



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
8/12/2019

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, Highway Commissioner John Dusza 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 July 8, 2019. Motion made by Trustee Voelz. Second by Trustee Halley. 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: None

Board Audit Report:

Town Fund: \$79,971.87	General Road Fund: \$17,992.57
General Assistance: \$5,987.05	Permanent Road Fund: \$79,571.62
Equipment & Building Fund: \$7,464.60	IMRF Road District Fund: \$2,963.52
Social Security Road Fund: \$4,107.16	Liability Insurance Fund: \$0.00
Total of all Funds: \$198,057.79	

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



Trustee Alekna- Aye
Trustee Halley- Aye

Trustee Guglielmi-Aye Trustee Voelz-Aye
Supervisor Smith- Aye

Unfinished Business:
None.

New Business:
Monthly Financial and Investment Reports - For information only

Ongoing Business:

Ride DuPage – Supervisor Smith advised the numbers we have are for May. There were 14 rides in May. Our Bus had 130 stops in July. Trustee Alekna asked we are running both programs for a year; what is the end goal? Supervisor Smith advised it could be one of three things: 1. We keep our bus; 2. We go with Ride DuPage; or 3. We continue to do both. The ones taking Ride DuPage the bill was \$28.00, but the riders take a big hit. But, those are our options. Trustee Alekna asked is that something we will make the decision on. Supervisor Smith advised, yes, come year-end.

Trustee Guglielmi asked if we have something on the agenda to review this come the 9th month because as we are seeing now with how backed up the numbers are, we should have it on the agenda to review a little bit early to see if we have enough information to make a decision. Supervisor Smith advised we only have a one-year contract with them so, if we need to do another year, it is not that big of a deal to have the contract for another year. Trustee Alekna asked if we discontinue our bus, it will cost them more to use Ride DuPage, but they can go more places. Supervisor Smith stated, correct, but the ones using our bus are not going more places. Most riders go to the hospital and Walgreens, so basically the same people are using the programs. This will be on the agenda every month and there are monthly meetings where myself or Claudia go to for this program.

Department Reports:

Supervisor Smith – 9/07/2019 from 9 AM - 1:30PM, there will be a training in Hanover Park covering senior transportation and the new marijuana laws. If you would like to attend, let me know. I will be there.

Also on 9/4/2019, the Township Officials of DuPage County meeting will be in Addison.

Assessor Mark Malay – Working on 2019 assessments. Publish sometime in the middle of October.

Highway Commissioner John Dusza – Patches throughout the Township.



Adding fiber to the pavement. They are doing a test on one road and, if it does not go well, they will fix the road for free. It adds \$3.00 a ton to the asphalt, but if it lasts longer, it's worth it to think about.

Cleaning the brush lines

Finished the 7th mowing

Working on culverts

The fuel pump electric has been installed; just waiting on inspection.

Wiesbrook Subdivision will be getting new sewage lines.

9/28/2019 Recycling Extravaganza

Gave paving bid to all Board members

Congratulations to Trustee Halley on becoming a new township homeowner.

Trustee Voelz asked on the part where they are running sewage lines, is that unincorporated? If so, how do I do that to my area? Highway Commissioner John Dusza advised, you could not; it is not offered in your territory. It is going to be tough because I just redid the roads three years ago and I do not have the funds to redo the roads at this time.

Trustee Voelz – Happy Labor Day! Big parade in Winfield for Winfield Days!

Trustee Halley – I am a new township homeowner and looking forward to the New Homeowner Handbook from Highway Commissioner John Dusza. I will also be at the recycling event and have a good Labor Day.

Trustee Alekna – We had our NNO in Aurora this past week. We had no negatives, a lot of positive energy. James Marter came by and it was a great event.

Trustee Guglielmi – Nothing.

Clerk Prater –NNO for Warrenville was a huge event, close to 2,000 people and happy Labor Day!

Supervisor Smith made a motion to go into closed session, Semi-Annual Review of Executive Session Minutes 5 ILC S 120 2 C 21- Discussion of Minutes of the Meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Second by Trustee Halley. No discussion. Motion carried on voice vote.

Trustee Halley- Aye

Trustee Alekna- Aye

Trustee Guglielmi-Aye

Trustee Voelz-Aye

Supervisor Smith- Aye

Executive Session from 7:16PM-7:17PM



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

Trustee Halley made a motion to release the Closed Session Minutes 2/11/2019. 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

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

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

Trustee Alekna- Aye Supervisor Smith-Aye

Meeting adjourned at 7:18PM.

A blue ink signature of Nicole Prater, written in a cursive style, positioned above a horizontal line.

Clerk Nicole Prater

A blue ink signature of Dona Smith, written in a cursive style, positioned above a horizontal line.

Supervisor Dona Smith