



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
6/14/2021

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

Clerk Guglielmi called roll call. Trustee Voelz, Trustee Hacker, Trustee Alekna, Trustee Lukas (remote) and Supervisor Prater were present.

Also present: Assessor Mark Malay, Highway Commissioner John Dusza

Others present: Multiple members of the public.

Supervisor Prater led the Pledge of Allegiance.

Supervisor Prater entertained a motion for approval for the Minutes of the Regular Board Meeting held May 10, 2020. Motion made by Trustee Alekna. Second by Trustee Voelz. Motion carried on roll call vote.

Trustee Voelz-Aye Trustee Alekna-Aye Trustee Lukas- Aye
Trustee Hacker- Aye Supervisor Prater- Aye

Audience participation: No audience participation.

Correspondence: None

Board Audit Report:

Town Fund: \$79,557.99	General Road Fund: \$31,989.61
General Assistance: \$6,876.14	Permanent Road Fund: \$81,760.94
Equipment & Building Fund: \$14,562.90	IMRF Road District Fund: \$2,730.87
Social Security Road Fund: \$1,326.10	Liability Insurance Fund: \$0.00
Total of all Funds: \$218,804.55	

Motion made by Supervisor Prater to approve the Board Audit Report. Second by Trustee Voelz. Motion carried on roll call vote.

Trustee Voelz-Aye Trustee Alekna-Aye Trustee Lukas- Aye
Trustee Hacker- Aye Supervisor Prater- Aye

Unfinished Business: None.

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

Approval of Resolution 2021-02 Depositories. Motion made by Trustee Alekna. Second by Trustee Voelz. Trustee Lukas asked if anyone had a conflict of interest with Republic Bank. Everyone present stated that there is no conflict of interest and that Republic Bank has been the financial institution of the township for multiple years. Motion carried on roll call vote.



Trustee Voelz-Aye
Trustee Hacker- Aye

Trustee Alekna-Aye
Supervisor Prater- Aye

Trustee Lukas- Aye

Discussion of COVID Vaccine Clinic – Trustee Lukas

Data will be presented by Trustee Lukas to the board on whether or not Winfield Township should hold an event or not.

Approval of Ordinance 2021-03 Establishing Responsible Bidder Requirements. Requested by Trustee Hacker. Motion made by Trustee Hacker. Second by Trustee Lukas. Discussion around whether this would apply to the Highway Department, legally it would not. Township Attorney Steve Adams discussed the legality of the Ordinance and submitted amended version to comply State Statutes. Also included a flexibility option for an urgent situation. Motion to approve Ordinance 2021-03 as amended by Trustee Voelz. Second by Trustee Hacker. Motion carried on roll call vote.

Trustee Voelz-Aye
Trustee Hacker- Aye

Trustee Alekna-Aye
Supervisor Prater- Aye

Trustee Lukas- Aye

Ongoing Business:

Ride DuPage – # of rides discussed with the Board of Trustees.

Tax Objections – Still awaiting response from Plaintiff Counsel.

Department Reports:

Supervisor Prater – Welcomed the new board. I will be the Clerk of the Township Officials of DuPage organization. June 19th at Cantigny PTSD event for Veterans. Thank you to John Dusza for the ride along through the township discussing projects.

Assessor Mark Malay – Working on 2021 assessments. If you have any questions please reach out to me. Happy Father's Day and 4th of July.

Highway Commissioner John Dusza – Receiving paving bids on June 22nd at 10 am. County mowing is continuing. Working on permits from DuPage County for different projects. I look forward to working with the new board.

Trustee Voelz – Happy Father's Day and Happy 4th of July.

Trustee Hacker- Thanks for helping with the responsible bidder ordinance and it is a pleasure to be here.

Trustee Alekna – Happy Father's Day and 4th of July.

Trustee Lukas – Looking forward to working with the Board.

Clerk Guglielmi – Successful first meeting and looking forward to working with the board.

Attorney Steve Adams – Welcome to the new board and introduced himself to the board members. Reach out if there are any questions or concerns for anything that I am working on.

Trustee Lukas requested to go into Executive Session pursuant to 2 C 11 Pending Litigation.



Trustee Voelz made a motion to enter into executive session pursuant to 2 C 11 Pending Litigation. Second by Trustee Hacker.

Trustee Voelz-Aye Trustee Alekna-Aye Trustee Lukas- Aye
Trustee Hacker- Aye Supervisor Prater- Aye

Rise out of Executive Session Roll Call –

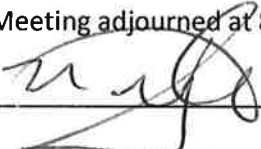
Clerk Guglielmi called roll call. Trustee Voelz, Trustee Hacker, Trustee Alekna, Trustee Lukas (remote) and Supervisor Prater were present.

Trustee Lukas requested to be put on the agenda to dismiss the Township involvement in the pending litigation.

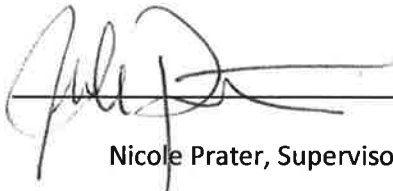
Motion for Adjournment was made by Trustee Voelz Second by Trustee Alekna. No further discussion. Motion carried on voice vote.

Trustee Voelz-Aye Trustee Alekna-Aye Trustee Lukas- Aye
Trustee Hacker- Aye Supervisor Prater- Aye

Meeting adjourned at 8:26 PM.



Michael Guglielmi, Clerk



Nicole Prater, Supervisor