

**RESOLUTION 2012-1
WINFIELD TOWNSHIP
LOCAL GOVERNMENT WEEK OF ILLINOIS**

Winfield Township and Winfield Township Road District
DuPage County, Illinois

WHEREAS, The State of Illinois has proclaimed the first full week in March (March 4 through 10, 2012) as Local Government Week,

WHEREAS, Local Government Week focuses on the need for strong, independent and active local government and recognizes the valuable contributions made by citizens serving their communities in public office; and

WHEREAS, Observing Local Government Week highlights the many effective programs provided by local governments and raises public awareness and understanding about the various services provided to the community; and

WHEREAS, Winfield Township will host an Open House on Saturday, March 10, 2012, in recognition of Local Government Week; and

WHEREAS, this Open House will be held at the Winfield Township Road District Office located at 30W575 Roosevelt Road, West Chicago, Illinois, and will run from 11:00 am to 2:00 p.m.; and


WHEREAS, Winfield Township and Winfield Township Road District elected officials and employees will be on hand to answer any questions that the residents have regarding local Township government and the services provided; and

NOW THEREFORE, BE IT ORDAINED BY The Board of Trustees of Winfield Township and the Highway Commissioner of Winfield Township Road District, DuPage County, Illinois, that:

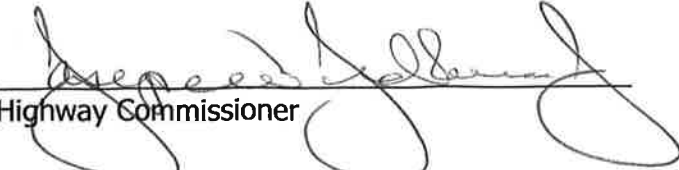
Winfield Township and Winfield Township Road District recognize and participate in Local Government Week.

PASSED THIS 13th day of February, 2012 by the Board of Trustees of Winfield Township for the Winfield Township and the Winfield Township Road District, DuPage County, Illinois.

(Seal)


Township/Road District Clerk


Supervisor


Highway Commissioner

RESOLUTION NO. 2012-2

RESOLUTION OF TOWN BOARD OF TRUSTEES

AND HIGHWAY COMMISSINER OF WINFIELD TOWNSHIP

DUPAGE COUNTY STATE OF ILLINOIS

VEHICLE WEIGHT RESTRICTION

WHEREAS, Article 134 of the "Uniform Act Regulation Traffic on Highways" (Illinois rev. Statutes, Chap 95 ½, Sec. 15-316) states as follows:

When the Department, local authority or road district highway commissioner may restrict right to use highways.

- (a) Local authorities and road district highway commissioners with respect to highways under their jurisdiction may by ordinance or resolution prohibit the operation of vehicles upon any such highway or impose restrictions as to the weight of vehicles to be operated upon any such highway, for a total period of not to exceed 90 days in any one calendar year, whenever any said highway by seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.
- (b) The local authority or road district highway commissioner enacting any such ordinance or resolution shall erect or cause to be erected and maintained signs designating the provision of the ordinance or resolution at each end of that portion of any highway affected thereby, and the ordinance or resolution shall not be effective unless and until such signs are erected and maintained.
- (c) Local authorities and road district highway commissioners with respect to highways, under their jurisdiction may also, by ordinance or resolution, prohibit the operation of trucks or other commercial vehicles, or may impose limitations as the weight thereof, on designated highways, which prohibitions and limitations shall be designated by appropriate signs placed on such highways.
- (d) The Department shall likewise have authority and road district highway commissioners as hereinbefore granted to local authorities to determine by any highway under the jurisdiction of said department, and such restrictions shall be effective when signs giving notice thereof are erected upon the highway or portion of any highway affected by such resolution.

WHEREAS, the Town Board of Winfield Township, DuPage County, Illinois, does wish to protect the Township system of roads, as provided in the above act.

NOW, THEREFORE, the Town Board of Winfield Township does hereby authorize the Winfield Township Highway Commissioner to use his best judgment in closing said system of roads to traffic of a gross weight of more than 10,000 lbs. when it becomes apparent that the continued use will be detrimental to said roads.

GIVEN under our hand and seal this 9th day of July 2012.

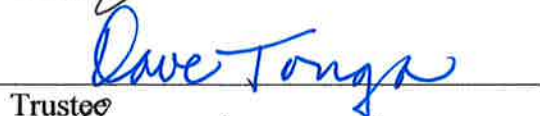

Highway Commissioner

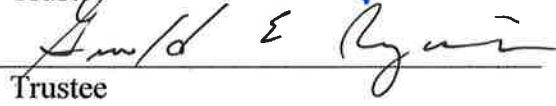

Trustee


Supervisor


Trustee


Clerk


Trustee


Trustee

**RESOLUTION 2012-3
WINFIELD TOWNSHIP**

**Elected Officials Salary and Compensation Rate for Four-Year Term Beginning May 2013
and the Assessor's Term Beginning January 2014**

WHEREAS, The Board of Trustees for Winfield Township is required by law, not later than 180 days prior to the next term of office, to fix the compensation for the Township Elected Officials whose terms begin May 2013 and end May, 2017, and the Assessor's term beginning January 1, 2014 and ending December 31, 2017, and;

WHEREAS, this said Board has diligently and carefully reviewed the functions and responsibilities of the elected officials' offices to be filled at the Consolidated Election to be held in April, 2013;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Winfield Township that the compensation for the Winfield Township Elected Officials for the four-year terms, beginning May 2013, and the Assessor's term beginning on January 1, 2014, shall be annual as follows:

	Year One	Year Two	Year Three	Year Four
Supervisor	\$68,000	\$68,000	\$68,000	\$68,000
Assessor	\$111,000	\$111,000	\$111,000	\$111,000
Hwy. Comm.	\$80,000	\$80,000	\$80,000	\$80,000
Clerk	\$19,000	\$19,000	\$19,000	\$19,000
Trustee	\$3,900	\$3,900	\$3,900	\$3,900

BE IT FURTHER RESOLVED that the Supervisor shall be paid, as provided for by statute, an additional \$1,000 annually as Treasurer of the Winfield Township Road District Funds.

BE IT FURTHER RESOLVED that the Supervisor, Assessor, and Highway Commissioner are eligible for Township medical, dental, and life insurance, and may participate in such plans, under the same terms as the Township employees

BE IT FURTHER RESOLVED that the Supervisor, Clerk, Assessor and Highway Commissioner may participate in the Illinois Municipal Retirement Fund (IMRF);

BE IT FURTHER RESOLVED that the Supervisor, Clerk, Highway Commissioner, and four Trustees begin their new term of office in May 2013, and this Compensation Resolution for these offices is effective as the new term of office beginning in May 2013;

BE IT FURTHER RESOLVED that the Assessor begins his new term of office on January 1, 2014, and this Compensation Resolution for the office of Assessor is effective as of January 1, 2014.

Adopted this 9th day of July, 2013 by the Board of Trustees of Winfield Township.



Dona L. Smith, Supervisor

ATTEST:



Clifford A. Brown, Clerk

RESOLUTION 2012-4
RESOLUTION FOR DEPOSITORIES FOR FUNDS
FOR WINFIELD TOWNSHIP

Be it Resolved by the Board of Trustees of Winfield Township, DuPage County, Illinois, that the following Federally Insured Depository Institutions are hereby designated as the depositories of the funds of Winfield Township, and that the Elected Officials of said Winfield Township are hereby authorized to endorse, in the name of Winfield Township for the purpose of deposit and collection in and with said Federally Insured Depository Institutions, checks, drafts, notes and other like obligations, issued or drawn to and owned by Winfield Township, and it is further resolved that endorsements for deposit and collection may be by the written or stamped endorsement of Winfield Township without designation of the party making the endorsement.

DuPage National Bank
IMET (Illinois Metropolitan Investment Fund)

Said Federally Insured Depository Institutions are hereby authorized to pay out the funds of Winfield Township on deposit with said Institutions from time to time upon checks drawn upon said Institutions and signed in the name of Winfield Township by its Supervisor or Trustees so authorized and countersigned by its Town Clerk or Trustees so authorized whether said checks are payable to bearer or the order of Winfield Township, or to any third party, or to the order of any signing or countersigning official of Winfield Township or and other official of Winfield Township, in either their individual or official capacity.

The Town Clerk of Winfield Township shall file with the said Institutions a certified copy of this Resolution under the seal of Winfield Township and shall also file with the said Institution a certified list of the persons at the present time holding the elected offices of Township Supervisor, Township Clerk, and Township Board of Trustees of Winfield Township, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said institution is otherwise notified in writing by the Town Clerk of Winfield Township.

