

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 8, 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.

Steve Militello, of 18W470 Edward Street, Lombard, 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 Ken Florey, Deputy Supervisor Nadia Hajduk, and Highway Commissioner Dick Schroeder (by phone).

Trustee Rupp Srch moved to approve the minutes of the July 14, 2020 Regular Board Meeting and the minutes of the August 11, 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: None.

Trustee Morrissey moved that the bills in the amount of \$831,095.28, 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.

Trustee Cuzzone moved to accept the proposal of Anthony Roofing Tecta America TIPS Contract for a one year agreement to inspect the roof at the Town Hall, \$800.00 in the fall and \$800.00 in the spring, seconded by Trustee Morrissey. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto and Supervisor Valle voted "Aye." Motion passed.

Supervisor Valle directed the Town Clerk to publish the notice of the availability of the Annual Treasurer's Report by September 30, 2020.

Trustee Rupp Srch made a motion to pass the 2021 Holiday Schedule, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Mussatto and Supervisor Valle voted "Aye". Motion passed.

Trustee Rupp Srch made a motion to approve the 2021 Meeting Schedule, seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Musatto and Supervisor Valle voted "Aye". Motion passed.

Trustee Rupp Srch made a motion to approve the Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program (CARES Act), seconded by Trustee Cuzzone. On roll call, Trustees Rupp Srch, Cuzzone, Morrissey, Musatto and Supervisor Valle voted "Aye". Motion passed.

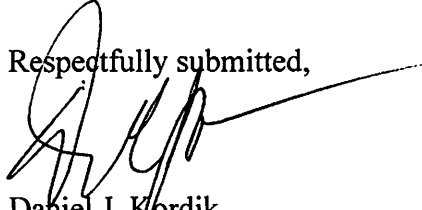
Highway Commissioner Dick Schroeder advised the board that the Highway Department is completing its third road project of this year, Liberty Park in Westmont. Commissioner Schroeder approved Resolution 09-08-20-RD Road District Loan Agreement at the public meeting.

Trustee Cuzzone made a motion to re-appoint Jeffrey Redick as Chairperson of the Senior Advisory Board for a three year term from 9/08/2020 to 9/08/2023 and Michael Ledonne, as a member of the Senior Advisory Board for a three year term from 09/08/2020 to 09/08/2023, 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 a newspaper article which reported that Rae Rupp Srch was a special guest reader at the Villa Park Parks and Recreation Department this past summer. Trustee Mussatto inquired, and Trustee Cuzzone advised that the Turkey Trot is going virtual this year, past participants will receive an email and T-shirts will be mailed out. Under old business, Supervisor Valle thanked Township Attorneys Ken Florey and Neal Smith on the closing of the Yorkfield property.

There being no further business, Trustee Cuzzone moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, October 13, 2020, commencing at 7:30 p.m., seconded by Trustee Rupp Srch. Motion approved by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,



Daniel J. Kordik
Town Clerk