



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
05/13/2019

Meeting called to order at 7:03PM by Supervisor Smith.

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

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

Others present: Brian Welch and Phil Bergmann

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board meeting held April 8, 2019. Motion made by Trustee Alekna. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

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

Audience participation: None

Correspondence: Trustee Voelz thanking the GA program working with the Lions Club to get 10 year old glasses.

Board Audit Report:

Town Fund: \$77,872.08	General Road Fund: \$23,081.47
General Assistance: \$9,314.28	Permanent Road Fund: \$52,478.66
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,119.31
Social Security Road Fund: \$3,890.22	Liability Insurance Fund: \$1,778.00
Total of all funds: \$171,534.02	

Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Alekna. Discussion from Trustee Voelz on page 7 of the Town Fund, he asked what is Grave Opening? Supervisor Smith advised that is for a burial that had happened. No further discussion. Motion carried on roll call vote.

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

Unfinished Business:

Tax objections no update.



New Business:

Monthly Financial and Investment Reports for information only.

Ordinance 2018-02 Road Budget has passed; no action is necessary.

Ordinance 2018-01 Town Budget - Supervisor Smith advised, you have the budget that was given at the last meeting. Trustee Guglielmi since then has worked on another budget. He and I have fundamental differences of what a balanced budget is. I will go with what the Board wants; however, I did redo it. The numbers and dates are wrong. Trustee Guglielmi advised he redid it. Supervisor Smith advised, you have to have the monies in the budget so that it can be spent. If the furnace goes out or the roof gets blown off, we need to have it budgeted. It does not mean if it is in the budget, we have to spend it, but it has to show on the budget. We need to figure this out today. One of the things Trustee Guglielmi and I spoke about is cutting back on some of the contributions we give. For example, in other divisions, if we took \$11,000 out of those numbers and put them under contingencies, it could work. Take the following down to \$2,000 on the Children's Center; \$4000 to Warrenville Youth and Family Services; \$3,000 to Access DuPage; \$2,000 to DuPage County Senior CC; \$5,000 to Midwest Shelter for homeless vets. If the \$11,000 is not spent, then we can send the funds right back to the other divisions. If this is how the Board wants to go, I would ask for this compromise. Trustee Guglielmi stated I am OK with it as long as it is a balanced budget. My main contribution is to have less spending of taxpayers' dollars, which a balanced budget will produce. Supervisor Smith advised that this number here compared to the number I have will not change the way we are spending. That is not the way we work. We only spend what we need to spend. Trustee Guglielmi advised it has been proven time and time again if money is available, it will be spent. I am not saying that you would spend more if you got more. It is a responsible thing to do. Trustee Voelz asked what each member of the Board believes is a balanced budget.

Highway Commissioner John Dusza asks if the maintenance for the bus got changed to \$1,000?
Supervisor Smith and Trustee Guglielmi advised that charge was changed to \$5,000.

Trustee Guglielmi advised a balance budget is money coming in equals money going out. Our total revenue is \$1,255,400. Our total budget of expenditures is \$1,255,400.
Supervisor Smith advised per Google balanced budget is the money spent is equal to or less than the revenue. We have always spent less than our revenue; our budget is higher. Trustee Voelz: Thank you and thank you to mike for doing, this but my definition is completely different than both of your definitions. How much money do you expect from our levy? Supervisor Smith advised \$1177, 000. We will not get it until June and September. Trustee Voelz asked, what about for 2017? Supervisor smith advised we took in \$1,280,771. Our expenses was \$1,000,076. Trustee Voelz asked, so we made money? Supervisor Smith advised, yes. Trustee Voelz advised, that is a balanced budget. Anything over a tax levy is an unbalanced budget. Anything equal to or under is a balanced budget.
Clerk Prater asked, the additional \$200,000 the Township has taken in and now collecting interest on should have gone back out to the taxpayers? Supervisor Smith advised that is why we lowered the levy. Clerk Prater advised, I understand, but we should not collect interest on monies from the taxpayers. Trustee Voelz: There is nothing wrong with that. All governments do that, even your park district. Clerk Prater advised that I understand other governments do it; however, the Warrenville Park District does not. Trustee Voelz asked what we are asking for on our levy? Supervisor Smith advised, we are not



talking about the levy right now. We lowered the levy to 90% this past year. Trustee Voelz: Just wanted to be sure we are on the same page as to the balanced budget. He would like to make a motion to approve the budget with changes Supervisor Smith advised.

