



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
01/13/2020

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

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, and Supervisor Smith were all present. Trustee Guglielmi 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 9, 2019. Motion made by Trustee Voelz. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Audience participation: Mr. Franckowiak asked why the agenda for this meeting was not posted on the website. He also stated if action is to be taken from executive session you have to have what you will be voting on in its entirety.

Correspondence: Christmas card from the Bullard's.

Board Audit Report:

Town Fund: \$ 82,841.61

General Road Fund: \$23,430.68

General Assistance: \$ 7,181.41

Permanent Road Fund: \$80,884.80

Regular meeting minutes- Board of Trustees, Winfield Township- January 13, 2020



Equipment & Building Fund: \$0.00

IMRF Road District Fund: \$3,193.12

Social Security Road Fund: \$2,397.97

Liability Insurance Fund: \$0.00

Total of all Funds: \$199,929.59

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

Trustee Alekna- Aye

Trustee Guglielmi- Absent

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 – Two rides report of 2019 was given to the Board for Winfield Township bus and what we have from Ride DuPage. Trustee Halley asked if Supervisor Smith had heard back about the complaint that had been made last month. Supervisor Smith advised she had not. She advised that two and half hours to wait on a bus Pace stated it is adequate wait time. Trustee Alekna stated 2½ hours is extremely excessive; I do not think that individual should be using this particular service. Supervisor Smith told the Board that she advised the customer that they should only use the taxi services instead of the bus route.

Tax Objection- Supervisor Smith asked the lawyers to take a hard look at this so that we stop getting these. The lawyers looked at the numbers and do not see an adequate tax objection. Their numbers come up differently; they reached out to the objector to see where they got their numbers. Hopefully, this will just go away or the objector with counter an offer; 2/28/2020 is the first court date, so this will be ongoing for a little while.

Department Reports:

Supervisor Smith – Gave a revised copy of the organizational chart. Open House will be on Saturday, 03/07/2020.

Reminder 02/10/2020 is our budget meeting is at 6:00pm, prior to February meeting.

Assessor Mark Malay – Prepared for hearings and wished Trustee Guglielmi to get well soon.

Regular meeting minutes- Board of Trustees, Winfield Township- January 13, 2020



Highway Commissioner John Dusza – Ongoing pothole patching; cutting trees and trimming bushes as needed on the roadside; Working on paving bid; Plows and spreaders are all on; Performing maintenance on equipment. We received our first order for salt 400 tons; New Truck #9 is being built to replace #3. Thank you!

Trustee Voelz – The agenda is on the website. Thank you for pointing that out, Ed. Hope everyone had a Happy New Year. I wish Trustee Halley and his wife luck with the soon-to-be baby. Can we do something if something happen to Board members just to keep us all in the loop? Supervisor Smith advised she could not, but if the Board member wanted to let the Board know, it is up to them.

Trustee Halley – Thanked Trustee Voelz. Wished everyone a Happy New Year! Hope Mike and Clerk Prater are feeling better soon.

Trustee Alekna – Very nice of Trustee Voelz being concerned for fellow Board members and wished everyone a Happy New Year!

Trustee Guglielmi – Absent

Clerk Prater - Wished that every blizzard this year is like the one that just happened with less than one inch of snow. Wished everyone a 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 – Absent Trustee Voelz- Aye Trustee Halley-Aye
Trustee Alekna- Aye Supervisor Smith-Aye

Meeting adjourned at 7:14PM.



Clerk Nicole Prater



Supervisor Dona Smith