



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
07/08/2019

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

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

Also present: Assessor Mark Malay and Clerk Nicole Prater.

Others present: None

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the Minutes of the Regular Board Meeting held June 10, 2019. Motion made by Trustee Halley. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

Trustee Halley- Aye

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Supervisor Smith- Aye

Audience participation: None

Correspondence: Letter from GA tax objection is final and taken out of September tax allotment. A thank you letter from Emily for attending the Midwest Shelter for Homeless Veteran's event. Notice from West Chicago advising road construction on Washington St.

Board Audit Report:

Town Fund: \$119,515.26

General Road Fund: \$23,039.22

General Assistance: \$14,586.11

Permanent Road Fund: \$90,852.95

Equipment & Building Fund: \$692.95

IMRF Road District Fund: \$3003.92

Social Security Road Fund: \$2,760.21

Liability Insurance Fund: \$0.00

Total of all funds: \$254,450.62

Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Halley. no discussion. Motion carried on roll call vote.

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Trustee Voelz-Aye



Trustee Halley- Aye

Supervisor Smith- Aye

Unfinished Business:

None.

New Business:

Monthly Financial and Investment Reports - For information only.

Acceptance of Annual Audit –

Audit completed by Selden Fox; an overview was given by Edward Tracy from Selden Fox.

Trustee Guglielmi asked, for the internal controls, is that normal? Edward Tracy advised, that is a general statement that is given in the letter and held to that standard. Trustee Guglielmi also asked for the cover letter's date to be updated to show 2019 not 2018. Mr. Tracy advised he would get that fixed.

Supervisor Smith thanked Edward Tracy. Trustee Alekna made a motion to approve the Annual Audit.

Second by Trustee Guglielmi. Motion carried on roll call vote.

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Trustee Halley- Aye

Trustee Alekna- Aye

Supervisor Smith-Aye

Ongoing Business:

Ride DuPage – Supervisor Smith advised she gave a report of what we have so far. We have been asking about billing and the report they sent is not correct, so we are waiting on an updated bill by next month.

Trustee Guglielmi asked, on the Audit report there is a payment out to Warrenville for Ride DuPage?

What is that for? Supervisor Smith advised that was for magnets we are giving out to seniors for the bus.

Trustee Alekna asked, for the riders, are these the same people requesting rides? Supervisor Smith

advised, for the most part, yes. Supervisor Smith advised she will keep the report ongoing.

Department Reports:

Supervisor Smith – Appreciation event for MSHV was very nice and thank you for those who went.

Assessor Mark Malay – Working on 2019 assessments. Happy late 4<sup>th</sup> of July!

Highway Commissioner John Dusza - Absent

Trustee Voelz – Enjoy the Summer.

Trustee Halley – Hope everone had a wonderful 4<sup>th</sup> of July!

Trustee Alekna – Congratulated Trustee Halley on getting married. The parade was great.



Trustee Guglielmi – Good job with the truck and the bus in the parade.

Clerk Prater – Thank you to John Dusza and his staff for helping and being in the Warrenville 4<sup>th</sup> of July Parade.

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

Trustee Guglielmi – Aye    Trustee Voelz- Aye    Trustee Halley- Aye

Trustee Alekna- Aye    Supervisor Smith- Aye

Meeting adjourned at 7:18PM.

  
Clerk Nicole Prater

  
Supervisor Dona Smith