



Board of Trustees
 Regular Meeting Minutes
 Held at Winfield Township Office
 130 Arbor Avenue
 West Chicago, IL 60185
 6/13/2022

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

Supervisor Prater called roll call. Trustee Voelz, Trustee Alekna, Trustee Hacker, Trustee Lukas(joined meeting at 7:01PM) and Supervisor Prater were present.

Supervisor Prater led the Pledge of Allegiance.

Trustee Voelz made a motion for approval for the Minutes of the Regular Board Meeting held 5/9/2022. Second by Trustee Alekna. No Discussion. Motion carried on roll call vote.

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

Supervisor Prater made a motion for approval for the Minutes of the Town Budget Hearing 5/9/2022. Second by Trustee Voelz. No Discussion. Motion carried on roll call vote.

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

Trustee Alekna made a motion for approval for the Minutes of the Road District Budget Hearing 5/9/2022. Second by Trustee Lukas. No Discussion. Motion carried on roll call vote.

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

Public Comment – No public was present therefore no public comments.

Board Audit Report:

Town Fund: \$163,201.44	General Road Fund: \$11,229.54
General Assistance: \$7,941.91	Permanent Road Fund: \$39,012.88
Equipment & Building Fund: \$0.00	IMRF Road District Fund: \$1,784.77
Social Security Road Fund: \$4,324.85	Liability Insurance Fund: \$46,605.00
Total of all Funds: \$274,100.39	

Motion made by Supervisor Prater to approve the Board Audit Report. Second by Trustee Alekna. Supervisor Prater thanked Trustee Lukas for noticing the bank funds being charged monthly that should not have been March 2021 thru May 2022 totaling \$6,642.68 have been returned by the bank. The bank forgot to not tick off DO NOT CHARGE on our account when sending statements and invoices. The bank has fixed this moving forward. Trustee Voelz asked about the fraudulent checks. Bank has 90 days to review but the funds have been reimbursed to us from the situation. Trustee Hacker asked about the bonus for Assessor Malay. Supervisor Prater advised that is a bonus from the state of Illinois to the assessor we just need to remove the proper taxes and Social Security. No further discussion. Motion carried on roll call vote.

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



Unfinished Business: LARPA funds in the process of happening of being reviewed.

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

Trustee Voelz made a motion for approval for Resolution 2022-2 a resolution for depositories for funds for Winfield Township. Second by Trustee Alekna. Trustee Lukas asked if anyone has any connection to the bank please declare it now. No one from the board had any connection to the bank. No further discussion. Motion carried on roll call vote.

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

On Going Business – N/A

Department Reports – Supervisor Prater gave updates to General Assistance, Winfield Township Bus and RIDE DuPage. Accident with the cemetery and the fence has been damaged. Already working on Claim with TORIMA and fixing the fence. I am working with Claudia on getting the top four food pantries that we work with their funds. Our local foodbank across the parking lot is looking for a Driver to pick up food on Mondays for them. If you know of anyone please let me know.

Motion for Adjournment was made Trustee Voelz. Seconded by Trustee Hacker. 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 7:14PM.

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