



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
11/16/2020

Meeting called to order at 7:09PM by Supervisor Smith.

Clerk Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Guglielmi and Supervisor Smith were present. Trustee Alekna was absent.

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 October 12, 2020. Motion made by Trustee Halley. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

Trustee Halley- Aye Trustee Alekna- Absent 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: From Jim and Denise Kennedy for cutting the grass in an specific area.

Board Audit Report:

Town Fund: \$84,208.38	General Road Fund: \$25,807.82
General Assistance: \$7,186.54	Permanent Road Fund: \$77,989.18
Equipment & Building Fund: \$19,746.00	IMRF Road District Fund: \$3,109.86
Social Security Road Fund: \$3,362.59	Liability Insurance Fund: \$0.00
Total of all Funds: \$221,410.37	

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

Trustee Alekna- Absent 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 Resolution 2020-04 Holiday Dates for 2021

Supervisor Smith entertained a motion to approve. Motion made by Trustee Guglielmi to approve Resolution 2020-04. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

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



Board Meeting Dates for 2021 were presented to the board

Vote on Town Levy Ordinance 2020-07.

Trustee Guglielmi made a motion to table the vote until December meeting. Second by trustee Voelz. Has to be filed with the county by 12/30/2020. Motion carried on roll call vote.

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

Vote on Road Levy Ordinance 2020-08-

Trustee Voelz made a motion to table the vote until December meeting. Second by trustee Halley. No discussion. Motion carried on roll call vote.

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

Ongoing Business:

Ride DuPage – 1 rider for 2 rides they are charging us \$93.77 which should have never been billed to us because they went out of the county. This is in error and is in the process of being corrected. Claudia attends the monthly ZOOM meetings with them.

Our bus 40 Riders 91 stops.

Tax Objections – no update from last time.

Department Reports:

Supervisor Smith- Terry the bus driver is retiring 12/4. We have a new employee (Bus Driver) that starts next week.

Assessor Mark Malay –In the middle of filing period last day is 11/30/2020.

Highway Commissioner John Dusza – Plow Spreaders will be on by Thanksgiving. Leaf pickup starts today. Pulte construction project is in phase I and are building a model home. Happy Thanksgiving!

Trustee Voelz – Have a Happy Thanksgiving! Nice article in the township Perspective and the video on Facebook of the recycling event.

Trustee Halley- Happy Thanksgiving! Go Bears stay happy and safe!

Trustee Alekna – Absent

Trustee Guglielmi- Happy Thanksgiving

Clerk Prater – Happy Thanksgiving! Congratulations to Donna and John for the article in the perspective for the Recycling extravaganzas.

Supervisor Smith is calling for a special meeting 12/04/2020 7:00pm for her resignation.

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- Absent
Supervisor Smith-Aye

Trustee Guglielmi – Aye

Meeting adjourned at 7:18PM.

A handwritten signature in black ink, appearing to read "Nicole Prater", written over a horizontal line.

~~Nicole Prater~~, Clerk

Michael Guglielmi

A handwritten signature in black ink, appearing to read "Dena Smith", written over a horizontal line.

~~Dena Smith~~, Supervisor

Nicole Prater