MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING TUESDAY, JULY 13, 2021

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. and asked for a moment of silence in remembrance of Terry Leen, father-in-law of Trustee Jeff Mussatto, who had recently passed away.

Steve Militello, Lombard, IL, led the Pledge of Allegiance.

Town Clerk Anthony A. Cuzzone called the roll: Supervisor Valle Present

Trustee Rupp Srch
Trustee Pacilli
Trustee Militello
Trustee Mussatto
Present
Present
Absent

Also present: Township Attorney Ken Florey.

Trustee Rupp Srch motioned to approve the minutes of the June 8, 2021 Regular Board Meeting, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None.

Trustee Rupp Srch moved that the bills in the amount of \$1,643,416.22, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, and Supervisor Valle voted "Aye". Motion passed.

Trustee Pacilli 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, Pacilli, Militello, and Supervisor Valle voted "Aye". Motion passed.

Trustee Militello read a resolution honoring Anne Herlehy, and moved to adopt Resolution YT-07-13-21, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Militello, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session. Under new business, Trustee Rupp Srch mentioned the Villa Park Kiwanis started their Wednesday Concerts, and the first night had a great turn out. Trustee Rupp Srch also reported she had attended the recent Metropolitan Township

Association's (MTA) meeting via ZOOM, and made a recommendation to the Board that York Township host the next meeting which is scheduled for September.

Under old business, Supervisor Valle reported in Board Member's packets is information which includes having received a \$100,000.00 check from the Illinois State Treasurer's office for the new building generator, and he thanked State Representative Deanne Mazzochi for her assistance in helping York Township receive this money. Supervisor Valle also mentioned another event providing meals for seniors was held by the York Township Senior Center and DuPage Senior Citizens Council staff on June 25th working together to fill senior's cars with food; in addition, all Board members were given a copy of the latest MTA Newsletter and Supervisor Valle stated it is good to be involved with MTA. Town Clerk Cuzzone shared an historical tid-bit from a September 7, 1858 Town Board meeting where the minutes reflected payments to individuals (paupers, indigents) for boarding and meals. This appeared to be a record documenting the General Assistance being provided by the Township; also a payment in the amount of \$4.00 was recorded for surveying roads. Supervisor Valle announced wishes for a happy birthday to Trustee Militello whose birthday is towards the end of the month.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Wednesday, August 11, 2021 commencing at 7:30 p.m., seconded by Trustee Pacilli. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Anthony A. Cuzzone

Town Clerk