

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, JULY 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.

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, John Morrissey, and Jeffrey Mussatto 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 by teleconference

Also present in person: Township Attorney Ken Florey.

Trustee Rupp Srch moved to approve the minutes of the June 9, 2020 Regular Board Meeting, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Public Comment: Town Clerk Kordik asked if there were any members of the public who wished to speak. There were none.

Trustee Morrissey moved that the bills in the amount of \$940,841.62, 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, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Supervisor Valle read into the record a statement on Remote Meeting Attendance by York Township Trustees.

Supervisor Valle gave a history of the power outages experienced at the township, including one time losing \$12,000 worth of food, and with the COVID situation the township is serving even more of the needy, and keeping in mind that the Town Hall is a cooling center, and that the Township has a reciprocal agreement with Montini High School and York Center Grade School to allow the use of each other's buildings in case an emergency, and stated that the township, having been frugal with its monies, has enough money to install a gas generator. Trustee Rupp Srch made a motion to approve the contract with TIPS Czernik Construction for a gas generator installation, and to allow the Supervisor to sign the contract after review and approval by legal counsel, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle reported that the township received an appraisal for the property it owns at York Road and Interstate 88. After a brief discussion of the property by the board, Trustee Rupp Srch made a motion to hold a Special Town Meeting on August 11, 2020 at 7 p.m. seeking authorization for the Township to go out and seek bids to sell the York Road property, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye. Motion passed

Trustee Cuzzone made a motion to adopt Advisory Questions Resolution YT-07-14-20, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session.

Under new business, Supervisor Valle highlighted news articles about donations to the Food Pantry, Meals for Seniors and DuPage Senior Citizen's Counsel program.

There being no further business, Trustee Cuzzone moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, August 11, 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