

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

Nadia Hajduk led the Pledge of Allegiance.

Supervisor Valle called the roll:	Trustee Rupp Srch	Present
	Trustee Cuzzone	Absent
	Trustee Morrissey	Present
	Trustee Mussatto	Present

Also present was Township Attorney Ken Florey.

Supervisor Valle led a moment of silence for two pillars of the community who just passed: Norm Reinertsen and Jack Hill, both of whom were great Americans.

Minutes of July 14, 2020 tabled to next meeting. (Not yet available due to power outage.)

Public Comment: None.

Trustee Morrissey moved that the bills in the amount of \$1,093,045.08, 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, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Rupp Srch made a motion to approve the AAA Engineering Proposal to perform project management services for the installation of the generation at a cost of \$39,500, seconded by Trustee Morrissey. On roll call, Trustees Rupp Srch, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

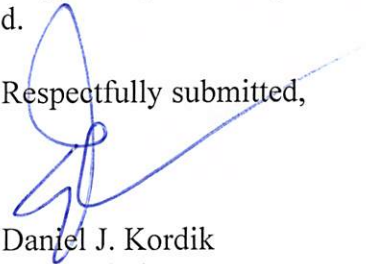
Trustee Mussatto read and made a motion to adopt Resolution YT-08-11-20 honoring Carlee Lynn Falzone, an 8 year-old hero who called 911 when her mom was having a seizure, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Morrissey, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session. There was no new business. Under old business, Supervisor Valle mentioned that Lexington had a food drive for the Township and others having been dropping off food for the Township Food Pantry.

There being no further business, Trustee Morrissey moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, September 8, 2020, commencing at 7:30

p.m., seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Morrissey, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Daniel J. Kordik". The signature is stylized with a large loop at the top and a long, sweeping underline that extends to the right.

Daniel J. Kordik
Town Clerk