



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
12/09/2019

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: Betsy Riggler

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the Minutes of the Regular Board Meeting held November 18, 2019. Motion made by Trustee Alekna. 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: Betsy Riggler was introduced to the Board by Supervisor Smith as Bev Day's replacement. Betsy Riggler shared she looks forward to working with everyone.

Correspondence: Supervisor Smith gave the Board information on H.O.M.E., a program helping individuals get off the street and into affordable housing.

Board Audit Report:

Town Fund: \$64,784.97	General Road Fund: \$12,353.70
General Assistance: \$8,278.33	Permanent Road Fund: \$109,609.37
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,282.31



Social Security Road Fund: \$1,069.17

Liability Insurance Fund: \$0.00

Total of all Funds: \$199,377.85

Motion made by Trustee Halley to approve the Board Audit Report. Second by Trustee Guglielmi. 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

Ongoing Business:

Ride DuPage – For August, 39 rides 3 riders

There have been more complaints that have been filed with Ride DuPage and Pace. Pick up in Wheaton and drop off was in Winfield, but did not get the boy home for 2 hours. Supervisor Smith is looking into the amount of time it should take from Wheaton to Winfield. Our Bus had 84 riders and 174 stops for November

Department Reports:

Supervisor Smith – Gave the 2020 Meeting dates for Township Officials of DuPage County to the Board.

We have tax objections for General Assistance for 2018. First hearing is in February. It was the same group of lawyers that filed it each year.

All families have been adopted out for assistance. If people donated additional monies, it went into pastor fund.

Assessor Mark Malay – Last day to file is Monday. The Adopt a Family is a really cool program. Merry Christmas!

Highway Commissioner John Dusza – Pothole patching, Maintenance on equipment, trimming trees, Plows and spreaders are all on and Merry Christmas!

Trustee Voelz – Merry Christmas and Happy New Year!

Trustee Halley - Merry Christmas and Happy New Year! Stay safe this holiday season.



Trustee Alekna – Merry Christmas and Happy New Year!

Trustee Guglielmi – The person complaining about the RIDE DuPage I would like to speak with him/her. Merry Christmas and Happy New Year!

Clerk Prater- Merry Christmas and Happy New Year!

Motion for Adjournment was made by Trustee Halley. Second by Trustee Voelz. 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 7:12PM.

Clerk Nicole Prater

Supervisor Dona Smith