

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MAY 12, 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 Jeffrey Mussatto, Rae Rupp Srch, and John Morrissey 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 remotely via telephone conference: Highway Commissioner Dick Schroeder and Assessor Deanna Wilkins. Also present in person: Township Attorney Ken Florey.

Supervisor Valle led a moment of silence for all the people we are losing to COVID-19 and prayed for a cure to the disease.

At 7:33 p.m., Supervisor Valle opened the Public Hearing for the Town and Road District Budgets and called for comments from the public. Hearing none, Trustee Rupp Srch moved to close the Public Hearing for the Town and Road District Budgets and Appropriations, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Morrissey moved to approve the minutes of the April 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: There were no comments from the public.

Trustee Morrissey moved that the bills in the amount of \$464,357.47, 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 the appropriations for the Township for the 2020-2021 Fiscal Year:

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

Trustee Cuzzone moved to adopt 2020/2021 Fiscal Year Town Budget and Appropriation Ordinance YT-05-12-20T, seconded by Trustee Rupp Srch. On roll, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted “Aye”. Motion passed. Ordinance adopted.

Highway Commissioner Dick Schroeder read the appropriations for the Road District for the 2020/2021 Fiscal Year:

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

Trustee Rupp Srch moved for the adoption of the 2021/2022 Fiscal Year Road District Budget and Appropriation Ordinance YT-05-12-20R, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted “Aye”. Motion passed. Ordinance adopted.

Trustee Rupp Srch moved the approval of the Mr. Davids Flooring Contract using T.I.P.S Member Pricing, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto, and Supervisor Valle voted “Aye”. Motion passed. Supervisor Valle noted that the amount of the contract was \$66,530.

The Accounting Software agenda item was tabled.

Trustee Cuzzone read a resolution honoring Darlene Merchant and moved to approve Resolution YT-05-12-20, 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 shared a letter written by Trustee Cuzzone to Elmhurst City Manager Jim Grabowski requesting an intergovernmental agreement between the City of Elmhurst and York Township to allow the City to donate 8

computers to the Township for use by the Township's senior citizens. Trustee Cuzzone noted that computer classes given at the Township to seniors went over so well that the Township had to start intermediate classes. Trustee Morrissey thanked Supervisor Valle for keeping the levy very low, yet keeping monies in reserve for conditions like we are in now. Trustee Morrissey commented that the Township has been working since the lockdown, including the Assessor taking 20000 photos of parcels in last 45 days and the Food Pantry providing food to the needy. Supervisor Valle informed the board that the food pantry served 417 individuals in March and 904 in April. Highway Commissioner Schroeder commented that his budget included several projects that may not come though but that he still has to budget for them. Town Clerk Kordik complimented the City of Elmhurst on its event this year honoring first responders and those who lost their lives fighting for our country, with a convoy which will travel through town leaving from and returning to the Elmhurst American Legion Hall preserving the tradition of the Memorial Day Parade, and Elmhurst Mayor Steve Morley on a letter he wrote to Governor Pritzger. Trustee Rupp Srch announced that the Villa Park Kiwanis Club will be selling onions on Saturday between 9 AM and 12 at St. Paul Lutheran Church om Ardmore and Washington in Villa Park.

There was no old business.

There being no further business, Trustee Cuzzone moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, June 9, 2020, commencing at 7:30 p.m., seconded by Trustee Mussatto. 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