

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 13, 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 Pro Tem Jeff Mussatto called the roll: Supervisor Valle Present
Trustee Rupp Srch Present
Trustee Pacilli Present
Trustee Whipple Present
Trustee Mussatto Present as
Clerk Pro Tem

Also present: Township Attorney Neal Smith.

Supervisor Valle called for a motion to enter into a Public Hearing. Trustee Rupp Srch motioned to enter into a Public Hearing to discuss the Town and Road District Budget and Appropriations, seconded by Trustee Pacilli. On roll call Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle opened the Public Hearing to discuss the Town and Road District Budget and Appropriations at 7:32 pm. and called for comments from the public several times. Hearing none, Trustee Rupp Srch motioned to close the Public Hearing at 7:33 pm, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Trustee Rupp Srch motioned to approve the minutes of the May 9, 2023 Regular Board Meeting, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None

Trustee Whipple moved that the bills in the amount of \$568,877.88, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the BUDGET & APPROPRIATION ORDINANCE TOWNSHIP ORDINANCE No. YT-06-13-23T for the fiscal year beginning April 1, 2023 and ending March 31, 2024. For the record, Supervisor Valle read the appropriated numbers which include the Assessor's and Clerk's figures in the Town Budget and mentioned nothing has changed from the Workshop held a couple of months ago:

General Town Fund:	\$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	\$5,926,085.00

Trustee Rupp Srch made a motion to adopt the BUDGET & APPROPRIATION ORDINANCE TOWNSHIP ORDINANCE No. YT-06-13-23T for the fiscal year beginning April 1, 2023 and ending March 31, 2024, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the BUDGET & APPROPRIATION ORDINANCE ROAD DISTRICT ORDINANCE No. YT-06-13-23R for the fiscal year beginning April 1, 2023 and ending March 31, 2024.

For the record, Highway Commissioner Schroeder read the appropriated numbers in the Road and Bridge Budget:

General Road Fund:	\$467,125.00
IMRF Fund:	\$100,000.00
FICA Fund:	\$55,000.00
Permanent Road Fund:	\$4,163,350.00
Building and Equipment Fund:	<u>\$548,000.00</u>
TOTAL APPROPRIATIONS	\$5,333,475.00

Trustee Rupp Srch made a motion to adopt the BUDGET & APPROPRIATION ORDINANCE ROAD DISTRICT ORDINANCE No. YT-06-13-23R for the fiscal year beginning April 1, 2023 and ending March 31, 2024, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented RESOLUTION NUMBER YT-06-10-23R a Resolution to transfer funds from Road & Bridge to Permanent Road, which involves a \$200,000.00 transfer.

Trustee Whipple moved to adopt RESOLUTION NUMBER YT-06-10-23R A RESOLUTION TO TRANSFER FUNDS FROM ROAD & BRIDGE TO PERMAMNENT ROAD in the amount of \$200,000.00, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented a proposal from Flint Architects, Lombard, IL regarding the construction of a new detached garage. The Supervisor explained this is from previous discussions regarding the need to build a garage at the Township building on the best location to house approximately 10 of the Township vehicles. The Supervisor gave reason for this company being the best qualified. The proposal is based on a lump sum of

\$50,000.00 which includes the breakdown by phases: Design Development \$4,250.00, Construction Documents \$35,000.00, Bidding \$4,000.00, and Construction Administration \$6,750.00. Legal Counsel has reviewed the proposal which included meetings with Flint Architects and meetings with the Supervisor which led to a mutually agreeable document. Stephen E. Flint, AIA and Principal with Flint Architects was present to answer questions. Trustee Pacilli asked about experience in overseeing the bidding process for other projects; Trustee Rupp Srch asked about time frame. The Board was pleased with Mr. Flint's answers.

Trustee Rupp Srch moved to approve the Agreement with Flint Architects and authorize the Supervisor to sign, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

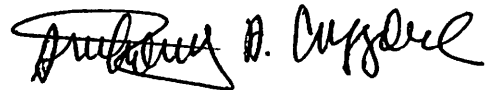
There was no closed session.

Under new business Supervisor Valle reported Township Officials of Illinois (TOI) is having an education event in Rockford on July 26, TOI is also having another educational Conference in Springfield November 12 to 14. Trustee Rupp Srch acting as President of the District 45 Foundation for Excellence in Education was recognized in the Villa Park Review for presenting Foundation awards 2023-24 grants. Villa Park resident Lee Burton (the Township Bingo Caller) celebrated his 90th Birthday, Lombard resident and Veteran Richard Nazimek also celebrated his 90th Birthday, Rita Spearman celebrated her 92nd Birthday, Lilli Greiwe Pays it Forward with a donation to Food Pantry Clients in Need, and included in everyone's packets is the June 2023 mosquito report from Clake Mosquito Control Services. Supervisor Valle thanked Trustee Mussatto for acting as Clerk Pro Tem for this meeting.

Under old business another successful Pet Food Event was held at the Township and the Supervisor thanked Trustee Rupp Srch for volunteering as there were over 400 vehicles that participated; Supervisor Valle thanked Rescue Pack Chicago, Sheriff Mendrick's Office especially Deputy Sean Siddiqui and Sheriff Mendrick for passing out food all day, and Nancy Raimondi for dropping off puzzles.

There being no further business, Trustee Whipple moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, July 11, 2023 commencing at 7:30 p.m., seconded by Trustee Pacilli. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,



Anthony A. Cuzzone
Town Clerk