



Board of Trustees
 Regular Meeting Minutes
 Held at Winfield Township Office
 130 Arbor Avenue
 West Chicago, IL 60185
 9/12/2022

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

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

Trustee Voelz made a motion to allow Trustee Alekna, Trustee Lukas and Supervisor Prater to participate via teleconference. Seconded by Trustee Hacker. 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/ZGXkT82jj54>

Trustee Alekna makes a motion to approve the minutes from the regular board meeting August 8, 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/ZGXkT82jj54?t=146>

BOARD AUDIT REPORT

FROM: August 6, 2022 TO: September 9, 2022

Town Fund	\$ 98,795.70
General Assistance Fund	\$ 12,450.90
General Road Fund	\$ 36,744.04
Permanent Road Fund	\$ 108,762.40
Equipment & Building Fund	\$ 0.00
IMRF Road District Fund	\$ 0.00
Social Security Road Fund	\$ 3,054.08
Liability Insurance Road Fund	\$ 0.00
Total All Funds	\$ 259,807.12



Supervisor Prater makes a motion to approve the board audit report. Second by Trustee Alekna. Discussion found at link. <https://youtu.be/ZGXkT82jj54?t=1297> Motion carried on roll call vote.
Trustee Hacker-Yes (except for marketing) Trustee Alekna- Aye Trustee Lukas – Nay
Trustee Voelz- Aye Supervisor Prater-Aye

BCBS Employee Benefits Discussion - <https://youtu.be/ZGXkT82jj54?t=1552>

Department Reports - <https://youtu.be/ZGXkT82jj54?t=2545>

Motion for Adjournment was made by 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 7:50 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