

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 11, 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.

Joseph Dragovich 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	Present
	Trustee Mussatto	Present

Also present: Township Attorney Neal Smith

Supervisor Valle led a moment of silence for 5 term DuPage County Sheriff and World War II Combat Marine Veteran Richard Doria who passed away.

Trustee Morrissey motioned to approve the minutes of the January 14, 2020 Regular Board Meeting, seconded by Trustee Rupp Srch. 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 \$386,877.33, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle gave an update on the Yorkfield property. Attorney Florey is working with the Yorkfield Association's legal counsel on an agreement. Supervisor Valle is working on a bid notice.

Trustee Rupp Srch made a motion to hire John Hoyer as a part-time Food Pantry Assistant at \$10 per hour with no benefits, 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 that all minutes of past closed sessions not be released at this time because the need for confidentiality still exists, that the tape recordings of all closed sessions which are less than 18 months old also remain closed, and that the tape recordings of all closed sessions which are 18 months old or older be destroyed by the

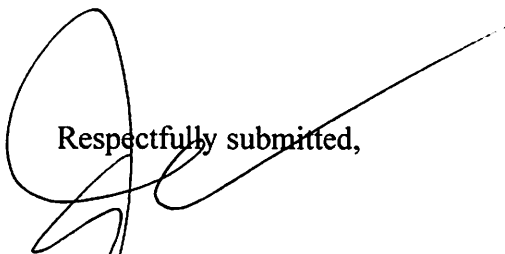
Town Clerk, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted “Aye”. Motion passed.

Trustee Mussatto made a motion to donate \$500 for sponsorship of the Elmhurst Baseball and Softball Leagues and \$500 for sponsorship of the Lombard Baseball League, seconded by Trustee Cuzzone. 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 directed the Trustees’ attention to a notice they received regarding a property seeking annexation into Oakbrook Terrace, to an upcoming TOI meeting, to the status of legislative bills, and to articles highlighting donations coming into the Township. Attorney Neal Smith gave a report on a recent Illinois Supreme Court case and the immunity provided to the Village due to the Tort Immunity Act. Town Clerk Kordik advised that he received an inquiry regarding the deadline for filing a request for a potential advisory ballot resolution for the Annual Town Meeting.

Under old business, Supervisor Valle reminded all of the Seniors’ Valentine’s Day Party and the Elmhurst St. Patrick’s Day Parade. He then led the singing of “Happy Birthday” to Trustee Cuzzone. Trustee Rupp Srch expressed that she was pleased with the information we are receiving from the Metropolitan Township Association.

There being no further business, Trustee Cuzzone moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, March 10, 2020 commencing at 7:30 p.m., seconded by Trustee Rupp Srch. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

A large, stylized handwritten signature in black ink, appearing to read 'DK', is written over the typed name and title.

Respectfully submitted,

Daniel J. Kordik
Town Clerk