

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 11, 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.

Sharon Stokley, 320 Beach St., Villa Park, IL, 60181 led the Pledge of Allegiance.

Town Clerk Anthony A. Cuzzone called the roll: Supervisor Valle Present
Trustee Rupp Srch Present
Trustee Pacilli Present
Trustee Militello Present
Trustee Mussatto Present

Also present: Township Attorney Ken Florey.

Trustee Rupp Srch motioned to approve the minutes of the July 13, 2021 Regular Board Meeting, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None.

Trustee Mussatto moved that the bills in the amount of \$457,025.06, 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, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Militello read a resolution honoring Chief Andy Bonomo, and moved to adopt Resolution YT-08-11-21, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle mentioned in Board Members packets is an announcement for a luncheon being held on behalf of Chief Bonomo on August 30, 2021.

Supervisor Valle presented a summary and asked for approval of a 3 year graduated contracted agreement with Interstate Power Systems of Carol Stream, Illinois for maintenance on the newly installed building generator. This maintenance contract would protect the Township's \$0.5 Million investment on the 12 cylinder Rolls/Royce engine and general inspections of the unit. The total cost to perform Annual Maintenance and Inspection is as follows: \$1,347.79 for 2021, \$1,380.47 for 2022, and \$1,427.03 for 2023.

Trustee Rupp Srch made a motion to approve the contract from Interstate Power Systems of Carol Stream, Illinois, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented a summary and asked for approval of a TIPS Contract with McCahill Painting Company of Romeoville, Illinois which includes removal/replacement of floor tile, removal/replacement of ceiling tiles, preparation and wall covering on the cafeteria walls, preparation and painting of walls in various rooms including bathrooms. The Interlocal Purchasing System (TIPS) is a national purchasing cooperative that offers access to competitively procured purchasing contracts to its membership. Supervisor Valle stated monies have been budgeted for this work as it has been over 16 years since any previous work was completed.

Trustee Rupp Srch made a motion to approve the contract from McCahill Painting Company from Romeoville, Illinois in the amount of \$112,885.00, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

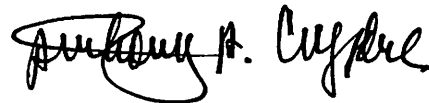
There was no closed session. Under new business, Trustee Militello mentioned today is Sharon Stokley, her Mother-In-Law's birthday. The Board sang Happy Birthday to Sharon. Trustee Rupp Srch mentioned the Senior Fair that will take place on Thursday, September 9, 2021 at the VFW Hall near the Jewel in Villa Park. Deputy Supervisor Nadia Hajduk, who is on the Committee, stated the Fair runs from 9 am to Noon, and there will be many vendors including the Illinois Secretary of State office and York Township office staff. Supervisor Valle mentioned the 2021 Township Symposium being held Saturday, September 25, 2021 from 8:30 am to 1:30 pm by Metropolitan Township Association (MTA) at the Hanover Park Senior Center. Supervisor Valle reported he received a phone call from Winfield that that DuPage County Board Member Sheila Rutledge, District 6, wants to change the garbage pick up to only one company in unincorporated areas, similar to Lake County. He does not have all details currently, but feels this could incorporate a monopoly. Supervisor Valle also reported the Clarke Company Flood Water Mosquito Report was in Board Members packets and it reflects a giant spike, Illinois State Representative Deanne Mazzochi helped facilitate a \$100,00.00 Grant from the Illinois Department of Commerce and Economic Opportunity to help offset the costs of the new natural gas building generator recently installed, and York Township Deputy Clerk and Lombard Junior Women's Club Vice President Stacy Schroeder presented Pat Proggo of Children's' Research Foundation (CRF) a \$500.00 donation to continue its work in the community. Trustee Rupp Srch inquired as to when the Township building will be fully open to the public, and Supervisor Valle responded it would be once all the painting is completed and new floors installed if the State of Illinois and CDC Guidelines allow.

Under old business, Trustee Mussatto offered a great deal of gratitude and humility, and thank you for the card and remembrance of his father recently passing away. Supervisor Valle mentioned he surprised Centenarian Anne Herlehy with a resolution honoring her for achieving the magnificent milestone of turning 100 years old. When he asked what her secret to living to 100 is, her answer was just keep busy. Supervisor Valle also reminded everyone August 27, 2021 is the next Seniors Frozen Meals distribution event at the Township. Town Clerk Cuzzone shared an historical tid-bit from Board of Health Township of York report on July 8, 1900 where a dead horse was found lying on the

south side of St. Charles Rd. opposite the Elmhurst Electric Light Power House. Because this was on a Sunday, the horse being left on the side of said public highway, and there was fear of making other horses become frightened, the Supervisor notified the Clerk of the Board of Health who employed Peter Kronebush to bury the horse that Sunday afternoon. After investigating, it was found out that said horse belonged to a sale stable on Randolph Street.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, September 14, 2021 commencing at 7:30 p.m., seconded by Trustee Mussatto. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anthony A. Cuzzone". The signature is fluid and cursive, with a large initial 'A'.

Anthony A. Cuzzone
Town Clerk