



Board of Trustees  
Regular Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
3/14/2022

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

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

Supervisor Prater made a motion to allow Trustee Hacker to participate via teleconference. Seconded by Trustee Lukas. Motion carried on roll call vote.

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

Full Meeting video found via link - <https://youtu.be/JtF6fkDcDTQ>

Trustee Voelz makes a motion to approve the minutes from the regular board meeting February 7, 2022. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Supervisor Prater makes a motion to approve the minutes from the special meeting February 7, 2022. Second by Trustee Voelz. No discussion. Motion carried on roll call vote.

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

Public Comment - <https://youtu.be/JtF6fkDcDTQ?t=139>

Trustee Voelz makes a motion to approve the board audit report. Second by Trustee Alekna. No discussion. Motion carried on roll call vote.

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

Distribution of Board Policy.

Supervisor Prater makes a motion to approve the Annual Town Meeting agenda. Seconded by Trustee Voelz. Discussion found via timestamp link - <https://youtu.be/JtF6fkDcDTQ?t=362> Motion carried on roll call vote.

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

Trustee Voelz makes a motion to approve the contract renewal for Sitarz Landscaping Company for fiscal year 2022-23. Seconded by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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



Trustee Alekna makes a motion to approve Selden Fox Audit Letter of Agreement. Seconded by Supervisor Prater. Discussion can be found via timestamp link - <https://youtu.be/JtF6fkDcDTQ?t=591> Motion carried on roll call vote.

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

Supervisor Prater makes a motion to approve Ordinance 2022-01 Tax Abatement. Seconded by Trustee Alekna. Discussion can be found via timestamp link - <https://youtu.be/JtF6fkDcDTQ?t=628> Motion carried on roll call vote.

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

Items on agenda passed in previous meeting.

Department Reports - <https://youtu.be/JtF6fkDcDTQ?t=996>

Motion for Adjournment was made by 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 7:17 PM.

A handwritten signature in black ink, appearing to read "M. 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