

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 14, 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.

Steve Militello, 18W470 Edward Street, Lombard, IL, 60148 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 Neal Smith.

Trustee Rupp Srch motioned to approve the minutes of the August 11, 2021 Regular Board Meeting, seconded by Trustee Mussatto. 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 \$470,099.85, 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, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented a summary and asking for approval of a TIPS PROPOSAL FOR YORK TOWNSHIP from Miracle Method Surface Refinishing to resurface floors in the Pantry and Kitchen Office, resurface floors in the Hallway, Back Bathroom, and Back Door, repair and resurface VCT floors in the Auditorium, and to repair and resurface floors in the Craft Room. The total cost for the TIPS 181101-3132 PROPOSAL FOR YORK TOWNSHIP is \$49,436.00. The Interlocal Purchasing System (TIPS) is a national purchasing cooperative that offers access to competitively procured purchasing contracts to its membership. Discussion took place with Supervisor Valle and Trustee Mussatto referring to a previously approved contract, and work taking place concurrently involving removal and replacement of ceiling tiles, speakers, and exit signs in the Auditorium.

Trustee Rupp Srch made a motion to approve the PROPOSAL from Miracle Method Surface Refinishing Chicago NW Metro in the amount of \$49,436.00, seconded by

Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Militello read a resolution honoring Centenarian Bess Hermann on her 100th Birthday, declaring September 15, 2021 to be "Bess Hermann Day" in York Township, and moved to adopt Resolution YT-09-14-21, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.


Trustee Rupp Srch made a motion to re-appoint Joseph Kieras as a Senior Advisory Committee Member for the 2 Year Term Period 9/14/21 – 9/14/23, seconded by Trustee Mussatto. 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 Rupp Srch mentioned it was nice to receive the letter from the new Director at Township Officials of Illinois (T.O.I.) stating the need to work together.

Under old business, Supervisor Valle mentioned the article that appeared in the newspapers regarding York Township receiving a \$100,000 grant from the Illinois Department of Commerce and Economic Opportunity to help offset the costs of a new natural gas generator. State Representative Deanne Mazzochi helped secure the grant. Supervisor Valle referred to another article in the newspapers of him presenting Fire Chief Andy Bonomo with a Resolution praising his astounding 49 years of devoted service to York Center Fire District. During the retirement celebration, because the retiring Chief is a country western fan, a video of Dan Hampton was shown congratulating the Chief on his 49 years of service, and country music band Florida Georgia Line appeared to inform the Chief he was being sent 2 front row tickets for the upcoming CMA Awards. In addition, Supervisor Valle stated the power went out last week; however, the newly installed generator kicked in and operated perfectly. It took several days for ComEd to complete repairs. Also mentioned was the Clarke Mosquito Report containing updates on the reporting of West Nile.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, October 12, 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