TRUSTEES
ANTHONY CUZZONE
JOHN MORRISSEY
JEFFREY MUSSATTO
RAE RUPP SRCH

TOWN CLERK DANIEL J. KORDIK (630) 495-0686 SUPERVISOR JOHN W. VALLE "The Government that works for You"

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HIGHWAY COMMISSIONER RICHARD L. SCHROEDER (630) 627-2200

YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, January 14, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. December 10, 2019 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Yorkfield Property
- 8. Metropolitan Township Association Membership
- 9. Youth Advisory Committee
 - a. Boy Scouts Troop #140 Pancake Breakfast
 - b. Glen Westlake 8th Grade Dance
 - c. One School One Book Westmore School
- 10. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 11. New Business
- 12. Old Business
- 13. Adjournment to Regular Board Meeting Tuesday, February 11, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, February 11, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. January 14, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Yorkfield Property
- 8. Hire Part-Time Food Pantry Assistant
- 9. Semi-Annual Review of Closed Sessions Minutes
- 10. Youth Advisory Committee
 - a. Elmhurst Baseball & Softball Leagues
 - b. Lombard Baseball League
- 11. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 12. New Business
- 13. Old Business
- 14. Adjournment to Regular Board Meeting Tuesday, March 10, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, March 10, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. February 11, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Town Fund Budget Workshop
- 8. Road & Bridge Budget Workshop
- 9. Supervisor's Statement of Financial Affairs
- 10. Annual Town Meeting Agenda
- 11. Police Contract
- 12. Approval of Resolution YT-03-10-20 Approving Real Estate Donation Agreement
- 13. Approval of Real Estate Donation Agreement with Yorkfield Civic Association
- 14 Approval of Amended Temporary License Agreement Between York Township & Walsh Construction Company II, LLC
- 15. Adopt Ordinance YT-03-10-20 Communicable Disease-Illness Policy
- 16. Youth Advisory Committee
 - a. Re-appointment of Joseph Dragovich 3 Year Term 4/1/20-4/1/2023
 - b. TLC Camp
 - c. Firebirds Soccer
- 17. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 18. New Business
- 19. Old Business
- 20. Adjournment to Regular Board Meeting Tuesday, April 14, 2020 Commencing at 7:30 p.m.

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REY MUSSATTO
RAE RUPP SRCH

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, April 14, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. March 10, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Approval of Employee Handbook: Drug and Alcohol Policy
- Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 9. New Business
- 10. Old Business
- 11. Adjournment to Regular Board Meeting Tuesday, May 12, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, May 12, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Town and Road District Budget and Appropriation Public Hearing
- Approval of Minutes
 - a. April 14, 2020 Regular Board Meeting
- 6. Public Comment
- 7. Approval of Bills for Payment
- Adoption of 2020/2021 Fiscal Year Town Budget & Appropriation Ordinance No. YT-05-12-20T
- 9. Adoption of 2020/2021 Fiscal Year Road District Budget & Appropriation Ordinance No. YT-05-12-20R
- 10. Approval of Mr. Davids Flooring Contract using T.I.P.S. Member Pricing
- 11. Accounting Software
- 12. Resolution YT-05-12-20 Honoring Darlene Merchant
- 13. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 14. New Business
- 15. Old Business
- 16. Adjournment to Regular Board Meeting Tuesday, June 9, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, June 9, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. May 12, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Incode by Tyler Technology Accounting Software
- 8. Fire District Trustee Reappointments
 - a. Oakbrook Terrace Fire Protection District Andrew R. Sarallo 5/12/20-5/12/23
 - b. York Center Fire Protection District Thomas Otake 5/12/20-5/12/23
- 9. Intergovernmental Agreement for Computers from City of Elmhurst
- 10. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 11. New Business
- 12. Old Business
- 13. Adjournment to Regular Board Meeting Tuesday, July 14, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, July 14, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. June 9, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Remote Meeting Attendance
- 8. Approval of TIPS Czervik Construction Contract for Gas Generator Installation
- 9. Special Town Meeting to Authorize Sale of the York Road Property
- 10. Advisory Questions Resolution YT-07-14-20
 - a. "Should the State of Illinois increase the residential and senior homeowner exemptions to help reduce property taxes for the residents of York Township?"
 - b. "Shall the U.S. Congress pass legislation to place a carbon fee on fossil fuel producers, to reduce emissions and abate climate change, and distribute the collected revenue equally to American households?"
- 11. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 12. New Business
- 13. Old Business
- 14. Adjournment to Regular Board Meeting Tuesday, August 11, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, August 11, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3: Roll Call
- 4. Approval of Minutes
 - a. July 14, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. AAA Engineering Proposal
- 8. Resolution No. YT-08-11-20 Honoring Carlee Lynn Falzone
- Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 10. New Business
- 11. Old Business
- 12. Adjournment to Regular Board Meeting Tuesday, September 8,2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, September 8, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. August 11, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Approval of Anthony Roofing TIPS Contract
- 8. Annual Treasurer Report
- 9. Approval of 2021 Holiday Schedule
- 10. Approval of 2021 Board Meeting Schedule
- 11. Approval of Intergovernmental Agreement For Participation in DuPage County Local Government COVID-19 Reimbursement Program
- 12. Resolution 09-08-20-RD Road District Loan Agreement
- 13. Senior Advisory Board Reappointments
 - a. Jeffrey Redick, Chairperson 3 Year Term 9/8/20-9/8/23
 - b. Michael Ledonne 3 Year Term 9/8/20-9/8/23
- 14. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 15. New Business
- 16. Old Business
- 17. Adjournment to Regular Board Meeting Tuesday, October 13, 2020 Commencing at 7:30 p.m.

