MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING TUESDAY, JANUARY 14, 2020

Held in the auditorium of the York Township Offices, 1502 South Meyers Road, Lombard, Illinois.

Supervisor John W. Valle called the meeting to order at 7:31 p.m.

Nancy Raimondi, 15 W 270 Harvard, Elmhurst, led the Pledge of Allegiance.

Town Clerk Daniel J. Kordik called the roll: Supervisor Valle Present

Trustee Rupp Srch Present
Trustee Cuzzone Present

Trustee Morrissey Absent at roll call

Trustee Mussatto Present

Also present: Township Attorney Kenneth Florey.

Trustee Rupp Srch moved to approve the minutes of the December 10, 2019 Regular Board Meeting, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None.

Trustee Cuzzone moved that the bills in the amount of \$657,075.14, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Cuzzone, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Morrissey arrived at 7:34 p.m.

Supervisor Valle advised that the Yorkfield Civic Association is looking to donate the land that the Yorkfield Civic Center currently sits on to York Township. A petition was circulated to the 230 homes; 192 said yes, 5 said no, 30 were rentals owners. The Yorkfield Civic Association Board wishes to have the Township take the building down and turn it into an open field/grassy arae and maybe in the future create a park in its place. At the invitation of Supervisor Valle, Nancy Raimondi gave an overview of the proposal and reported a strong favorable response from the Yorkfield community in support of the petition. Mrs. Raimondi reported on the deteriorating condition of the building and that the neighborhood has an increasing number of children but no park. Supervisor Valle stated that if the Township Board approved the proposal, the Township was looking to knock down the building and remove some of the asphalt and to put grass down, and that if somebody wanted to do a fundraiser, playground equipment could be installed down the road, but the Township was not committing to putting in playground equipment. If the Township Trustees are not opposed to the idea, Supervisor Valle will look into the costs and have legal counsel work on the legalities. Trustee Rupp Srch

wanted to make clear that the Township was not committing to installation of playground equipment. The consensus of the trustees was to move forward with the idea.

Supervisor Valle proposed that York Township join the Metropolitan Township Association which has been actively promoting township legislation in Springfield. Trustee Rupp Srch made a motion that the Township join the Metropolitan Township Association, seconded by Trustee Morrissey. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Cuzzone made a motion to expend \$100 for tickets to the Boy/Cub Scout Troop 140 Pancake Breakfast with tickets to be donated back to the troop for distribution to needy families, seconded by Trustee Morrissey. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed. The Glen Westlake 8th Grade Dance agenda item was tabled. Trustee Mussatto made a motion to donate \$500 for the "One Book, One School" Literacy Program at Westmore Elementary School, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session.

Under new business, Trustee Morrissey inquired about whether the Township was up to date in its family leave policies to which Attorney Florey responded that the Board would be seeing resolutions incorporating recent changes in the law.

Under old business, Supervisor Valle reported on the status of the Hilton project in Lombard and that the Township Officials of DuPage County were holding their quarterly meeting here at York Township on March 4. Supervisor Valle also reported how proud he was of all of the items donated this holiday season, including coats, food, dry goods and monetary donations.

There being no further business, Trustee Cuzzone moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, February 11, 2020, commencing at 7:30 p.m., seconded by Trustee Rupp Srch. Motion to adjourn passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Daniel J. Kordik
Town Clerk