

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD September 12, 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, September 12, 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, Tornga and Ruzicka. Also present were Highway Commissioner Jedlovec, Assessor Malay and Clerk Brown. Township employee, Mary K. Gould was present in the audience.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the August 8, 2011 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Ruzicka seconded by Trustee Dusza to approve the minutes. By roll call vote: Trustee Dusza "aye", Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

CORRESPONDENCE RECEIVED

Supervisor Smith had distributed a U.S. News article entitled "When Civic Mergers Don't Save Money" by Conor Dougherty. Highway Commissioner Jedlovec distributed a 'thank you' email from Township resident, Susan R. Schmult, for fixing the drainage in her front yard. He also distributed a 'thank you' letter from Village of Downers Grove Mayor, Martin T. Tully, for assistance after the June 21, 2011 tornado.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 08/09/11 to 09/12/11 had been distributed to the Board. A motion was made by Trustee Dusza and seconded by Trustee Manna to approve payment of the bills on the report that included:

Town Fund	\$ 78,942.36
General Assistance Fund	12,554.56
General Road Fund	23,960.88
Permanent Road Fund	43,469.32
IMRF Road District Fund	3,198.24
Social Security Road Fund	<u>2,414.60</u>
Total All Funds	\$164,539.60

By roll call vote: Trustee Dusza “aye”, Trustee Manna “aye”, Trustee Tornga “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 Tornga that elected officials wages shall be paid the end of September 2011 for the month of September 2011. By roll call vote: Trustee Dusza “aye”, Trustee Manna “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

Monthly Financial and Investment Reports

Information only, no action required.

Resolution #2011-7 for Depositories for Funds for Winfield Township

Copies of the resolution had been distributed to the Board. Supervisor Smith stated this was an annual requirement officially recognizing the banking institutions where Township funds are permitted to be deposited. A motion was made by Trustee Tornga and seconded by Trustee Manna to approve the resolution. By roll call vote: Trustee Dusza “aye”, Trustee Manna “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

COMMENTS FROM ELECTED OFFICIALS

All of the elected officials joined in thanking Highway Commissioner Jedlovec for planning and organizing Township participation in the Winfield Good Old Days Parade. Special thanks to Highway Department employees Mary K. Gould for work on the administrative details and John Dusza for driving the truck.

Highway Commissioner Jedlovec commented on the following items: Brush Removal – working on September pick-up; Drainage – several locations to complete before Winter; Equipment – ordered truck from Prairie International, this is a State bid purchase; IDOT – bid was let on August 9; Mowing – to be completed; Summer Parades – Winfield Good Old Days Parade – thank you for participation; Paving Bid – in progress, paving to be completed next week; Road Inspection Trip – October date to be selected; Tree Removal – now marking dead trees for removal this winter.

Supervisor Smith commented on the following items: Coast2Coast Rx Cards - available to all Township residents at no charge, savings to average 45%, available in October, Township earns \$0.50 for each qualifying prescription over 1700; Gary Vician Letter to the Editor – “Big government grows to wield power”, about the benefits of small government.

There being no further business, a motion was made by Trustee Manna and seconded by Trustee Dusza to adjourn. By roll call vote: Trustee Dusza “aye”, Trustee Manna “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor