

**RESOLUTION 2016-1
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 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 12, 2016, 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 8th day of February, 2016 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 2016-2
WINFIELD TOWNSHIP**

**Elected Officials Salary and Compensation Rate for Four-Year Term Beginning May 2017
and the Assessor's Term Beginning January 2018**

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 2017 and end May, 2021, and the Assessor's term beginning January 1, 2018 and ending December 31, 2021, 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, 2017;

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 2017, and the Assessor's term beginning on January 1, 2018, shall be annual as follows:

	Year One	Year Two	Year Three	Year Four
Supervisor	\$71,000	\$71,000	\$71,000	\$71,000
Assessor	\$116,000	\$116,000	\$116,000	\$116,000
Hwy. Comm.	\$95,000	\$95,000	\$95,000	\$95,000
Clerk	\$20,000	\$20,000	\$20,000	\$20,000
Trustee	\$4,100	\$4,100	\$4,100	\$4,100

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.

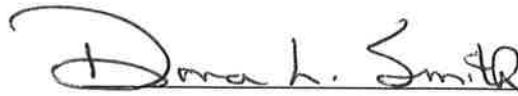
BE IT FURTHER RESOLVED that the Supervisor, Assessor, and Highway Commissioner are eligible for Township medical, dental, and life insurance, and may participate in such plans, under the same terms as the Township employees

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 2017, and this Compensation Resolution for these offices is effective as the new term of office beginning in May 2017;

BE IT FURTHER RESOLVED that the Assessor begins his new term of office on January 1, 2018, and this Compensation Resolution for the office of Assessor is effective as of January 1, 2018.

Adopted this 11th day of July, 2016 by the Board of Trustees of Winfield Township.



Dona L. Smith, Supervisor

ATTEST:



Clifford A. Brown, Clerk



CERTIFICATION OF FILING

DuPage County Election Commission
Robert T. Saar, Executive Director
421 N. County Farm Rd.
Wheaton, IL 60187
Phone: (630)407-5600
Fax: (630)407-5630
www.dupageco.org/election/

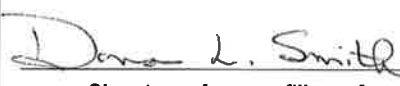
I, Robert T. Saar, certify that:


Unit of Government:	Winfield Township		
Name of person filing:	Dona Smith		
Officials Title:	Supervisor		
Address: (Street, City/Village, State and Zip)	130 Arbor Ave, West Chicago, IL 60185		
Phone Number:	+1 (630) 231-3591	Fax Number:	+1 (630) 231-3697
Election Type:	General Election	Election Date:	Nov 8, 2016
Resolution/Ordinance Number:	2016-3	Date of Resolution/Ordinance:	Aug 8, 2016
Proofs emailed to: Name	Same as above		
Email Address:	Dsmith@winfieldtownship.com		
Type of Referendum:	Advisory	Filing Date:	Aug 18, 2016

has filed a referendum question in the office of the DuPage County Election Commission.

A ballot text proof will be emailed to the contact of the unit of government (provided above) for review and approval. Any change in the actual text as certified must be adopted by Governing Board action and re-certified with the DuPage County Election Commission by the legal filing deadline.

Text proofs for bond issues must be reviewed and approved by bond counsel. It is always recommended that legal counsel review and approve all referenda prior to certification to this office.


Signature of person filing referendum


Robert T. Saar, Executive Director

Today's Date | 8/18/16

**WINFIELD TOWNSHIP
RESOLUTION 2016-3**

PROPOSITION TO ASK VOTERS IF THEY WOULD LIKE THE NINE TOWNSHIPS IN DUPAGE COUNTY TO PROVIDE THE MOSQUITO ABATEMENT SERVICES IN AN EFFORT TO CONSOLIDATE SERVICES AND PROVIDE GREATER HEALTH BENEFITS.

WHEREAS, the Board of Town Trustees (the "Board") of Winfield Township, DuPage County, Illinois (the "Township"), is not presently contracting for Mosquito Abatement Services for any part of the Township; and,

WHEREAS, the Board desires direction from the residents of the Township on the question of whether they would like the Township to contract for the Mosquito Abatement Services; and,

WHEREAS, there are currently over 40 units of government in DuPage County providing some form of mosquito abatement services to their residents, and

WHEREAS, there is much discussion county-wide on consolidation of services by local governments, and it has been suggested that having the nine townships of DuPage County assume the responsibilities of mosquito abatement services would possibly offer consistent coverage throughout the County; and

WHEREAS, the Supervisor of the Township has recommended, and the Board does hereby find and determine, that a nonbinding referendum question on the November 8, 2016 General Election ballot may be the best way to gauge how the residents of the Township feel regarding this question; and

NOW, THEREFORE, Be It Ordained by the Supervisor and the Board of Town Trustees of Winfield Township, DuPage County, Illinois, as follows:

Section 1. That the proposition hereinabove referred to be submitted to the voters of the Township in accordance with the general election law at the General Election to be held on Tuesday, the 8th of November 2016, between the hours of 6:00 a.m. and 7:00 p.m. on said day (the Election).

Section 2. That the Election shall be held in the voting precincts and the polling places established by the Board of Election Commissioners of the County of DuPage (the "Election Authority"), for the voters of the Township at said general election.

DU PAGE COUNTY
ELECTION COMMISSION
FILED

2016 AUG 18 AM 10:26



Section 3. That the Election Authority of said County shall give notice of the election in accordance with the general election law by publishing notice thereof once in one or more local, community newspapers published and having general circulation in the Township, and also once in a newspaper published in said County, the dates of such publications of said notice to be not more than thirty (30) or less than ten (10) days prior to the date set for the Election.

Section 4. That it is hereby found and determined that the Daily Herald is a local community newspaper published and having general circulation in the Township and County as required by Sections 12-4 and 12-5 of the Election Code of the State of Illinois, as amended (the "Election Code").

Section 5. That said notice shall include the following:

NOTICE IS HEREBY GIVEN that at the General Election to be held on Tuesday, the 8th day of November, 2016 the following proposition will be submitted to the voters of Winfield Township, DuPage County, Illinois:

In order to provide greater health benefits and mosquito nuisance control, and to save taxpayers money from the 40 units of governments in DuPage County that have responsibilities in providing mosquito abatement services, shall those government authorities be consolidated into the nine DuPage County Townships to administer Mosquito Abatement Programs. YES NO

Con el fin de proporcionar mayores beneficios de salud y el control de las molestias de mosquitos, y para ahorrar dinero de los contribuyentes a partir de las 40 unidades de los gobiernos en el Condado de DuPage que tienen responsabilidades en proveer servicios de reducción de mosquitos, deberá esas autoridades gubernamentales consolidar en los nueve municipios del Condado de DuPage para administrar la disminución de mosquitos. YES NO

The polls at said election will be open at 6:00 o'clock A.M. and continue open until 7:00 o'clock P.M. of that day.

Section 6. That the ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, deletions and insertions as may be required by Article 24 of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ASK VOTERS IF THEY WOULD LIKE THE NINE TOWNSHIPS IN DUPAGE COUNTY TO PROVIDE THE MOSQUITO ABATEMENT SERVICES IN AN EFFORT TO CONSOLIDATE SERVICES AND PROVIDE GREATER HEALTH BENEFITS.

(INSTRUCTIONS TO VOTERS: Mark a cross (x) in the space opposite the word indicating the way you desire to vote.)

In order to provide greater health benefits and mosquito nuisance control, and to save taxpayers money from the 40 units of governments in DuPage County that have responsibilities in providing mosquito abatement services, shall those government authorities be consolidated into the nine DuPage County Townships to administer Mosquito Abatement Programs.	YES
	NO

Con el fin de proporcionar mayores beneficios de salud y el control de las molestias de mosquitos, y para ahorrar dinero de los contribuyentes a partir de las 40 unidades de los gobiernos en el Condado de DuPage que tienen responsabilidades en proveer servicios de reducción de mosquitos, deberá esas autoridades gubernamentales consolidar en los nueve municipios del Condado de DuPage para administrar la disminución de mosquitos.	YES
	NO

(Back of Paper Ballot)

Official ballot for voting on the proposition to have the nine townships within DuPage County to provide the mosquito abatement services in an effort to consolidate local government in Winfield Township, DuPage County, Illinois, at the General Election on November 8, 2016.

Precinct Number: _____

Polling Place: _____

(Election Authority) (SEAL)

Section 6. That after the adoption hereof and not less than sixty-one (61) days prior to the date of the Election, the Township Clerk shall certify a copy hereof to the Election Authority in order that the proposition set forth herein may be submitted to the voters of the Township at the Election.

Section 7. That the election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 8. That all ordinances, resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and that this ordinance be in full force and effect forthwith upon its adoption.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
<u>Dona L. Smith</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Daniel R. Voelz</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Mary Ann M. Moran</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Gerald E. Rydzko</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Steve T. Waga</u>	<u>X</u>	<u> </u>	<u> </u>

Adopted: August 8, 2016.

**BOARD OF TOWN TRUSTEES
WINFIELD TOWNSHIP,
DUPAGE COUNTY, ILLINOIS**

Dona L. Smith
Supervisor

(SEAL)

ATTEST:

[Signature]
Town Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION AND BALLOT QUESTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Township Clerk of Winfield Township, DuPage County, Illinois (the "Township"), and as such official I am the keeper of the records and files of the Township.

I do further certify that the attached and foregoing is a full, true and complete copy of Resolution No. 2016-3 entitled:

PROPOSITION TO ASK VOTERS IF THEY WOULD LIKE THE NINE TOWNSHIPS IN DUPAGE COUNTY TO PROVIDE THE MOSQUITO ABATEMENT SERVICES IN AN EFFORT TO CONSOLIDATE SERVICES AND PROVIDE GREATER HEALTH BENEFITS.

As adopted by the Board of Town Trustees at a regular meeting held on the 8th of August, 2016, all as appears from the official records of said Township in my care and custody.

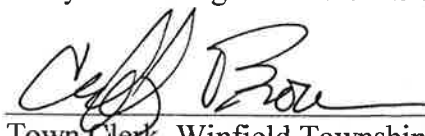
I do further certify that said Resolution requires the submission of the following question of public policy to the voters of Winfield Township, DuPage County, Illinois, at the General Election to be held on November 8, 2016:

In order to provide greater health benefits and mosquito nuisance control, and to save taxpayers money from the 40 units of governments in DuPage County that have responsibilities in providing mosquito abatement services, shall those government authorities be consolidated into the nine DuPage County Townships to administer Mosquito Abatement Programs.	YES
	NO

Con el fin de proporcionar mayores beneficios de salud y el control de las molestias de mosquitos, y para ahorrar dinero de los contribuyentes a partir de las 40 unidades de los gobiernos en el Condado de DuPage que tienen responsabilidades en proveer servicios de reducción de mosquitos, deberá esas autoridades gubernamentales consolidar en los nueve municipios del Condado de DuPage para administrar la disminución de mosquitos.	YES
	NO

IN WITNESS WHEREOF, I hereunto affix my official signature and the corporate seal of the Township, this 8th day of August 2016.

SEAL


Town Clerk, Winfield Township/DuPage County

**WINFIELD TOWNSHIP
RESOLUTION 2016-3**

PROPOSITION TO ASK VOTERS IF THEY WOULD LIKE THE NINE TOWNSHIPS IN DUPAGE COUNTY TO PROVIDE THE MOSQUITO ABATEMENT SERVICES IN AN EFFORT TO CONSOLIDATE SERVICES AND PROVIDE GREATER HEALTH BENEFITS.

WHEREAS, the Board of Town Trustees (the "Board") of Winfield Township, DuPage County, Illinois (the "Township"), is not presently contracting for Mosquito Abatement Services for any part of the Township; and,

WHEREAS, the Board desires direction from the residents of the Township on the question of whether they would like the Township to contract for the Mosquito Abatement Services; and,

WHEREAS, there are currently over 40 units of government in DuPage County providing some form of mosquito abatement services to their residents, and

WHEREAS, there is much discussion county-wide on consolidation of services by local governments, and it has been suggested that having the nine townships of DuPage County assume the responsibilities of mosquito abatement services would possibly offer consistent coverage throughout the County; and

WHEREAS, the Supervisor of the Township has recommended, and the Board does hereby find and determine, that a nonbinding referendum question on the November 8, 2016 General Election ballot may be the best way to gauge how the residents of the Township feel regarding this question; and

NOW, THEREFORE, Be It Ordained by the Supervisor and the Board of Town Trustees of Winfield Township, DuPage County, Illinois, as follows:

Section 1. That the proposition hereinabove referred to be submitted to the voters of the Township in accordance with the general election law at the General Election to be held on Tuesday, the 8th of November 2016, between the hours of 6:00 a.m. and 7:00 p.m. on said day (the Election).

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(Back of Paper Ballot)

Official ballot for voting on the proposition to have the nine townships within DuPage County to provide the mosquito abatement services in an effort to consolidate local government in Winfield Township, DuPage County, Illinois, at the General Election on November 8, 2016.

Precinct Number: _____

Polling Place: _____

(Election Authority) (SEAL)

Section 6. That after the adoption hereof and not less than sixty-one (61) days prior to the date of the Election, the Township Clerk shall certify a copy hereof to the Election Authority in order that the proposition set forth herein may be submitted to the voters of the Township at the Election.

Section 7. That the election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 8. That all ordinances, resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and that this ordinance be in full force and effect forthwith upon its adoption.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
<u>Dana L. Smith</u>	X	_____	_____
<u>Donald R. Voigt</u>	X	_____	_____
<u>Mary Ann M. Manan</u>	X	_____	_____
<u>Carol Tonger</u>	X	_____	_____
<u>Gerald E. Pugh</u>	X	_____	_____

Adopted: August 8, 2016.

**BOARD OF TOWN TRUSTEES
WINFIELD TOWNSHIP,
DUPAGE COUNTY, ILLINOIS**

Dana L. Smith
Supervisor

(SEAL)

ATTEST:

[Signature]
Town Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION AND BALLOT QUESTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Township Clerk of Winfield Township, DuPage County, Illinois (the "Township"), and as such official I am the keeper of the records and files of the Township.

I do further certify that the attached and foregoing is a full, true and complete copy of Resolution No. 2016-3 entitled:

PROPOSITION TO ASK VOTERS IF THEY WOULD LIKE THE NINE TOWNSHIPS IN DUPAGE COUNTY TO PROVIDE THE MOSQUITO ABATEMENT SERVICES IN AN EFFORT TO CONSOLIDATE SERVICES AND PROVIDE GREATER HEALTH BENEFITS.

As adopted by the Board of Town Trustees at a regular meeting held on the 8th of August, 2016, all as appears from the official records of said Township in my care and custody.

I do further certify that said Resolution requires the submission of the following question of public policy to the voters of Winfield Township, DuPage County, Illinois, at the General Election to be held on November 8, 2016:

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IN WITNESS WHEREOF, I hereunto affix my official signature and the corporate seal of the Township, this 8th day of August 2016.

SEAL


Town Clerk, Winfield Township/DuPage County

RESOLUTION 2016-4
2017 HOLIDAYS

WHEREAS, the following are dates upon which holidays will be observed during the year 2017 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, 2017
Martin Luther King Day	Monday	January 16, 2017
President's Day	Monday	February 20, 2017
Memorial Day	Monday	May 29, 2017
Independence Day	Tuesday	July 4, 2017
Labor Day	Monday	September 4, 2017
Columbus Day	Monday	October 9, 2017
Veteran's Day	Friday	November 10, 2017
Thanksgiving Day	Thursday	November 23, 2017
Day after Thanksgiving	Friday	November 24, 2017
Christmas Day	Monday	December 25, 2017

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
11/14/2016