



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
5/11/2020

Meeting called to order at 7:16PM 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 April 13 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: Bill Bickhart thanked for helped with cleanup of streets.  
Judy Oginsk for roads well Maintained.

Board Audit Report:

Town Fund: \$77,858.85	General Road Fund: \$28,392.08
General Assistance: \$7,185.84	Permanent Road Fund: \$72,554.66
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$2,478.01
Social Security Road Fund: \$2,423.71	Liability Insurance Fund: \$0.00
Total of all Funds: \$190,893.15	

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

Ordinance 2020-01 Proposed Town Budget – Motion made by Trustee Guglielmi to approve Ordinance 2020-01 Proposed Town Budget. Second by Trustee Voelz . No discussion. Motion carried on roll call vote.



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

Budgets were published on the website.

Ordinance 2020-02 Proposed Road Budget passed at previous hearing no actions is necessary

Ongoing Business:

Ride DuPage – 12 rides one rider for January; For February 14 rides and 2 riders for Ride DuPage. April our bus was down due to COVID and We also are waiting for a part for recall on the bus as well. Trustee Halley asked what our bus numbers were for January. Our numbers for the bus in January 68 Riders 138 stops.

Tax Objections - No new information. Courts are still out.

Department Reports:

Supervisor Smith –Staff has been amazing working with each other during the COVID times. Huge thank you to John and the crew for working on a new board room table. Office will be disinfected in the Month of May. Sexual harassment training needs to be completed by the end of the year. Training is still being worked on.

Assessor Mark Malay – We are working remotely. Senior except needs to be in by the end of the month and working with the seniors by appointment.

Highway Commissioner John Dusza – Ongoing Pot hole Patching; Cutting trees and brush; Paving Bid and leaf pickup on 6/8; Installed new curb on Mack Rd east of Winfield road to improve drainage; Replacing Culvers; First mow for DuDOT; Brush pick up complete; sold truck #3 on GovDeals \$13,505.00; New truck #9 arrived 4/29; thank you for supporting and approving my budget.

Trustee Voelz – Thank you to Assessor Malay putting together the phone meeting. Can we please put articles in the perspective magazine for the recycling extravaganza this year? Be sure your economic interest statement is in. Have a safe Memorial day!

Trustee Halley – Thank you to Assessor Malay putting together the phone meeting. Probably have the June meeting the same way. Thanking all the healthcare workers, first responders and Highway dept. for all the work they do.

Trustee Alekna – I hope the weather starts getting better!

Trustee Guglielmi – Thank you to Assessor Malay putting together the phone meeting. Thanking all the healthcare workers, first responders and people on the front lines. And look forward to continuing the budget process.

Clerk Prater – looking forward for my annual town meeting soon.

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

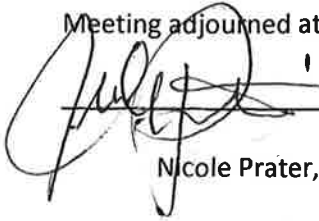
Trustee Guglielmi – Aye                      Trustee Voelz- Aye                      Trustee Halley-Aye



Trustee Alekna- Aye

Supervisor Smith-Aye

Meeting adjourned at 7:34PM.



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Nicole Prater, Clerk



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Dona Smith, Supervisor