

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 14, 2023

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 Ken Florey.

Trustee Rupp Srch motioned to approve the minutes of the February 14, 2023 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 \$875,103.38, 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 Town Budget Workshop and instructed the Board to talk to the Supervisor, Clerk, or Assessor within the next month if they have any questions about their budgets. Supervisor Valle read the appropriated numbers:

Administration:	\$3,409,735.00
Assessor:	\$1,254,750.00
Clerk:	\$13,450.00
Youth Services:	\$10,000.00
Contingency:	<u>\$65,000.00</u>
TOTAL APPROPRIATIONS	\$4,752,935.00

FICA Fund:	\$160,000.00
IMRF Fund:	\$445,000.00
General Assistance Fund:	\$434,150.00
Police Fund:	<u>\$134,000.00</u>
TOTAL APPROPRIATIONS	<u>\$5,926,085.00</u>

Supervisor Valle presented the Road and Bridge Budget Workshop for the Highway Commissioner, Dick Schroeder, and read the appropriated numbers:

General Road Fund:	\$228,625.00
IMRF Fund:	\$65,000.00
FICA Fund:	\$55,000.00
Permanent Road Fund:	\$3,963,350.00
Building and Equipment Fund:	<u>\$298,000.00</u>
TOTAL APPROPRIATIONS	<u>\$4,609,975.00</u>

Supervisor Valle instructed the Board to direct any questions to the Highway Commissioner.

Supervisor Valle directed the Town Clerk to post in the newspaper the Notice of Public Hearing per the guidelines for 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.

Supervisor Valle presented the Annual Town Meeting Agenda for April 11, 2023 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 11, 2023 at 7:00 pm, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

With the recommendation of the Township Attorney, Supervisor Valle presented for discussion purposes the need to purchase a new food pantry box truck, a 2023 Ford E-450 Cutaway in the amount of \$63,985.00 from PHIL LONG Ford. The Board was given detailed information received from the Dealership and the Supervisor stated monies will be used from General Assistance food pantry for the purchase of this vehicle.

Supervisor Valle presented documents and discussion regarding approval for purchase of a Senior Transportation System vehicle in the amount of \$37,475.00. The Supervisor reminded the Board the need for two vehicles had been discussed previously. One of the vehicles approved earlier arrived from last year's order, and the other vehicle has now arrived; this price is the difference between the two having been purchased.

Trustee Rupp Srch made a motion to approve the purchase of a new Transportation System vehicle from Morrow Brothers Ford for \$37,475.00, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle thanked Pam Sarno for negotiating the State contract for the past couple of years, and the Seniors are thankful.

Supervisor Valle reported the 2007 Crown Victoria, Car #5, in the Senior Transportation System has a blown transmission and the mechanic reported it would cost more than the vehicle is worth to make the repairs. After checking the vehicle's worth with everything working, the trade-in range is \$150.00 to \$720.00 with an average trade-in value of \$396. Having called Wisconsin Recovery and describing the vehicle, condition, and having 185,000 miles the Supervisor received an offer to purchase the vehicle for \$350.00.

Trustee Mussatto made a motion to approve the salvage recovery cost of \$350.00 on the 2007 Crown Victoria Sedan, seconded by Trustee Militello. 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, and that the Boy Scout Troop #140 was having their Pancake Breakfast at St. Pius, Lombard, on May 7, 2023 in which the \$100.00 donation in tickets would go to the needy at St. Pius.

Trustee Rupp Srch made a motion to donate \$100.00 to Boy Scout Troop #140 for their Annual Pancake Breakfast, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Militello read RESOLUTION NO. YT-03-14-23 A RESOLUTION SUPPORTING DU PAGE COUNTY RIVER SWEEP 2023. Trustee Pacilli moved to adopt RESOLUTION NO. YT-03-14-23, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle asked that this information be posted on the Township Website and Facebook Page to encourage volunteers.

Supervisor Valle informed the Board in their packet is information regarding National Wildlife Federation's "Mayor's Monarch Pledge." The Supervisor shared his personal education experience what is causing a 90% to 99% decline of the monarch butterfly over the entire state and country. In an effort to create habitat for the monarch butterfly and pollinators, the Township will be planting zinnias, sunflowers, and certain milkweed.

Supervisor Valle made a motion to support the Supervisor's Monarch Butterfly Pledge, 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. There was no new business.

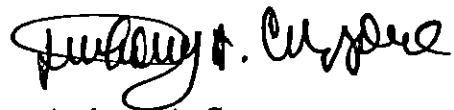
Under old business, Supervisor Valle thanked everyone who helped with the Senior's Valentines Party which included staff, cooks, Nadia Hajduk, Stacy Schroeder, Pam Sarno, Amy Kofink, Angela Tanner, helpers, volunteers, Juan, Alex, Julie, Trustees Rupp Srch, Pacilli, and Mussatto. There were 100 in attendance. The Supervisor thanked everyone and the volunteers for walking in the Elmhurst St. Patrick's Day Parade and in particular Deputy Supervisor Hajduk, Trustees Rupp Srch, Pacilli, Mussatto, and Clerk Cuzzone; reminded everyone to fill out their Statement of Economic Interest; George Williams celebrated his 93rd birthday, Jeanette Corrigan celebrated her 90th birthday, and

Marielle Giguere celebrated her 92nd birthday all at the Township with birthday cakes; York Township received a dividend check in the amount of \$16,136.00 from the Township Officials of Illinois Risk Management Association (TOIRMA); Lobby Day is April 26, 2023 in Springfield if anyone is interested.

Town Clerk Cuzzone shared an historical tid-bit regarding the early history of York Township where the first surveyor arrived in 1780 and the first settlers in 1830. The Galena Railroad was built running through the town and with that two villages sprung up, Cottage Hill and Babcock's Grove. York Township was organized in 1850 and the first town meeting for the purpose of electing town officers was held the first Tuesday in April of 1850.

There being no further business, Trustee Militello moved to adjourn the meeting to the Regular Board Meeting to be held on Wednesday, April 12, 2023 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 a large initial "A".

Anthony A. Cuzzone
Town Clerk