MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING WEDNESDAY, APRIL 13, 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 7:30 p.m.

Michael Mariani led the Pledge of Allegiance.

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

Also present: Township Attorney Ken Florey.

Trustee Rupp Srch motioned to approve the minutes of the March 8, 2022 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 \$1,077,392.91 having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle noted the figure is a little higher due to Permanent Road is paving a road. Trustee Mussatto noted the road expense is approximately 60%.

Supervisor Valle presented the names for consideration of 2 Trustee re-appointments to Fire Protection Districts. The Supervisor recommended for Oakbrook Terrace Fire Protection District – Donald Ventura for the term effective 4/13/22 to 4/13/25, and for York Center Fire Protection District – James Williams for the term effective 4/13/22 to 4/13/25.

Trustee Rupp Srch made a motion to approve the re-appointments of Donald Ventura for the term effective 4/13/22 to 4/13/25 to the Oakbrook Terrace Fire Protection District, and James Williams for the term effective 4/13/22 to 4/13/25 to the York Center Fire Protection District, seconded by Trustee Mussatto. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle directed that a letter be sent to the respective Fire Chiefs regarding the re-appointments.

Supervisor Valle presented two requests for donation by the Chairman of the Youth Advisory Board.

- A. \$100.00 for Boy Scout Troop #140 Pancake Breakfast.
- B. \$1,400.00 to sponsor Villa Park Youth Baseball 2022 Season.

Trustee Mussatto made a motion to approve the request for donation for \$100.00 for the Boy Scout Troup #140 Pancake Breakfast and to approve the request for \$1,400.00 to sponsor the Villa Park Youth Baseball 2022 Season, seconded by Trustee Millitello. Supervisor Valle stated for clarification on the Pancake Breakfast, the tickets for the Pancake Breakfast be donated to those who can use them; the Villa Park Youth Baseball has expanded to also include Tee Ball. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session. Under new business Trustee Rupp Srch stated the Villa Park VFW will be sponsoring the Villa Park 4th of July Parade again this year for the first time in two years and stated it is exciting to be getting things back to normal. Supervisor Valle offered his personal assistance to the VFW if it is needed.

Under old business, Town Clerk Cuzzone shared historical tid-bits from a meeting of the Town Board of Auditors for September 24, 1963 at 8:00 pm at the office of the Town Clerk, 30 N. Park, Lombard, IL. He noted several bills that were presented for approval of payment were to business establishments which are no longer in existence such as York Sate Bank, Soukup's Hardware which used to be in Elmhurst, and Zim's Sinclair Station. Also mentioned was DuPage Welding and Westmore Hardware. Town Clerk Cuzzone also shared another meeting on October 8, 1963 of the Town Board of Auditors where several bills were approved for payment to the A & P Tea Co., and the request by Assessor, Mr. Swailes to purchase new calculators for the assessor's office was discussed and denied by the board.

Supervisor Valle informed the Board that in their packets includes York Township celebrating George William's 92nd Birthday, Township Officials of Illinois Risk Management Association (TOIRMA) voted to pay a dividend to York Township in the amount of \$16, 299, Nora Hardy retiring from the Senior Center after 43 years of service, Villa Park Boy Scout Troop #242 organized a local food drive and presented a generous donation for the York Township Food Pantry, and the TLC Camp which is sponsored by the Lombard Junior Women's Club sent a letter thanking the Township for our continued support.

Supervisor Valle wished everyone a Happy Easter, to remember our friends in the Holy month of Ramadan and Passover.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, May 10, 2022 commencing at 7:30 p.m., seconded by Trustee Militello. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Anthony A. Cuzzone Town Clerk