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SPECIAL TOWN MEETING OF THE TOWNSHIP OF YORK OCTOBER 13, 2020 AT 7:00 PM AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Welcome and Introduction by Daniel J. Kordik, Town Clerk
- 4. Call for Nomination of Moderator
 - a. Closing of Nominations
 - b. Election of Moderator
 - c. Oath of Moderator
- 5. Public Comment
- 6. Authorize Sale/Lease of York Road Property
- 7. Extension of York Center Park District Lease
- Adjournment

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA Tuesday, October 13, 2020 – 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. September 8, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Town Fund Levy Workshop
- 8. Police Levy Workshop
- 9. Road & Bridge Levy Workshop
- 10. Approval of Demolition of Yorkfield Civic Center Building
- 11. Approval of Awning
- 12. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 13. New Business
- 14. Old Business
- 15. Adjournment to Regular Board Meeting Tuesday, November 10, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

Tuesday, November 10, 2020 - 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. October 13, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Approval of Town Fund Levy
- 8. Approval of Police Levy
- 9. Approval of Road & Bridge Levy
- 10. Approval of Sale of York Road Property
- 11. Ordinance YT-11-10-20 Elected Official Compensation
- 12. Ordinance YT-11-10-20A Extending Lease Agreement with York Center Park District
- 13. NES Environmental Proposal Agreement
- 14. Resolution No. YT-11-10-20 Honoring Centenarian Tracie Banser
- 15. Resolution No. YT-11-10-20A Honoring Centenarian Lonnie Buseman
- 16. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 17. New Business
- 18. Old Business
- 19. Adjournment to Regular Board Meeting Tuesday, December 8, 2020 Commencing at 7:30 p.m.

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YORK TOWNSHIP BOARD OF TRUSTEES **REGULAR BOARD MEETING** AGENDA Tuesday, December 8, 2020 - 7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. November 10, 2020 Regular Board Meeting
- 5. Public Comment
- 6. Approval of Bills for Payment
- 7. Approval of Northern Glass Inc Proposal
- 8. Resolution No. YT-12-08-20 Honoring Vernon C. Kuerschner
- 9. Closed Session Motion that the Board enter into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and salary schedules for one or more classes of employees.
- 10. New Business
- 11. Old Business
- 12. Adjournment to Regular Board Meeting Tuesday, January 12, 2021 Commencing at 7:30 p.m.