

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MARCH 10, 2020

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

Steve Militello led the Pledge of Allegiance.

Supervisor John W. Valle then formally called the meeting to order at 7:30 p.m.

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 Ken Florey

Trustee Morrissey moved to approve the minutes of the February 11, 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: There were no comments by the public.

Trustee Morrissey moved that the bills in the amount of \$405,109.90, 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.

Town Budget Workshop:

Supervisor Valle read the proposed appropriations for the Township:

General Town Fund:	\$3,179,905
FICA Fund:	\$ 140,000
IMRF:	\$ 245,000
General Assistance Fund:	\$ 322,375
Police District Fund:	<u>\$ 142,000</u>
Total Appropriations:	\$4,029,280

Road and Bridge Budget Workshop:

Highway Commissioner Dick Schroeder read the proposed appropriations for the Road District:

General Road Fund:	\$ 193,100
Illinois Municipal Retirement Fund:	\$ 100,000
Social Security Fund:	\$ 45,000
Permanent Road Fund:	\$6,143,700
Equipment and Building Fund:	<u>\$ 327,700</u>
Total Appropriations:	\$6,809,500

Supervisor Valle directed the Town Clerk to display the Supervisor's Statement of Financial Affairs for the Annual Town Meeting.

Trustee Morrissey made a motion that the Advisory Question be removed from the Annual Town Meeting Agenda because it is not part of the Township's corporate function, and thus there is no purpose in the Township entertaining the question. Town Clerk Kordik commented that as Town Clerk he does not have a vote on the motion, but that the Annual Town Meeting is a function of the Town Clerk, that he did receive a timely filed petition, but noted that the current issue of Township Perspective states that the agenda published by the township board shall include any such request made by voters **if** (bolded in the article) the request is relevant to powers granted under the Township Code, and as such he agreed with Trustee Morrissey's position. Trustee Morrissey's motion died for lack of a second. Trustee Cuzzone moved to approve the Annual Town Meeting Agenda, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Cuzzone, Mussatto and Supervisor Valle voted "Aye". Trustee Morrissey voted "No". Motion passed.

Trustee Rupp Srch made a motion to approve the Police Services Contract with the DuPage County Sheriff in the amount of \$138,313.88 for April 1, 2020 to March 31, 2021, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Rupp Srch moved to approve Resolution YT-03-10-20 Approving Real Estate Donation Agreement, seconded by Trustee Mussatto. Attorney Florey stated that the transaction will be handled as a regular real estate closing with a title search. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Rupp Srch moved to approve a Real Estate Donation Agreement with Yorkfield Civic Association, subject to the Township Attorney's review of the final language of the agreement, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Mussatto made a motion to Approve an Amended Temporary License Agreement Between York Township and Walsh Construction Company II, LLC, seconded by Trustee Rupp Srch. On roll call. Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Rupp Srch made a motion to adopt Ordinance YT-03-10-20 Communicable Disease-Illness policy, pending approval of legal counsel, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

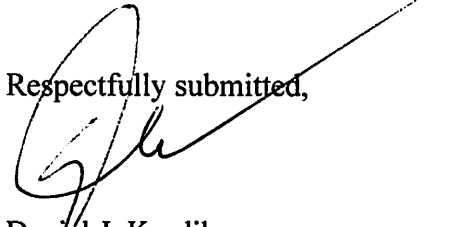
Trustee Mussatto made a motion to re-appoint Joseph Dragovich to the Youth Advisory Committee for a three year term from 4/1/20 to 4/1/23, and to donate \$1,900 to sponsor the TLC Camp and \$500 to Firebirds Soccer, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

There was no closed session. Under new business, Supervisor Valle directed the Trustees to information contained in their packets. Trustee Morrissey inquired as to how many visitors and calls the Assessor gets on an annual basis.

Under old business, Supervisor Valle thanked everybody who walked and passed out candy at the Elmhurst St. Patrick's Day Parade. As an historical tid-bit, Town Clerk noted that as relatively recently as in March 1985, electors would sign in at regular board meetings.

There being no further business, Trustee Cuzzone moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, April 14, 2020, commencing at 7:30 p.m., seconded by Trustee Rupp Srch. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,



Daniel J. Kordik
Town Clerk