



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
1/14/2019

Meeting called to order at 7:00PM by Supervisor Smith.

Clerk Prater called roll call. Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were present. Trustee Voelz was absent.

Also present: Assessor Mark Malay, Highway Commissioner John Dusza, and Clerk Nicole Prater.

Others present: Ed Franckowiak

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board Meeting held December 10, 2018. Motion made by Trustee Guglielmi. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Halley- Aye            Trustee Alekna- Aye            Trustee Guglielmi-Aye  
Trustee Voelz- Absent        Supervisor Smith- Aye

Audience participation: Ed Franckowiak commended the Board for putting the packet on the website. Still had issues with how the outline for the agenda is being written. He would also like to see the checkbook entries that were approved for this meeting.

Correspondence: None

Board Audit Report:

Town Fund \$ 112,154.88	General Road Fund \$105,000.01
General Assistance \$11,037.06	Permanent Road Fund \$42,076.73
Equipment & Building Fund \$15,900.20	IMRF Road District Fund \$2,589.32
Social Security Road Fund \$1,008.28	Liability Insurance Fund \$0.00
Total of all funds \$285,864.53	

Motion made by Trustee Halley to approve the Board Audit report. Second by Trustee Guglielmi. Two charges for JRF Consulting for what was updated on the website. Supervisor Smith advised by the end of the week we will have a new website and mobile access friendly. Motion carried on roll call vote.

Trustee Alekna- Aye            Trustee Guglielmi-Aye        Trustee Voelz-Absent  
Trustee Halley- Aye            Supervisor Smith- Aye



Unfinished Business:

Midwest Shelter for Homeless Veterans – Supervisor Smith sent out the check and asked for an Annual Report.

Tax Objections - Negotiations are still going on. March is the court date.

New Business:

Monthly Financial and Investment Reports - Information only

Ongoing Business:

One-year Pilot Ride DuPage Program – Supervisor Smith is still meeting with Warrenville, West Chicago and PACE. They are looking to have an agreement with PACE in place by March 2019.

Department Reports:

Supervisor Smith - Working on new website. 3/9 is the Winfield Township Open House.

Assessor Mark Malay – Last hearings on Friday. We then move on to 2019 assessments.

Highway Commissioner Dusza - Annual pot hole patching. Snow and ice removal looks like this weekend will be fun. Working on cutting down trees as we can and working on the Handbook. It takes an hour and a half to print 48 books, just going a little bit slower. Supervisor Smith commended Commissioner Dusza for printing in-house and saving money. Working on maintaining trucks and ordered more salt today. Bloomingdale Township gave us some 1,800 gallons of salt brine/beet juice mix. It is what you pre-wet the roads with when you stripe them. Next week, we have the homeless count on 1/23 from 9pm to 3am. Happy Martin Luther King Day.

Trustee Voelz – Absent

Trustee Halley –Happy New Year! Be safe this weekend when it snows.

Trustee Alekna – Life is good.

Trustee Guglielmi – Nothing to report.

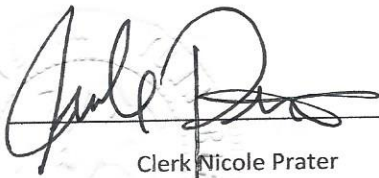
Clerk Prater – Happy New Year!

Motion for adjournment made by Trustee Halley. Second by Trustee Guglielmi. Motion carried on voice vote.

Trustee Halley- Aye      Trustee Alekna- Aye      Trustee Guglielmi-Aye

Trustee Voelz- Absent      Supervisor Smith- Aye

Meeting Adjourn at 7:11PM



---

Clerk Nicole Prater



---

Supervisor Dona Smith