

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, MARCH 8, 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 7:31 p.m.

Reid Foltyniewicz, accompanied by his son Ryder Foltyniewicz, 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 February 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 \$682,456.59 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 called upon Brian Mavraganes from Option One Energy, modern energy solutions, who presented a proposal for York Township Electric Pricing from 3 suppliers, DE, FP, and AEP for 12, 24, and 36 month periods. In addition, proposed pricing from gas supplier IGS was presented for 12, 24, and 36 month periods. Brian explained the difference in the market from 3 years ago compared to current, and therefore reflected in the comparison of pricing in the proposals.

Trustee Rupp Srch made a motion to approve a contract with Option One Energy for supplier DE to supply electric for 36 months at the proposed pricing .07454 per kwh, and with gas supplier IGS for 36 months at the proposed pricing .491, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the Town Budget Workshop and instructed the Board to talk to the Supervisor, Highway Commissioner, or Assessor within the next month if they have any questions about their budgets. Supervisor Valle read the appropriated numbers:

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

Supervisor Valle presented the Road and Bridge Budget Workshop and read the appropriated numbers:

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:	<u>\$518,000.00</u>
TOTAL APPROPRIATIONS	\$5,748,143.00

Supervisor Valle directed the Town Clerk to post in the newspaper and Town Hall building for the May 10, 2022 public hearing on the Town Budget and Road and Bridge.

Supervisor Valle presented the Supervisor’s Statement of Financial Affairs, explained the Township Fiscal Year, and directed the Town Clerk to post this statement in the building 2 days before the Annual Town Meeting and whatever else is required by law.

Supervisor Valle presented the Annual Town Meeting Agenda for April 12, 2022 beginning at 7:00 pm. and asked for approval of the agenda, and directed the Town Clerk to publish and post the Annual Town Meeting Agenda 15 days before.

Trustee Rupp Srch made a motion to approve the Annual Town Meeting Agenda for April 12, 2022 at 7:00 pm, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted “Aye”. Motion passed.

Supervisor Valle presented 2 quotes for the Food Pantry expansion. Both companies are members of TIPS (The Interlocal Purchasing System), and it is recommended to accept the lower quote, \$24,623.00, from Cantore Construction Company to do the expansion of the food pantry. The Supervisor also mentioned the Township is expecting to get reimbursed for this work from monies from the federal government that were given to DuPage County through the ARPA (American Rescue Plan Act).

Trustee Mussatto made a motion that the quote from Cantore Construction Company for \$24,623.00 be approved for the food pantry expansion, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted “Aye”. Motion passed.

Supervisor presented discussion regarding the need to purchase a new pantry vehicle, a 2022 Ford Explorer. The quote is from the State of Illinois Joint Purchasing Contract from Morrow Brothers Ford, Greenfield, Illinois for \$33,520.00 which is considerably

lower than many dealership pricing. Several other vehicles were also looked at for comparison and availability.

Trustee Militello made a motion to approve the purchase of a 2022 Ford Explorer from Morrow Brothers Ford for \$33,520.00, seconded by Trustee Pacilli. On discussion Trustee Mussatto inquired as to the origination of the decision for this purchase, and Supervisor Valle explained one of the other Township vehicles was involved in an accident caused by another driver which resulted in the Township vehicle being totaled. The Township will be receiving \$7,000.00 for the damaged vehicle which actually brings the price of the new vehicle down by that dollar amount. There being no further questions, or discussion, on roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the request for donation by the chairman of the Youth Advisory Board for \$3,000 to sponsor TLC Camp 2022 (for kids with cancer), and \$1,000 for Willowbrook Parent Organization's 2022 Scholarship Fundraiser. Trustee Mussatto stated the Township has been donating to the TLC Camp year after year, and the Supervisor noted typical donations have been \$2,000, but this year there is the need to raise the amount.

Trustee Mussatto made a motion to approve the request for donation by the Chairman of the Youth Advisory Board for \$3,000 to sponsor the TLC Camp 2022, and \$1,000 for Willowbrook Parent Organization's 2022 Scholarship Fundraiser, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

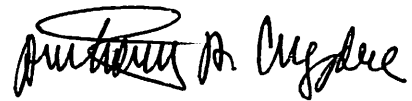
There was no closed session. Under new business Supervisor Valle stated York Center Fire Protection District Trustee Ric Hildreth was present, and his son was in CCU at Good Samaritan Hospital.

Under old business, Supervisor Valle reported there will be a retirement party celebrating 43 years at the Township for Nora Hardy in the dining room Thursday, March 10th, and everyone is invited. The Supervisor also thanked everyone for their participation in the Elmhurst St. Patrick's Day Parade. The weather was perfect and the crowd was overwhelming. Town Clerk Cuzzone will let everyone know when Elmhurst posts the recording of the parade on its website, and share any airdates on Comcast Government Access Channel.

Town Clerk Cuzzone shared an historical tid-bit from a May 30, 1911 Special Township meeting for the purpose to receive bids for improving the Rabbit Hill Road from the Butterfield Road tile to the Hatrim Road. Among some of the bids received, which were written by hand, stated "I will do grading and tile laying for 99 cents a road" by Mike Vinard. "I will grade Robert Hill Road and haul and lay pipe at \$1.00 per road" by Mr. Speakmann." Some controversial discussions then took place, and the Board voted to hold on to the bids and make a decision at the following month's meeting.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Wednesday, April 13, 2022 commencing at 7:30 p.m., seconded by Trustee Militello. 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 written in a cursive style with a large, prominent loop at the beginning.

Anthony A. Cuzzone
Town Clerk