



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
4/13/2020

Meeting called to order at 7:02PM by Supervisor Smith.

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were 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 March 9, 2020. Motion made by Trustee Guglielmi. 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: Highway Commissioner Dusza received a thank you for keeping the roads clean and clear for the year so far.

Board Audit Report:

Town Fund: \$ 87,955.27	General Road Fund: \$23,484.12
General Assistance: \$ 9,864.10	Permanent Road Fund: \$1,874.02
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$2,647.13
Social Security Road Fund: \$1,837.81	Liability Insurance Fund: \$0.00
Total of all Funds: \$127,662.45	

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

Approval of Resolution 2020-1 States what we already approved, just the legality of the agreement which is what this is for our Lawyer and Pace. - Motion made by Trustee Halley. Second by Trustee Alekna. Trustee Voelz asked, this is to extend the agreement with them? Supervisor Smith advise that

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has already been approved this is just the addendum to that contract. Trustee Voelz asked, are they still slow in getting the reports to us? Supervisor Smith advised, Yes, for everyone they are slow. Motion carried on roll call vote.

Trustee Guglielmi-Aye Trustee Voelz-No Trustee Halley- Aye
Trustee Alekna- Aye Supervisor Smith- Aye

Approval of Sitarz 2020 Contract - Supervisor Smith advised there is a slight increase \$12.00 for the Township office property and \$8.00 more for the cemetery. This is first increase in several years. Motion made by Trustee Alekna to approve the Sitarz contract to 2020. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

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

Approval of Seldon Fox Agreement letter - Supervisor Smith advised this is the third year out of a three year plan with our auditor. Motion made by Trustee Guglielmi to approve the Seldon Fox Letter. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

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

Supervisor Report - Information Only. Supervisor Smith request the Board make a motion and vote that they received the report. Motion made by Trustee Voelz to accept Supervisor Report. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

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

Treasurer's Report- Information Only. Supervisor Smith request the Board make a motion and vote that they received the report. Motion made by Trustee Alekna to approve the Treasurer's report. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

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

Ordinance 2020-01 Proposed Town Budget - For Review only, we will vote on this at the May meeting and have a public hearing prior to the meeting. Reflects what the budget workshop was worked on. Only changes were something from the DuPage Health Coalition for Access DuPage was requested \$5,000, but I only increased to \$4000. Trustee Alekna wanted to be sure that \$4000 had nothing to do with the Health Board. Supervisor Smith advised it did not. If you have any questions or concerns, talk to Supervisor Smith.

Ordinance 2020-02 Proposed Road Budget - If you have any questions, please call Highway commissioner Dusza.

Highway Commissioner's Report- Information Only. Supervisor Smith request the Board make a motion and vote that they received the report. Motion made by Trustee Halley to approve the Board Audit Report. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

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



Ongoing Business:

Ride DuPage – For our town's bus, our number for March, we had 31 riders and 71 stops. For Ride DuPage, 12 rides with 1 rider for January. We are not getting regular updates. Ride DuPage is running our bus not at this moment. Ride DuPage is organized by PACE, so they are still running even though the virus is happening.

Tax Objections - No new information.

Department Reports:

Supervisor Smith – Thank you for dialing in on this conference all. Thank you to staff during this time as well. Office was sprayed; it lasts 30 days. I will do it again in May. Honor flight now happening 9/12/2020. County Board Finance Committee is meeting tomorrow morning to see if they may allow public that have lost their jobs to the COVID-19 to have the June payment for taxes to be delayed until September. That would not be an issue for the Township Office, but it could be an issue for the Road District.

Assessor Mark Malay – Sorry about the glitch for this meeting. We are working remotely and work from home. The notices from the County for the Board of Review went out on the 31st so the public is contacting us. It is not ideal to work this way, but we are doing what we can.

Highway Commissioner John Dusza – Not present

Trustee Voelz – Please stay safe and hope everyone had a Happy Easter.

Trustee Halley – Thank you for organizing the call for this meeting and staying safe.

Trustee Alekna – Thank you, Everyone!

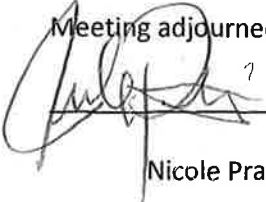
Trustee Guglielmi – Thank you, Everyone. This went smooth. If we think about going live on YouTube, I will be happy to help. Stay safe and cannot wait to get back to work.

Clerk Prater – The Annual Town Meeting has been postponed until further notice. Thank you to staff for helping me remove notices and put notes on the website.

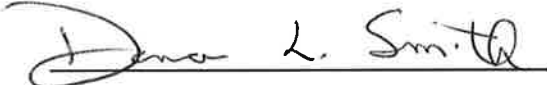
Motion for Adjournment was made by Trustee Voelz. Second by Trustee Halley. No further discussion. Motion carried on voice vote.

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

Meeting adjourned at 7:23PM.



Nicole Prater, Clerk



Dona Smith, Supervisor