MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING TUESDAY, MAY 10, 2022

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 7:34 p.m.

Michael Mariani 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 via Cellular

Also present: Township Attorney Ken Florey.

Supervisor Valle mentioned the recent passing of Frank Mushow. He offered blessings to his wife, Charlotte, having 55 years of marriage. The Supervisor mentioned Frank's involvement over the years with the Elmhurst Jaycees, Elmhurst Park Board, Elmhurst Park Foundation, Elmhurst Symphony Orchestra Board, Elmhurst Planning & Zoning Commission, and other political organizations and golf outings. A moment of silence was given in remembrance of Frank Mushow.

Supervisor Valle presented the Town and Road District Budget and Appropriations Public Hearing, opened the Public Hearing at 7:37 pm. and called for comments from the public. Hearing none, Trustee Rupp Srch motioned to close the Public Hearing at 7:38 pm, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. For the record, Supervisor Valle read the appropriated numbers which include the Assessor's and Clerk's figures in the Town Budget and mentioned nothing has changed from the Workshop held a couple of months ago:

General Town Fund:	\$4,433,885.00
FICA Fund:	\$145,000.00
IMRF Fund:	\$245,000.00
General Assistance Fund:	\$399,375.00
Police Fund:	<u>\$134,000.00</u>
TOTAL APPROPRIATIONS	\$5,357,260.00

For the record, Highway Commissioner Schroeder read the appropriated numbers in the Road and Bridge Budget:

General Road Fund: \$222,600.00 IMRF Fund: \$100,000.00

FICA Fund: \$55,000.00
Permanent Road Fund: \$4,852,543.00
Building and Equipment Fund: \$518,000.00
TOTAL APPROPRIATIONS \$5,748,143.00

The Highway Commissioner explained the Permanent Road Fund is slightly higher due to it taking 3 years to obtain the proper permit needed for the road project.

Trustee Rupp Srch motioned to approve the minutes of the April 13, 2022 Regular Board Meeting, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None

Trustee Pacilli moved that the bills in the amount of \$936,476.06 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 the BUDGET & APPROPRIATION ORDINANCE TOWNSHIP ORDINANCE No. YT-05-10-22T for the fiscal year beginning April 1, 2022 and ending March 31, 2023. As the numbers were just read before, the grand total appropriation is \$5,357,260.00 and the numbers have not changed since the Workshop from 2 months prior.

Trustee Rupp Srch made a motion to adopt the BUDGET & APPROPRIATION ORDINANCE TOWNSHIP ORDINANCE No. YT-05-10-22T for the fiscal year beginning April 1, 2022 and ending March 31, 2023, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. For the record Supervisor Valle stated there is more money for capital improvements in the budget with the anticipation of recuperating money from HARPA Funds, Health Advanced Research Projects Agency for construction.

Supervisor Valle presented the BUDGET & APPROPRIATION ORDINANCE ROAD DISTRICT ORDINANCE No. YT-05-10-22R for the fiscal year beginning April 1, 2022 and ending March 31, 2023. As the numbers were just read before, the grand total appropriation is \$5,748,143.00.

Trustee Rupp Srch made a motion to adopt the BUDGET & APPROPRIATION ORDINANCE ROAD DISTRICT ORDINANCE No. YT-05-10-22R for the fiscal year beginning April 1, 2022 and ending March 31, 2023, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle thanked Stacy Schroeder, all staff, and the Highway Department for working on putting all the numbers together.

Supervisor Valle presented the name of Brian Amsler for consideration of re-appointment to the Youth Advisory Board Member for a 3 Year Term 5/10/22 to 5/10/25.

Trustee Militello made a motion to re-appoint Brian Amsler to the Youth Advisory Board for a 3 year term from 5/10/22 to 5/10/25, 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 Supervisor Valle mentioned the Blood Drive on Friday, May 13 at York Township Office co-sponsored by Elmhurst Masonic Lodge from 11:30 am to 4:00 pm. Town Clerk Cuzzone mentioned the Elmhurst Memorial Day Parade will be held on Monday, May 30 at 9:30 am. The parade, co-hosted on Comcast by Cuzzone and Ken Bartels, begins at York and Third St, and ends on Prospect near the Veteran's Memorial Park with a Memorial Ceremony following the parade.

Under old business, Supervisor Valle mentioned in Elected Officials packets is information on the visit from Detective Nicole DeMario and Deputy Chief David Clark along with Pickles, the Oakbrook Terrace Police Department comfort dog who had put huge smiles across many seniors faces just before lunch; celebrating Shirley Kresz 93rd Birthday, Turkey Trot Trivia Night coming up, and the DuPage River Sweep on May 12. Supervisor Valle also mentioned May 2nd was Trustee Rupp Srch's Birthday and everyone wished her Happy Birthday. Town Clerk Cuzzone shared historical tid-bits from a Notice of Estray filed June 25, 1855 by Adam Glos, Town Clerk. It stated taken up as estrays by the subscriber at his place of residence on the 15th day of June 1855 were 3 horses, two that were about seven years old and sixteen hands high, and the other was fifteen hands high. Then on October 16, 1856 taken up as estrays at the residence of the subscriber were two cows. One was about 10 years old, the other about 6 years old. All estrays were taken to be appraised according to statute. Thus was learned estrays reported at that time were not only horses.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, June 14, 2022 commencing at 7:30 p.m., seconded by Trustee Militello. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

turbourgo. Cupplice

Anthony A. Cuzzone

Town Clerk