



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
7/13/2020

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 June 8, 2020. Motion made by Trustee Voelz. 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: All doors open for public to come in however no public is present.

Correspondence: Thank you for drainage issue handled from Mark Quigley and Rose and Wayne Kuntze. A letter from DuPage Count set aside monies for the 9 township that had expenses due to COVID virus to get refunded.

Board Audit Report:

Town Fund: \$140,532.35	General Road Fund: \$30,627.44
General Assistance: \$5,130.55	Permanent Road Fund: \$108,332.80
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3074.82
Social Security Road Fund: \$4139.67	Liability Insurance Fund: \$3,121.00
Total of all Funds: \$294,958.63	

Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Halley. 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 the Annual Town Meeting agenda Scheduled for Thursday July 30, 2020 at 7:00PM



Motion made by Trustee Guglielmi to approve the annual Town Meeting agenda 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

Presentation form Midwest Shelter for Homeless Veterans- Emily could not attend due to family emergency the meeting will set for a future date.

Ongoing Business:

Ride DuPage – Ride DuPage for April 1 rider who took 2 rides \$42.00 for our share.

Our bus had no numbers for April.

June we has 38 rides with 19 riders. In July we are filling up our bus only one rider at a time disinfecting after each rider.

Tax Objections - No new information. First court date is supposed to be in August.

Department Reports:

Supervisor Smith –Staff is working well within the parameters with the COVID 19. We are a cooling site here so we have had some people come in to get cool. They stay in the lobby area.

Assessor Mark Malay – Not a ton of Seniors coming in due to the new law passed. But if we do we have them make appointments to meet them out at their car. We are just doing assessments as usual.

Highway Commissioner John Dusza – Ongoing Pothole patching.

Gomez Tree has been cutting down hazardous trees and we have been trimming bushes.

Contract for leaf pick up is being processed; Pulte Contraction is not going down Gary Mills and Purnell with sewer and Water. They have another rout and starting in July. Reconstruction of Gary’s Mill Rd will be moving forward soon. Replacing Culvers and getting paving done. Completed the 6th mowing for DuDot and Township. Signed IGS with Milton Township for paving on Ethel St. off Geneva Rd (They were paving in the area). Working on Specs for #4 (Bucket Truck). Loveless lake is not owned by the Township it is owned by the farmers heirs not the Township. Lee Rd and Angleton Rd had been tagged we fixed our area but the state still needs to fix it.

Trustee Voelz – Stay safe see everyone at the town hall meeting.

Trustee Halley – Hope everyone had a happy 4th of July. Stay safe and have a good Summer.

Trustee Alekna –Oldest Daughter moved closer to her and watching her grandchildren 3 days a week. We in Michigan for the 4th of July. God Bless America!

Trustee Guglielmi – God Bless America! Hopefully this COVID situation stops soon.

Clerk Prater –Annual town meeting Will be on the 30th see you all soon. Just waiting on the letter from the Health Dept. stating they know we are having the meeting.

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

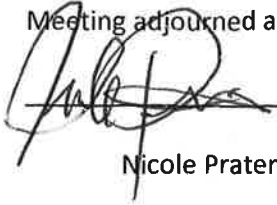


Trustee Halley-Aye
Trustee Voelz- Aye

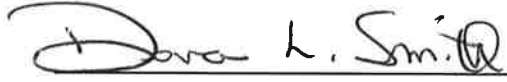
Trustee Alekna- Aye
Supervisor Smith-Aye

Trustee Guglielmi – Aye

Meeting adjourned at 7:18PM.



Nicole Prater, Clerk



Dona Smith, Supervisor