MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING TUESDAY, FEBRUARY 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 7:30 p.m.

Nancy Raimondi led the Pledge of Allegiance.

Town Clerk Anthony A. Cuzzone called the roll: Supervisor Valle	e Present
Trustee Rupp Sr	rch Present
Trustee Pacilli	Present
Trustee Militello	o Present
Trustee Mussatt	o Present

Also present: Township Attorney Neal Smith.

Trustee Militello motioned to approve the minutes of the January 11, 2022 Regular Board Meeting, seconded by Trustee Rupp Srch. 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 \$366,022.35, 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.

Supervisor Valle presented the Inter-Governmental Agreement for Police Contract Services for the period April 1, 2022 through March 31, 2023 in the amount of \$130,678.63 for approval. Supervisor Valle clarified the agreement is for the DuPage County Sheriff. Trustee Pacilli stated the biggest comment he receives from residents is how good the Sheriff patrol is in unincorporated areas of York Township.

Trustee Militello made a motion to approve the Inter-Governmental Agreement for Police Contract Services in the amount of \$130,678.63, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Rupp Srch read a resolution honoring Senior Center Manager Nora Lee Hardy and moved to adopt Resolution YT-02-08-22, A RESOLUTION HONORING SENIOR CENTER MANAGER NORA LEE HARDY, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle mentioned there would be a luncheon for Nora in a couple of weeks and everyone will be informed. Supervisor Valle explained it is required by law twice yearly to go through closed session minutes for review.

Trustee Pacilli made a motion that all minutes of past closed sessions not be released at this time because the need for confidentiality still exists, that the tape recordings of all closed sessions which are less than 18 months old also remain closed, and that the tape recordings of all closed sessions which are 18 months old or older be destroyed by the Town Clerk, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented a Request For Donation By The Chairman Of The Youth Advisory Board.

Trustee Mussatto made a motion to donate \$1,000 to sponsor the Elmhurst Baseball & Softball League's 2022 Season, donate \$1,000 to sponsor the Lombard Baseball League's 2022 Season, and to donate \$2,000 to sponsor The Firebirds Soccer Club's 2022 season, 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 Supervisor Valle stated everyone is invited to the St. Patrick's Day Parade in Elmhurst on March 5th and the Township will be participating in the parade, and will be lining up at Spring Rd. & Madison around 11:00 am. Trustee Rupp Srch wished everyone a Happy Valentine's Day.

Under old business, Town Clerk Cuzzone shared two historical tid-bits. One relating to a Town Board of Auditors meeting on July 9, 1963, where Mr. E. F. Wendell presented a petition with 120 signatures from residents of Westland subdivision. Mr. Donald R. Smith, Supervisor, reported he had calls about the smoke nuisance in some of the Township area. A motion by the Board was approved to send a copy of the petition to the DuPage County Board of Supervisors. A resolution was adapted stating the air pollution is believed to be detrimental and injurious to the public health and requested efforts of the DuPage County Bord of Supervisors towards drawing up a regulating air pollution ordinance. Another tid-bit was from an August 13, 1963 meeting of the Board of Auditors where Al Beckman, Road Commissioner, made a report on work completed on Township roads, and stated the Township should be proud of the roads and their condition at that time. He also stated a bridge was going to be built on Villa Avenue, 1/8th mile south of Madison, the expense to be shared with Villa Park, the County, and the Township. In addition, at that meeting, the tax levy of \$350,000.00 for the Road and Bridge fund was presented. Supervisor Valle mentioned in the Board's packets is information about many of the Christmas donations that were received and printed in the newspaper. Earl Pearson of Villa Park celebrated his 93rd Birthday and he was happy to come back to the Township and dine with friends. Trustee Mussatto mentioned having a 90-year-old father, it's little things like this that the Township does that is very meaningful for Seniors. Supervisor Valle reported lunch attendance is up to 43 and continues to go upward. Trustee Rupp Srch stated the Seniors she has talked with are thrilled that the in-person lunch services at the Township are back open.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, March 8, 2022 commencing at 7:30 p.m., seconded by Trustee Militello. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

;

Respectfully submitted,

p. Cuppere *hered

Anthony A. Cuzzone Town Clerk