



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
8/10/2020

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 July 13, 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 to meeting. However, no public is present.

Correspondence: Annual report from DuPage County Children’s Center. Thank you to the Highway Dept. for job well done from Rose and Wayne Kuntze and Don Gibson.

Board Audit Report:

Town Fund: \$89,754.48	General Road Fund: \$17,536.48
General Assistance: \$5,950.13	Permanent Road Fund: \$102,722.30
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$2,750.58
Social Security Road Fund: \$2,766.76	Liability Insurance Fund: \$0.00
Total of all Funds: \$221,480.73	

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-Aye Trustee Voelz-Aye
Trustee Halley- Aye Supervisor Smith- Aye

Unfinished Business: None

New Business:

Monthly Financial and Investment Reports - For information only

Discussion and Acceptance of 2019/2020 Audit.

Presented by Edward Tracy from Selden Fox. Motion made by Trustee Guglielmi to approve 2019/2020 Audit. 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

Review and Approval of IGA with DuPage County for distribution/reimbursement of Covid-19 related Expenses. Supervisor Smith Advised that this is a basic document stating we will turn in township expenses and the county will reimburse the township for Covid-19 costs. Motion made by Trustee Voelz. 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

Discussion of proposed amended budget – Road District Budget Ordinance 2020-03. Highway Commissioner John Dusza advises with the town meeting and the transfer of funds we amended the current road contractual service we added \$300,000.00 to that line item and under building and equipment fund under equipment we added \$210,000.00. Supervisor Smith advised we will be having a public hearing before the September meeting to vote on this. Everything is posted at this office, the road office and will be published in the newspaper.

Discussion and Approval resolution 2020-2 elected officials salary and compensation.

Supervisor Smith wanted to prepare this as it has been in the past as well as a sheet with all overall ideal of what other townships are given salaries. We set the salaries for Supervisor, Assessor, Highway Commissioner, Clerk and Trustees for the next four years. It has to be passed within 180 days of the next term so this must be passed by October. This can wait until next meeting but please advise feedback. Trustee Alekna we need to be able to keep salaries in line due to Covid-19.

Trustee Guglielmi would like to wait until next month.

Assessor Mark Malay advised his salary would be the cost of living rate increase and it only happened once every 4 years. Assessors are not overpaid.

Trustee Halley asked for this topic and vote to be tabled until next meeting September 14, 2020.

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

Resolution 2020-3 Depositories for funds for Winfield Township.

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-Aye
Trustee Voelz-Aye Supervisor Smith- Aye

Ongoing Business:

Ride DuPage – May no riders for ride DuPage due to Covid-19.

July Winfield Township Bus had 82 rids (41 riders)

Trustee Voelz is frustrated with the fact that Ride DuPage is behind to give reports it is not fair.

Contract is up in April 2021.

Tax Objections – Court status hearing via zoom today. Supervisor Smith had discussions with lawyer he believes \$6712.00 claim is not valid and our attorney is asking for proof of the excessive accumulation from the other lawyer and has not received anything yet and is asking for interest not to be accumulated.



Department Reports:

Supervisor Smith – TOI will be virtual this year. If interested please let me know so we can get you set up. Big appreciation to staff for how well they are working to keep people happy and safe.

Assessor Mark Malay – Working on 2020 tax year.

Highway Commissioner John Dusza –Ongoing Pothole patching; trimming brush as needed by roadside; Wheaton Sanitary is working on plans to move forward with the sanitary line in Hidden woods; Pulte construction has started cutting trees and set up slit fence; Restrictions are in place at Gary’s Mill and Purnell per County Board; Replacing culverts for homeowners and working on getting paving job done; Complete the 11th moving for DuDot and Township; Paving starts on Thursday August 13th. Thank you to Supervisor Smith and board for the funds that were transfer at the Town Meeting. Working on Spec for #4 (Bucket Truck); no Good Old Days in Winfield this year; Recycling event is 9/26/2020 we have added flat can paint as a vendor (spray paint cans). Thank you!

Trustee Voelz – Stay safe and have a happy Labor day!

Trustee Halley- Stay safe! I will be at the recycling event.

Trustee Alekna – Don’t get me wrong on salaries I just want to discuss it. Are we supposed to check the website for the proper agenda I was missing something. Please let me know. God bless America! Supervisor Smith advised no need to look at the website.

Trustee Guglielmi – I think some of us just missed some attachments for the packet this last time around and honest mistake. Everyone stay safe and Happy Labor Day!

Clerk Prater – Thanked everyone that helped out for the Annual Town Meeting! If there is any employee that has a problem with the board or myself as Clerk please come talk to us. We are not mean or bullies in any way shape or form. Thank you!

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 7:37PM.

Nicole Prater, Clerk

Dona Smith, Supervisor