior Fair at the West Chicago American Legion – Tuesday, April 19th from 10:00am to Noon, hosted by State Senator Tom Johnson and State Representative Mike Fortner.

Trustee Kammes thanked everyone for the outpouring of affection at his parting. He said he would miss everyone and wished continued success to Winfield Township Government.

There being no further business, a motion was made by Trustee Ruzicka and seconded by Trustee Kammes 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 7:42 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor