



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
10/12/2020

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: 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 September 14, 2020. 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

Supervisor Smith entertained a motion for approval for the Minutes of the Public Hearing Road District Budget and Appropriation Ordinance 2020-06 held September 14, 2020. Motion made by Trustee Halley. 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

Audience participation: All doors open for public to come to meeting. However, no public is present.

Correspondence: None

Board Audit Report:

Town Fund: \$79,802.77	General Road Fund: \$23,359.61
General Assistance: \$5,909.00	Permanent Road Fund: \$821,101.36
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,011.85
Social Security Road Fund: \$4,343.87	Liability Insurance Fund: \$0.00
Total of all Funds: \$937,528.46	

Motion made by Trustee Guglielmi to approve the Board Audit Report. 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

Unfinished Business: None

New Business: Monthly Financial and Investment Reports - For information only



Discussion and Approval Blue Cross Blue Shield Renewal.

Supervisor Smith advise only got a 2.6% increase with is great! Slight Changes to the plan the deductible have gone up. Motion made by Trustee Voelz to Blue Cross Blue Shield Renewal.. 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

Proposed Town Levy Ordinance 2020-07

Supervisor Smith advised last year we levy \$1,283,040.00 this year I am asking for \$1,239,040.00 so I am asking for a decrease. I did give all the comparison to you. Decrease in Contractual Services and Home Relief Services. However this could change due to the state. Some bills might be brought to the table where the township could be impacted by them due to COVID but there is plenty of federal funding to cover at this time.

Trustee Halley stated what you are saying is the federal government is doing their job but the state wants to give it to the lower levels of government because they don't want to do their job.

Supervisor Smith advised that is your quote. They are talking about changing our parameters possibly. Any other question at this point on the levy? No comment from the board.

Proposed Road Levy Ordinance 2020-08- We will come back to road levy once John gets back with the proposed levy.

Ongoing Business:

Ride DuPage – No numbers for August yet. Our Bus for September had 69 Stops with 39 riders.

Tax Objections – no update from last time.

Prove there is a surplus because our numbers do not show that.

Court Case scheduled for 8/20/2021

Supervisor Smith did push for no interest with the lawyers due to delays. Attorney asked their lawyer the formula they are using and the other attorney has not answered.

Possible new bill in January for GA tax objections (easy math formulas) being put forth at the state level.

Department Reports:

Supervisor Smith-None

Assessor Mark Malay –None not present.

Trustee Voelz – Stay Safe and the recycling event went well. The letter sent to me via an anonymous person if you cannot sign your name to a piece of paper or complaint doesn't waste my time. Please present yourself. Have a safe Halloween!

Trustee Halley- Recycling event was busy and well. Regarding the letter I would never believe anyone in the township is keeping/pocketing money. That is preposterous. I am standing by my statement for State and local government.

Trustee Alekna – Happy Halloween!



Trustee Guglielmi- Happy Halloween!

Clerk Prater – Everyone loved the recycling event at the end/exit at the event. Big thank you to the West Chicago Police department for holding down the traffic on Rt. 38 for us. Happy Halloween!

Proposed Road Levy Ordinance 2020-08- Highway Commissioner John Dusza returned asking for the same amount on the levy as last year keeping it flat. If you have any questions reach out to John.

Highway Commissioner John Dusza – Towards the end of October we are prepping trucks for winter. Brush Pick up is complete next pick up is April 2021. Leaf Pick up starts 11/16/2020. Pulte Construction project is in phase 1. Restrictions are in place on Gary’s Mill and Purnell per county board. Township purchased 2 speed signs for Purnell Rd. and they have been installed. Wrapping up ditch work and asphalt patching. Did the county’s 16th mowing. Striping is completed on paving project. #4 bucket truck has been ordered. Thank you to everyone who attended the Recycling Event. We served 657 cars! Next year Elgin recycling will handle all the funds they will take cash or vise on 9/25/2021. So that has been taken care of the township volunteers will not be handing any cash for them. Did anyone want to do a drive around? 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

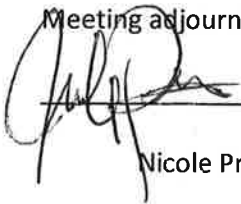
Trustee Alekna- Aye

Trustee Guglielmi – Aye

Trustee Voelz- Aye

Supervisor Smith-Aye

Meeting adjourned at 7:22PM.



Nicole Prater, Clerk



Dona Smith, Supervisor