Trustee Voelz made a motion to approve the Town Budget. Second by Trustee Guglielmi. No further discussion. Motion carried on roll call vote.

Trustee Voelz-Aye

Trustee Halley- Absent

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Supervisor Smith-Aye

Warrenville Youth and Family Services report for information only.

On-Going Business:

Ride DuPage has signed up 18 residents so far since 4/25/2019. Trustee Guglielmi advised that he has spoken to Attorney Steve Adams. There is a very intense formula when you average out the Feb. number. The Township subsidizes \$15.60 per rider with the \$50,000 in the budget. That gives 267 rides per month. Take every rider off of our bus and move them over to Pace with an additional 100 rides. Basically, \$15.60 per ride and see what works out best. Trustee Alekna advised that I have never seen the Township bus in my neighborhood in 25+ years.

Department reports:

Supervisor Smith - Next Ride DuPage meeting is 5/30. We have a Township Facebook page. Trustee Alekna asked, how does that work if I would like to post something like the honor flight pictures? Supervisor Smith advised to send it to them and she will get it up. Washington St just west of Arbor Ave will be closed. Main St. will also be closed for 2 weeks sometime soon. Construction will be happening thru October.

Assessor Mark Malay - Senior forms have gone out. We will be busy with the senior freezes for the next month.

Highway Commissioner John Dusza-

Asphalt plant now open. Pothole patching.

Salt bid has gone out. Last year it was \$67.50 a ton; this year \$80.37 per ton. I will be using motor fuel tax monies to get the salt.

Brush pickup complete. Started doing drainage work, culverts and ditches.

Working on paving bid and new truck.

County mowing is complete.

Touch a truck 6/1/2019 at Reed Keppler Park

Railroad Days Parade 6/8/2019

Road District Facebook page

Alyssa will be leaving us. She graduated COD and will start Benedictine in August. I wish her luck.

Trustee Voelz – Went to the Over 80's event at the Park District. Thank you, Trustee Guglielmi, for working on the budget. Happy Memorial Day!



Trustee Halley – Was absent, but sent a message to Clerk Prater to read during Elected Officials’ comments. “Good Evening, I apologize for being absent at tonight’s meeting. I just wanted to voice my opinion on the budget. Over the last couple of weeks, Mike and I have been discussing the need for a balanced budget. As a government entity, it is imperative that we spend the taxpayer’s money wisely. A surplus at the end of the year is not balanced. Our main source of income is tax payer dollars and by not having a balanced budget shows that we are not spending their money wisely. It is for this reason I support and would vote yes for the proposed budget. I want to thank Mike for all of his hard work on this budget process. Thank you to Clerk Prater for reading this. Regards, Zachary Halley, Trustee.”

Trustee Alekna-I agree with Trustee Halley.

Trustee Guglielmi – Good process. I liked working together with Donna to move around money to be successful. I look forward to the process next year.

Clerk Prater – I went to honor flight, an amazing event. Update on Jeffery William Allen event will be on 6/8/2019 from 3pm-6pm and Congresswoman Underwood will be there. As updates come in, I will advise the Board.

Motion for Adjournment was made by Trustee Voelz. Second by Trustee Guglielmi. No further discussion. Motion carried on roll call vote.

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

Meeting adjourned at 7:35PM.

Clerk Nicole Prater

Supervisor Dona Smith