



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
6/8/2020

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 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 May, 11, 2020. Motion made by Trustee Halley. 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

Supervisor Smith entertained a motion for approval for the Minutes of the Road Budget Public Hearing held May, 11, 2020. Motion made by Trustee Guglielmi. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Supervisor Smith entertained a motion for approval for the Minutes of the Town Budget Public hearing held May, 11, 2020. Motion made by Trustee Voelz. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Audience participation: All doors open for public to come in however no public is present.

Correspondence: Thank you from the Kennedy's for pickup up trash; Robert Haak thank you for keeping up with the mowing and rain; Rich Thill thank you for fast work to fix a gravel road from all the rain we have been getting. We will be asking Emily Keyhole from the Midwest Shelter for Homeless veterans would like to increases services for them.

Board Audit Report:

Town Fund: \$83,547.95	General Road Fund: \$23,476.54
General Assistance: \$5,361.93	Permanent Road Fund: \$51,824.88
Equipment & Building Fund: \$19,998.00	IMRF Road District Fund: \$3054.98
Social Security Road Fund: \$2,672.74	Liability Insurance Fund: \$0.00



Total of all Funds: \$189,937.02

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

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

Unfinished Business: None

New Business:

Monthly Financial and Investment Reports - For information only

Ongoing Business:

Ride DuPage – 10 rides in March with 2 different riders.

We started out bus on June 1, 2020 with new transmission in it as well.

We will not allow people with temperature; we ask for exact change ; limiting the rides only taking one person at a time and social distancing with masks. Bus driver is sanitizing in between rides.

Trustee Halley asking if we are using the same amount of gas that we would normally be using or are we using more? Supervisor Smith advised there is now a huge difference gas is lower in price now and not too many seniors are utilizing the bus at this time. It has only been a week we will know more later.

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

Department Reports:

Supervisor Smith – We have open our Office. We are asking people to make appointments but we are not turning people away. We are social distancing , Masks are being worn and we have Plexiglas shields.

Assessor Mark Malay – We are busy with Seniors for the Senior Freeze. This year the Governor allows people if you received it las year you we will receive it this year. So only receive a fraction of what we would expect.

Highway Commissioner John Dusza – Ongoing pot hole patching; Cutting and trimming trees; Bid letting for pavement and leaf pickup was this morning; Pulte Construction is now coming down Gary’s mill and Purnell with sewer & water. They have another route. They plan on starting in July. Replacing culvers for homeowners & working on getting pavement done. Completed the 3rd mowing for DuDot and Township. Due to Excessive rain fall we have spent a lot of time cleaning culverts and manholes. Plan on having DuPage County to work their Vactor truck to clean out catch basins for us.

Trustee Voelz –Congrats to Clerk Prater. Thank you Mark for putting this together. Happy 4th of July!

Trustee Halley – Congrats to Clerk Prater. Happy 4th of July!

Trustee Alekna – Congratulations to Clerk Prater. Daughter moved to Stonebridge at the end of May. Praying for Peace.

Trustee Guglielmi – Congrats to Clerk Prater. Hopefully we will be in the clear of the COVID-19 and we can meet next month. Happy 4th of July!



Clerk Prater – Thank you everyone on the congratulations! Hopefully we will be able to talk about the Annual Town meeting next month. There was an issue that was solved due to open meeting act. Note when we have a meeting public is always allowed to attend.

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

Trustee Halley-Aye

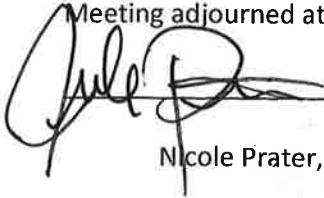
Trustee Alekna- Aye

Trustee Guglielmi – Aye

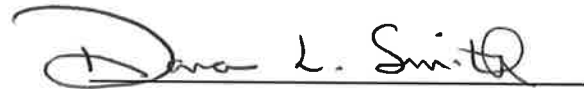
Trustee Voelz- Aye

Supervisor Smith-Aye

Meeting adjourned at 7:18PM.



Nicole Prater, Clerk



Dona Smith, Supervisor