



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
12/14/2020

Meeting called to order at 7:00PM by Supervisor Prater.

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

Also present: Assessor Mark Malay , Highway Commissioner John Dusza, and Michael Konewko.

Others present: Sheila Rutledge, Lynn Casey, John Monino.

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater entertained a motion for approval for the Minutes of the Regular Board Meeting held November 16, 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 Voelz-Aye Supervisor Prater- Aye

Supervisor Prater entertained a motion for approval for the Minutes of the Special Board Meeting held December 4, 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 Voelz-Aye Supervisor Prater- Aye

Audience participation: All doors open for public to come to meeting. Lynn Casey was interested in hearing about CARES Act money spent by the township.

Correspondence: Jean Jesky for the Road District.

Board Audit Report:

Town Fund: \$70,926.14	General Road Fund: \$12,547.89
General Assistance: \$8,266.92	Permanent Road Fund: \$24,182.77
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$2,516.70
Social Security Road Fund: \$1,013.21	Liability Insurance Fund: \$0.00
Total of all Funds: \$119,453.63	

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 Voelz-Aye
Trustee Halley- Aye Supervisor Prater- Aye

Unfinished Business: None

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

Oath of office for new trustee Michael Konewko.

Approval of Ordinance 2020-07 Town Levy

Supervisor Prater entertained a motion to approve. Motion made by Trustee Voelz to approve Ordinance 2020-07. Second by Trustee Halley. No discussion. Motion carried on roll call vote.

Trustee Konewko-Aye Trustee Voelz-Aye Trustee Halley- Aye
Trustee Alekna- Aye Supervisor Prater- Aye

Approval of Ordinance 2020-08 Road Levy

Supervisor Prater entertained a motion to approve. Motion made by Trustee Halley to approve Ordinance 2020-08. Second by Trustee Konewko. No discussion. Motion carried on roll call vote.

Trustee Konewko-Aye Trustee Voelz-Aye Trustee Halley- Aye
Trustee Alekna- Aye Supervisor Prater- Aye

CARES Act Discussion – Presentation by Sheila Rutledge encouraging Winfield Township board to spend additional monies on qualifying purchases.

Trustee Voelz and Trustee Alekna discussed storage and dollar amount. Trustee Halley discussed storage needs and PODS cost would be absorbed by the township. Highway Commissioner John Dusza stated he could store 4-6 pallets at the Road District building. Trustee Halley is concerned how the items would be allocated to only Winfield Township residents. Clerk Guglielmi discussed clarification around monies being allocated to only Winfield Township.

Motion made by Trustee Voelz to spend up to but not to exceed \$7,500.00. Second by Trustee Alekna. Trustee Halley with discussion around what the \$7,500 would be spent on.

Trustee Voelz revised his original motion to not to exceed \$7,500.00 to use for various aspects of the CARES Act including baby diapers, formula, wipes & feminine hygiene products divided amongst all of the entities as equally as possible. Second by Trustee Alekna.

Trustee Konewko-Aye Trustee Voelz-Aye Trustee Halley- Present
Trustee Alekna- Aye Supervisor Prater- Aye

IMRF Agent Form Notice given by Supervisor Prater to the board of trustees.

Ongoing Business:

Ride DuPage – 1 rider 6 rides in October 2020.

Township bus – 34 riders 83 stops in November 2020.

Tax Objections – no update from previous month.

Department Reports:

Supervisor Prater – Website and sign up front will be updated and is in process.

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Assessor Mark Malay – Filing period ended November 30th. Getting ready for hearings.

Highway Commissioner John Dusza – Leaf pickup completed December 3rd. Pulte Construction has built and framed their first model home. Started tree removal and working with ComEd to make all township street lights LED by 2023.

Clerk Guglielmi – Interesting first few days as Clerk. Looking forward to learning and growing in the role.

Trustee Voelz – Merry Christmas and Happy New Year. Trustee Konewko welcome aboard.

Trustee Halley- Stated his vote on the CARES Act is in no way shape or form against spending the money. His main concern is the logistics of it. If we had more of a plan he would have voted aye. Merry Christmas and Happy New Year.

Trustee Alekna – Better to help people at this time, we may need to call on Sheila to help and Merry Christmas!

Trustee Konewko – Wish everyone a happy holiday season. I appreciate the warm receptions for his situation.

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 Konewko – Aye

Trustee Voelz- Aye

Supervisor Smith-Aye

Meeting adjourned at 7:38PM.

Michael Guglielmi, Clerk

Nicole Prater, Supervisor

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