

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD August 8, 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, August 8, 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.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the July 11, 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 Tornga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

CORRESPONDENCE RECEIVED

Supervisor Smith had distributed the Township fiscal year 2011 Annual Financial Report as submitted to the Office of the State Comptroller according to law.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 07/12/11 to 08/08/11 had been distributed to the Board. A motion was made by Trustee Ruzicka and seconded by Trustee Manna to approve payment of the bills on the report that included:

Town Fund	\$ 82,516.76
General Assistance Fund	10,025.36
General Road Fund	21,854.46
Permanent Road Fund	38,064.16
IMRF Road District Fund	3,131.79
Social Security Road Fund	<u>2,366.79</u>
Total All Funds	\$157,959.32

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 August 2011 for the month of August 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

Town Budget and Appropriation Public Hearing Minutes

Approved at the July 2011 Board Meeting, no action required.

Road District Budget and Appropriation Public Hearing Minutes

Approved at the July 2011 Board Meeting, no action required.

Blue Cross Blue Shield Employee Contribution

Approved at the July 2011 Board Meeting, no action required.

NEW BUSINESS

Monthly Financial and Investment Reports

Information only, no action required.

COMMENTS FROM ELECTED OFFICIALS

Trustee Tornga reported on the Township Summer Olympics which he attended at the Wayne Township building. Participants in the event were children from several Townships’ summer youth programs.

Highway Commissioner Jedlovec commented on the following items: Brush Removal – completed, much more work due to multiple storms; Drainage – working on various locations, finishing up on streets to be paved; IDOT – working on bid process; Mowing – completed; Summer Parades –Winfield Parade will be Sept 11th; Paving Bid – K-Five was low bid at \$439,018; Tax Objections – all against Road District are resolved; Tree Removal – now marking dead trees for removal this winter.

Supervisor Smith commented on the following items: TOI Conference – payment will be sent in for conference; TOI Perspective Magazine special anniversary issue – Winfield Township officials appear on several pages.

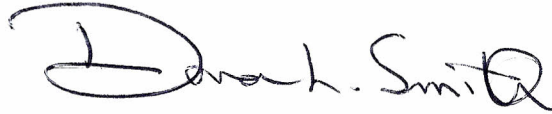
There being no further business, a motion was made by Trustee Dusza and seconded by Trustee Manna to adjourn. By voice vote, the motion carried. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor