



Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
1/10/2022

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

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

Also present: Clerk Guglielmi

Supervisor Prater led the Pledge of Allegiance.

Trustee Lukas made a motion for approval for the Minutes of the Regular Board Meeting held December 13, 2021. Second by Supervisor Prater. No Discussion.

Motion carried on roll call vote.

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

Audience participation:

Public Comment – Ray Bernowski - https://youtu.be/9GjQQs_0liQ?t=20
Randy Ramey

Correspondence: None

Board Audit Report:

Town Fund: \$91,290.85	General Road Fund: \$22,838.10
General Assistance: \$6,076.78	Permanent Road Fund: \$156,725.11
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$3,008.85
Social Security Road Fund: \$2,862.36	Liability Insurance Fund: \$0.00
Total of all Funds: \$282,802.05	

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

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

Unfinished Business:

Intergovernmental agreement Senior Center with Wayne Township. Discussion found at timestamp link – https://youtu.be/9GjQQs_0liQ?t=277

Motion to carry the table of the intergovernmental agreement with Wayne Township by Trustee Alekna. Second by Trustee Voelz. No further discussion.



Motion carried on roll call vote.

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

Grant Discussion and Vote for Lawyer to Pursuit of 501C3 . Motion made by Trustee Lukas. Second by Trustee Hacker. Motion carried on roll call vote.

Discussion found at timestamp link - https://youtu.be/9GjQQs_0liQ?t=1044

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

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

On Going Business –

Board Policy Manual still in progress.

Department Reports – https://youtu.be/9GjQQs_0liQ?t=1536

Motion for Adjournment was made Supervisor Prater. Seconded by Trustee Voelz. No further discussion. Motion carried on roll call vote.

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

Meeting adjourned at 7:31 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