

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD June 13, 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, June 13, 2011.

In the absence of Supervisor Smith, Clerk Brown called the meeting to order at 7:07 p.m., after the Town Budget and Appropriation Public Hearing. Clerk Brown called the roll and the following members of the Board were present: Trustees Dusza, Manna, Kammes and Ruzicka. Also present were Assessor Malay, Highway Commissioner Jedlovec and Clerk Brown. Present in the audience were Mary K. Gould, Beverly Day, John Day and health insurance agent, Ron Waldschmidt.

A motion was made by Trustee Ruzicka and seconded by Trustee Manna to appoint Trustee Dusza as Supervisor pro tem. By roll call vote: Trustee Dusza "aye", Trustee Manna "aye", Trustee Tornga "aye", and Trustee Ruzicka "aye". The motion carried unanimously.

Clerk Brown led the Pledge of Allegiance to the Flag.

The minutes of the May 9, 2011 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Manna and seconded by Trustee Ruzicka to approve the minutes. By roll call vote: Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor pro tem Dusza "aye". The motion carried unanimously.

AUDIENCE PARTICIPATION

Ron Waldschmidt discussed the health insurance policy renewal and answered questions from the Board under Audience Participation. To follow through on this topic, vote on the policy renewal was taken at this point in the meeting.

Blue Cross Blue Shield Health Insurance Policy Renewal

Supervisor Smith had previously distributed the BCBS policy renewal. A motion was made by Trustee Tornga and seconded by Trustee Manna to approve the new policy as presented. By roll call vote: Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor pro tem Dusza "aye". The motion carried unanimously.

CORRESPONDENCE RECEIVED

Highway Commissioner Jedlovec distributed a flyer with details about the West Chicago Railroad Days Parade on July 10th.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 05/10/11 to 06/13/11 had been distributed to the Board. A motion was made by Trustee Ruzicka and seconded by Trustee Tornga to approve payment of the bills on the report that included:

Town Fund	\$ 81,948.45
General Assistance Fund	12,609.91
General Road Fund	16,635.02
Permanent Road Fund	48,217.83
Equipment & Building Fund	25,057.00
IMRF Road District Fund	3,235.82
Social Security Road Fund	<u>2,198.34</u>
Total All Funds	\$189,902.37

By roll call vote: Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor pro tem Dusza "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 June 2011 for the month of June 2011. By roll call vote: Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor pro tem Dusza "aye". The motion carried unanimously.

OLD BUSINESS

Resolution #2011-5 Vehicle Weight Restriction

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

Resolution #2011-6 Non-participation in IMRF by Trustees

Approved at the May 2011 Board Meeting, no action required

Ordinance #2011-1 Town Budget (tentative)

Discussion only, see vote under New Business.

Garbage Haulers in Unincorporated Areas

Discussion only, no action required.