## MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING MAY 9, 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 Whipple Present
Trustee Mussatto Present

Also present: Township Attorney Ken Florey, Deputy Supervisor Nadia Hadjuk, Highway Commissioner Dick Schroeder.

Trustee Rupp Srch motioned to approve the minutes of the April 12, 2023 Regular Board Meeting, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None

Trustee Mussatto moved that the bills in the amount of \$598,380.91, 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, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented ORDINANCE NUMBER YT-05-09-23 ORDINANCE ADOPTING A WHISTLEBLOWER PROTECTION POLICY. Trustee Rupp Srch moved to adopt ORDINANCE NUMBER YT-05-09-23 ORDINANCE ADOPTING A WHISTLEBLOWER PROTECTION POLICY, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented RESOLUTION NUMBER YT-05-09-23T RESOLUTION TO ESTABLISH DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY AS REQUIRED BY PUBLIC ACT 102-1088 and called upon Township Attorney Ken Florey for discussion. Township Attorney Florey stated the General Assembly required many units of local government to create a committee to review government efficiency, produce any ideas to make local government more efficient, whether it's cooperation with other units of government, meet at least 3 times, issue a report after 18 months of the committee's existence, file the report with DuPage County, and the committee is finished until 10 years later at which time the process starts over

again. Supervisor Valle clarified a new committee is created when the process starts again in 10 years.

Trustee Rupp Srch moved to adopt RESOLUTION NUMBER YT-05-09-23T RESOLUTION TO ESTABLISH DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY AS REQUIRED BY PUBLIC ACT 102-1088, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented RESOLUTION NUMBER YT-05-09-23RD RESOLUTION TO ESTABLISH DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY AS REQUIRED BY PUBLIC ACT 102-1088 and called upon Highway Commissioner Dick Schroeder being this is his committee. Highway Commissioner Schroeder explained this is the same as RESOLUTION NUMBER YT-05-09-23T, except the Road District is required to have its own separate committee and asked that the Board pass this Resolution.

Trustee Whipple moved to adopt RESOLUTION NUMBER YT-05-09-23RD RESOLUTION TO ESTABLISH DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY AS REQUIRED BY PUBLIC ACT 102-1088, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented RESOLUTION NUMBER YT-05-09-23T2 RESOLUTION TO APPROVE THE APPOINTMENT OF COMMITTEE MEMBERS TO SERVE ON THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY requesting approval of the members for the committee which will consist of Supervisor John Valle, Highway Commissioner Dick Schroeder, Assessor Deanna Wilkins, and two people from the public Martin Hare and Paul Hinds who are residents of York Township.

Trustee Rupp Srch moved to adopt RESOLUTION NUMBER YT-05-09-23T2 RESOLUTION TO APPROVE THE APPOINTMENT OF COMMITTEE MEMBERS TO SERVE ON THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented RESOLUTION NUMBER YT-05-09-23RD2 RESOLUTION TO APPROVE THE APPOINTMENT OF COMMITTEE MEMBERS TO SERVE ON THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY for approval. This Resolution is for the Highway Department which has appointed Clerk Tony Cuzzone, Trustee Erica Whipple, Trustee Jeff Mussatto, Trustee Anthony Pacilli, Trustee Rae Rupp Srch, Supervisor John Valle, Assessor Deanna Wilkins, and residents of York Township Martin Hare and Paul Hinds.

Trustee Rupp Srch moved to adopt RESOLUTION NUMBER YT-05-09-23RD2 RESOLUTION TO APPROVE THE APPOINTMENT OF COMMITTEE MEMBERS TO SERVE ON THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT

EFFICIENCY, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle thanked Township Attorney Ken Florey for his assistance in helping prepare the Resolutions.

Supervisor Valle presented for approval the name of Michael Mariani to be hired as parttime Kitchen help at \$13.00/hr without benefits.

Trustee Whipple moved to approve the hire of Michael Mariani as part-time Kitchen help at \$13.00/hr without benefits, seconded by Trustee Mussatto. There was a brief discussion on the many benefits to the Kitchen operations by hiring Mr. Mariani. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented a request for approval the re-appointment of the Youth Advisory Board Members:

- A. Joseph A. Dragovich for a 3 year term 5/9/23 to 5/9/26
- B. Kristen Savage-Stringer for a 2 year term 5/9/23 to 5/9/25
- C. Amy Kofink for a 2 year term 5/9/23 to 5/9/25
- D. Nicole Young for a 2 year term 5/9/23 to 5/9/25

Trustee Mussatto moved to approve the re-appointment to the Youth Advisory Board of Joseph A. Dragovich to a 3 year term, Kristen Savage-Stringer to a 2 year term, Amy Kofink to a 2 year term, and Nicole Young to a 2 year term, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented a request for donation by the Chairman of the Youth Advisory Board for:

A. \$1,000.00 donation to the Firebirds Soccer Club for the 2023 Season.

Trustee Rupp Srch moved to approve the request from the Youth Advisory Board for a \$1,000.00 donation to the Firebirds Soccer Club for the 2023 Season, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session.

There was no new business.

Under old business, Supervisor Valle informed every one of the pictures in their packets of the Villa Park Library, the Kiwanis, regarding the project put together by Trustee Rupp Srch which garnered a huge amount of food to the Township Food Pantry. Trustee Rupp Srch thanked the patrons of the Villa Park Library and the residents of Villa Park for the amazing number of donations. The Supervisor informed everyone of the York Township ad in the recent issue of Living Senior magazine being noticed by Clerk Cuzzone, and by

Julie Villarreal who lives in Elmhurst and is Director of General Assistance for Wheeling Township. Julie Villarreal was very impressed. Trustee Rupp Srch attended the Metropolitan Township Association quarterly meeting on April 13<sup>th</sup> and reported there were two presentations...1) Illinois Risk Management Insurance Co., 2) Clarke Mosquito, and recommended the Township look into having Clarke Mosquito give their presentation at a future Board meeting. Supervisor Valle attended the DuPage County Community Impact Breakfast with State's Attorney Bob Berlin and President of Hanover Park Rodney Craig where major discussions were about the Boy Scouts and possible future involvement. Everyone on the dais sang Happy Birthday to Trustee Rupp Srch. The Free Pet Food Pantry will take place again at the Township parking lot on June 10<sup>th</sup> from 11:00 am to 1:00 pm.

Town Clerk Cuzzone shared an historical tid-bit on the health issues in DuPage County from 1925 and concerns from World War II which eventually gave way to the establishment of the DuPage County Health Department November 1, 1944. Also mentioned was the sudden rise in population in DuPage between 1955 to the 1960's.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, June 13, 2023 commencing at 7:30 p.m., seconded by Trustee Whipple. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Judgue B. Cupplue

Anthony A. Cuzzone Town Clerk