This Resolution shall be in full force and effect and binding upon Winfield Township until it shall have been rescinded, and written notice of such rescission under the Township Seal shall have been delivered to said Institution.

Passed this 10th day of September, 2012.

Approved:

Attest:


Township Supervisor


Township Clerk



WINFIELD TOWNSHIP

DuPage County, Illinois

DONA L. SMITH
Supervisor

130 ARBOR AVENUE
WEST CHICAGO, IL 60185
(630) 231-3591
Fax (630) 231-3697
www.winfieldtownship.com

September 10, 2012

IMET
Illinois Metropolitan Investment Fund
c/o Laura F. Allen
1220 Oak Brook Road
Oak Brook, IL 60523

To whom it may concern,

Enclosed please find Resolution #2012-4, RESOLUTION FOR DEPOSITORIES FOR FUNDS FOR WINFIELD TOWNSHIP. If you have any questions or need additional information, please contact our office at 630-231-3591 Monday through Friday from 8:00 a.m. to 2:00 p.m.

Sincerely yours,

A handwritten signature in cursive script that reads "Dona L. Smith".

Dona L. Smith, Supervisor
DLS/bjd
Enc.



WINFIELD TOWNSHIP

DuPage County, Illinois

DONA L. SMITH
Supervisor

130 ARBOR AVENUE
WEST CHICAGO, IL 60185
(630) 231-3591
Fax (630) 231-3697
www.winfieldtownship.com

September 10, 2012

DuPage National Bank
101 Main Street
West Chicago, Illinois 60185

To whom it may concern,

Enclosed please find Resolution #2012-4, RESOLUTION FOR DEPOSITORIES FOR FUNDS FOR WINFIELD TOWNSHIP. If you have any questions or need additional information, please contact our office at 630-231-3591 Monday through Friday from 8:00 a.m. to 2:00 p.m.

Sincerely yours,

A handwritten signature in cursive script that reads "Dona L. Smith".

Dona L. Smith, Supervisor
DLS/bjd
Enc.

RESOLUTION 2012-5
2013 HOLIDAYS

WHEREAS, the following are dates upon which holidays will be observed during the year 2013 by the Winfield Township offices.

NOW, THEREFORE, BE IT RESOLVED that the dates of legal holidays to be observed by the closing of the Township offices are hereby established as follows:


New Year's Day	Tuesday	January 1, 2013
Martin Luther King Day	Monday	January 21, 2013
President's Day	Monday	February 18, 2013
Memorial Day	Monday	May 27, 2013
Independence Day	Thursday	July 4, 2013
Labor Day	Monday	September 2, 2013
Columbus Day	Monday	October 14, 2013
Veteran's Day	Monday	November 11, 2013
Thanksgiving Day	Thursday	November 28, 2013
Day after Thanksgiving	Friday	November 29, 2013
Christmas Eve ½ day	Tuesday	December 24, 2013
Christmas Day	Wednesday	December 25, 2013
New Years Eve ½ day	Tuesday	December 31, 2013

BE IT FURTHER RESOLVED that the Township Clerk transmits certified copies of this Resolution to each of the Township offices.



Dona L. Smith, Supervisor

ATTEST:



Clifford A. Brown, Clerk
11/19/2012

RESOLUTION 2012-6

REVISED 2012 HOLIDAYS

WHEREAS, the following are dates upon which holidays will be observed during the year 2012 by the Winfield Township offices.

NOW, THEREFORE, BE IT RESOLVED that the dates of legal holidays to be observed by the closing of the Township offices are hereby established as follows:


New Year's Day	Monday	January 2, 2012
Martin Luther King Day	Monday	January 16, 2012
President's Day	Monday	February 20, 2012
Memorial Day	Monday	May 28, 2012
Independence Day	Wednesday	July 4, 2012
Labor Day	Monday	September 3, 2012
Columbus Day	Monday	October 8, 2012
Veteran's Day	Monday	November 12, 2012
Thanksgiving Day	Thursday	November 22, 2012
Day after Thanksgiving	Friday	November 23, 2012
Christmas Eve	Monday	December 24, 2012
Christmas Day	Tuesday	December 25, 2012
New Years Eve ½ day	Monday	December 31, 2012

BE IT FURTHER RESOLVED that the Township Clerk transmits certified copies of this Resolution to each of the Township offices.



Dona L. Smith, Supervisor

ATTEST:



Clifford A. Brown, Clerk
12/10/2012