

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
TUESDAY, JUNE 9, 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 7:30 p.m.

Deputy Supervisor Nadia Hajduk led the Pledge of Allegiance.

In accordance with the Governor's Executive Order 2020-07 due to the coronavirus pandemic, Town Clerk Daniel J. Kordik and Trustees, Rae Rupp Srch, and John Morrissey, Highway Commissioner Dick Schroeder and Deputy Town Clerk Stacy Schroeder called in to a telephone conference line set up by the Town Clerk to attend and participate in the meeting remotely. Supervisor John W. Valle who was physically present at the Township Hall also called in to the telephone conference line so that all attending remotely and all attending in person including the public could hear each other and all proceedings.

Town Clerk Kordik (present by teleconference) called the roll:

Supervisor Valle	Present
Trustee Rupp Srch	Present by teleconference
Trustee Cuzzone	Present
Trustee Morrissey	Present by teleconference
Trustee Mussatto	Present

Also present in person: Township Attorney Ken Florey.

Trustee Rupp Srch moved to approve the minutes of the May 12, 2020 Regular Board Meeting, seconded by Trustee Morrissey. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Public Comment: None.

Trustee Morrissey moved that the bills in the amount of \$362,859.71, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Mussatto thanked Stacy Schroeder for all her work regarding replacement of the Township's accounting software. Stacy Schroeder gave a presentation on her research and investigation into the replacement of the current accounting software. She attended webinars, asked questions of the vendors, received quotes, got other townships and fire departments to participate, and by getting others to go in with her, negotiated the original price of over \$90,000 down to \$45,424, \$54,229 with add-ons. Trustee Rupp Srch commended her on the great job, especially bringing in other townships. Stacy stated the

new system will be a huge upgrade from the current system, and gives 10 years of historical data, as opposed to 1-2 years that other programs offer. Trustee Rupp Srch moved to accept the quote of Incode by Tyler Technology in the sum of \$54,229 for the new accounting software, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Cuzzone made a motion to re-appoint Andrew R. Sarallo as Oakbrook Terrace Fire Protection District Trustee for the period 5/12/20 – 5/12/23, and Thomas Otake as York Center Fire Protection District for the period 5/12/20 – 5/12/23. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Cuzzone gave an update on the status of the Intergovernmental Agreement for Computers from the City of Elmhurst, advising that the City adopted an ordinance authorizing the sale/disposal of surplus property, so next the City Attorney will draft the intergovernmental agreement.

There was no closed session.

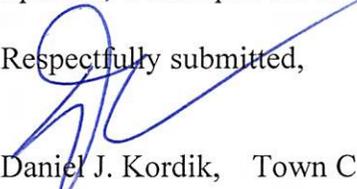
Under new business, Township Attorney Ken Florey gave an update on the status of the date for the Annual Town Meeting, advising that the legislature passed a bill that the meeting take place the third Tuesday of the month following the expiration of the Governor's disaster declaration currently expiring at the end of June, which if not extended, would mean the meeting would be held on July 21. Mr. Florey suggested waiting to see if the Governor extends the declaration.

Trustee Rupp Srch announced that she became a great grandmother to great granddaughter Charlotte Rae.

Under old business, Supervisor Valle advised that the Township was still working on a \$100,000 grant from the State of Illinois toward the building generator and that the new carpet for the building would be in before the building re-opens. He also thanked the Villa Park Kiwanis Club for donating 200 pounds of onions to the Food Pantry and the DuPage County Sheriff who delivered 250 pre-packaged meals to the Food Pantry. Supervisor Valle shared that he personally presented the resolution honoring Darlene Merchant to her at her home and enjoyed visiting with her and hearing her stories.

There being no further business, Trustee Cuzzone moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, July 14, 2020, commencing at 7:30 p.m., seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed, whereupon the meeting adjourned.

Respectfully submitted,

  
Daniel J. Kordik, Town Clerk