



Board of Trustees  
 Regular Meeting Minutes  
 Held at Winfield Township Office  
 130 Arbor Avenue  
 West Chicago, IL 60185  
 2/8/2021

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

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

Also present: Assessor Mark Malay, Road Commissioner John Duzsa

Others present Debra Mora, Mike McKinnon, Judith Lukas, Cyd Paulsen, Lisa Honaker

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater entertained a motion for approval for the Minutes of the Regular Board Meeting held December 14, 2020. Motion made by Trustee Halley. Second by Trustee Voelz. Motion carried on roll call vote.

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

Audience participation: Cyd Paulsen understands this is the last meeting before CARES Act needs to be used. She has all of the receipts and spreadsheets for us to review. Mike McKinnon to submit COVID related expenses. Debra Moran same thing as McKinnon for Winfield in Action. Judith Lukas wondering what the township has done to let the citizens know the money from the CARES Act is available.

Correspondence: None

Board Audit Report:

Town Fund: \$77,167.63	General Road Fund: \$11,784.60
General Assistance: \$5,978.66	Permanent Road Fund: \$100,431.38
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,427.93
Social Security Road Fund: \$2,485.03	Liability Insurance Fund: \$0.00
Total of all Funds: \$201,275.23	

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

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

Unfinished Business: None

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

Discussion of Open House – Postponed until further notice due to COVID-19



Discussion of Annual Town Meeting – Postponed until further notice due to COVID-19

Ongoing Business:

Ride DuPage – 1 rider 10 rides in November 2020.

Township bus – 43 riders 101 stops in January 2021.

Tax Objections – no update from previous month.

Department Reports:

Assessor Mark Malay – Sending out Senior Forms. They will still want to come in during the spring for other forms.

Highway Commissioner John Dusza – Salt update. Grant approved for recycling event. Updating all streetlights to LED by the end of the year. Working on budget. Happy President's Day.

Supervisor Prater – CARES ACT The county was given \$40 million. We give receipts to get said money back for COVID related expenses. If it not a 501 C 3 and we are donating food, we have been asked to not move forward.

Trustee Voelz – To answer what we have done. In December we were notified, and we gave diapers to the West Chicago and Warrenville Food Pantry. Our hands are tied, we would love to help the community.

Trustee Halley – We are doing the best we can with what we are offered by the County. Our hands are tied which is very unfortunate. Thank you to John and the road district taking great care of the roads. Stay safe, stay healthy and Happy Valentine's Day.

Trustee Konewko – Everything that I would say would be repetitive.

Motion to move to executive session to discuss pending litigation made by Trustee Konewko. Seconded by Trustee Halley. No discussion. Motion carried on roll call vote.

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

Rising from Executive Session at 8:09 pm

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

Motion to direct the township attorney to proceed with the briefing in the appellate court subject to the objector's law firm agreeing not to exceed fees \$5,060.00 by Trustee Halley. Seconded by Trustee Konewko. No discussion. Motion carried on roll call vote.

Trustee Konewko-Aye	Trustee Voelz-No	Trustee Halley- Aye
Trustee Alekna- Aye	Supervisor Prater- Abstain	



Motion for Adjournment was made by Supervisor Prater. Seconded by Trustee Halley. No further discussion. Motion carried on voice vote.

Trustee Halley-Aye  
Trustee Voelz- Aye

Trustee Alekna- Aye  
Supervisor Smith-Aye

Trustee Konewko – Aye

Meeting adjourned at 8:11 PM.

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

Michael Guglielmi, Clerk

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

Nicole Prater, Supervisor