MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING FEBRUARY 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
Trustee Rupp Srch
Trustee Pacilli
Trustee Militello
Present
Present
Present

Trustee Mussatto Present

Also present: Township Attorney Neal Smith.

Supervisor Valle announced Clerk Tony Cuzzone recently celebrated his birthday, and led everyone on the dais singing Happy Birthday.

Trustee Rupp Srch motioned to approve the minutes of the January 10, 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: Tomas Novickas, and his daughter Emily Novickas, spoke about their concern regarding a tree removal.

Trustee Mussatto moved that the bills in the amount of \$525,518.45, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Militello. 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, 2023 through March 31, 2024 in the amount of \$129,940.58 for approval. The agreement is for the DuPage County Sheriff, and Supervisor Valle noted the figure is slightly less than last year.

Trustee Rupp Srch made a motion to approve the Inter-Governmental Agreement for Police Contract Services for the period April 1, 2023 through March 31, 2024 in the amount of \$129,940.58, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

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 Rupp Srch made a motion to donate \$3,000 for TLC Camp 2023, donate \$1,400 to sponsor the Villa Park Youth Baseball and Softball 2023 Season, donate \$1,000 to sponsor the Lombard Baseball League 2023 Season, and to donate \$1,000 to sponsor the Elmhurst Baseball and Softball League 2023 Season, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session.

Under new business, Township Attorney Neal Smith mentioned as a reminder the forms for Statement of Economic Interest will be coming due and this is the 2nd year since the questions were revised, last year being the first year the questions were new. Supervisor Valle stated the Township is awaiting the County Clerk to send the notices to file. The Supervisor will check with the County on the status. Town Clerk Cuzzone mentioned the Elmhurst St. Patrick's Day Parade will be Saturday, March 4th along Spring Rd., compliments the Elmhurst Police and all First Responders for keeping a crowd of over 20,000 people safe. Supervisor Valle stated the new senior bus will be in the Elmhurst St. Patrick's Day Parade, looking for volunteers to help decorate the bus at 11:30 am, walk in the parade, and pass out candy. The Supervisor also mentioned Friday, February 17th at 12:30 pm will be the seniors Valentine's Day Dance with a live band and food, and currently 91 seniors have signed up to attend; looking for volunteers to pour coffee from 12:30 to 1:00 pm.

Under old business, Supervisor Valle informed everyone in their packet are more donations received and press releases which included Lombard Christian Reformed Church helping replenish York Township pantry shelves, Frances Rader celebrated her 91st birthday, Glen Ellyn resident Marlene Holy celebrated her 90th birthday, and Earl Pearson of Villa Park celebrated his 94th birthday and his birthday wish was to blow out his birthday candles next year. Today, February 14 in the lunchroom, approximately 86 seniors celebrated St. Valentine's Day with dancing and songs sung by Michael Mariani. Trustee Rupp Srch inquired as to senior trips returning. Supervisor Valle said little by little all activities and events are resuming.

Town Clerk Cuzzone shared an historical tid-bit from a Township meeting of September 24, 1963 where approval was given to accept a high bid of \$35 for a 6 year old air conditioner no longer in use and to sell it for its salvage value. Meetings of October 8,

1963 and April 28, 1964 discussed the purchase of new calculators and new desks for the Assessor's office.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, March 14, 2023 commencing at 7:30 p.m., seconded by Trustee Militello. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Autoup D. Wyle

Anthony A. Cuzzone

Town Clerk