

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

Nancy Raimondi 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 10, 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 \$1,092,677.25 having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Rupp Srch. Supervisor Valle stated that the Permanent Road is almost \$1,000,000.00 alone, for construction in Downers Grove. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the York Township Board Meetings 2023 Schedule to the Board for approval.

Trustee Rupp Srch motioned to approve the meeting schedule for 2023, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the York Township 2023 Holiday Schedule to the Board for approval. The Supervisor asked that July 3rd be included as a Township holiday due to how it falls on the calendar. A brief discussion followed regarding the request.

Trustee Rupp Srch motioned to amend the schedule adding Monday, July 3, 2023, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, and Supervisor Valle voted "Aye", Trustee Mussatto voted "Nay." Motion passed. Trustee

Mussatto asked that the last line on the schedule be corrected to read Monday, December 25, 2023, Christmas.

Discussion pursued after the motion, but no new motions were made.

Supervisor Valle began discussion, presented two preliminary drawings, and explained the project on two out buildings. This project has many advantages some of which include accommodating larger shipments from the Food Bank, housing the transportation and other Township vehicles, protects the environment, and provides more longevity for the vehicles. Trustee Rupp Srch added, this project would also offer protection from burglaries, catalytic converters, etc. It was noted the catalytic converter on the Township bus was recently stolen. The Supervisor went on to state the estimate of the project at current prices is \$350, 000 to \$400,000, and he is currently in search of an architect. He also mentioned there is money allowed in the budget for this project, anyone with questions or input can get together with him in the next several days.

There was no closed session. Under new business Supervisor Valle mentioned the Board of Trustees meeting in November will be moved to Wednesday, November 9, 2022 due to the general election on Tuesday, November 8, 2022 and the Township building is a polling location. Trustee Rupp Srch mentioned the Villa Park Kiwanis and Rotary organizations are putting on a night golf outing on September 28 at Sugar Creek Golf Course; Trustee Mussatto informed everyone the Silverado Restaurant in Elmhurst has been sold and will be closing the end of September and new apartments are to be constructed; Trustee Rupp Srch also mentioned Bohemian Crystals in Westmont is closing October 2nd, and the Villa Park VFW will be hosting approximately 50 Navy Recruits on Thanksgiving Day; Supervisor Valle mentioned the Free Pet Food Pantry event that will take place on the Township building parking lot on October 15, expecting 300 to 400 people and asked the Board to help promote this event. The Supervisor mentioned other miscellaneous items that are in Board member's packets, the Township honored all our volunteers as they are doing a great job, the Township is having outstanding numbers especially on Tuesdays in the dining room, many come for the movies and popcorn, line dancing, quilting, playing games in the game room, as many of the activities have resumed.

Under old business, Town Clerk Cuzzone shared an historical tid-bit from a meeting held on February 11, 1964 at 8pm. In the 1960's meetings were always held in the office of the Township Clerk, 30 N. Park, Lombard, so Town Clerk Cuzzone decided to research this address. It was found to be a building that is still in existence just north of St. Charles Rd and currently has a sign "Tender Loving Care Montessori Child Development Center. The Board of Auditors followed the same practice as today by voting and approving the bills presented, and charging them to the proper accounts. All the bills and amounts were individually typed into the minutes of the meeting. The meeting ended at 9:45pm. Supervisor Valle added that many of the Township's records are missing, or were ruined, due to a flood that occurred in the basement of the building on Park.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, October 11, 2022 commencing at 7:30 p.m., seconded by Trustee Mussatto. 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 some loops and flourishes.

Anthony A. Cuzzone
Town Clerk