MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING NOVEMBER 8, 2023

Held in the auditorium of the York Township Offices, 1502 South Meyers Road, Lombard, Illinois.

Trustee Rupp Srch 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	Absent
Trustee Rupp Srch	Present
Trustee Pacilli	Present
Trustee Whipple	Present
Trustee Mussatto	Present
Trustee Whipple	Present

Also present: Township Attorney Neal Smith, Deputy Supervisor Nadia Hadjuk, Highway Commissioner Dick Schroeder, Assessor Deanna Wilkins, Chairman of Senior Advisory Committee Michael Mariani.

Trustee Pacilli moved to appoint Trustee Rupp Srch, with her years of experience on the Village Board of Village Park and as Senior Trustee, Supervisor Pro Tempore, seconded by Trustee Mussatto. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye". Motion passed.

Trustee Whipple motioned to approve the minutes of the October 10, 2023 Regular Board Meeting, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye". Motion passed.

Public Comment: None

Trustee Mussatto moved that the bills in the amount of \$561,214.70, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye". Motion passed.

Town Fund Levy, Police Levy, Road District Levy, Public Hearing & Passage:

Supervisor Pro Tempore Rupp Srch asked for a Motion to open the Public Hearing for the Town Fund Levy. At 7:34 pm Trustee Whipple moved to open the Public Hearing for the Town Fund Levy, seconded by Trustee Mussatto. Supervisor Pro Tempore Rupp Srch stated the numbers have not changed since the last meeting, and those numbers can be found in the minutes from the last meeting. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye". Motion passed. Supervisor Pro Tempore Rupp Srch asked for any comments from the Public several times. Hearing none, at 7:35 p.m., Trustee Whipple moved to close the Public Hearing, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Pro Tempore voted "Aye." Motion passed.

Town Fund Levy Ordinance No. YT-11-8-23-TF Passage:

Supervisor Pro Tempore read the appropriations for the Tax Levy Township Fund Ordinance No. YT-11-8-23-TF for the 2024-2025 Fiscal Year:

General Town Fund: Total Taxes to be Levied: <u>\$3,728,260</u>

Trustee Pacilli made a motion to approve Town Fund Ordinance No. YT-11-8-23-TF in the total amount of \$3,728,260, seconded by Trustee Mussatto. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye." Motion passed.

Supervisor Pro Tempore Rupp Srch asked for a Motion to open the Public Hearing for the Police Levy. At 7:37 pm Trustee Pacilli moved to open the Public Hearing for the Police District Levy, seconded by Trustee Whipple. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye". Motion passed.

Supervisor Pro Tempore Rupp Srch asked for any comments from the Public several times. Hearing none, at 7:38 p.m., Trustee Mussatto moved to close the Public Hearing, seconded by Trustee Whipple. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye." Motion passed.

Police District Levy Ordinance No. YT-11-8-23-PD Passage:

Supervisor Pro Tempore Rupp Srch read the appropriations for the Police District Tax Levy Ordinance No. YT-11-8-23-PD for the 2024-2025 Fiscal Year in the amount of \$167,588.

Trustee Whipple made a motion to approve the Police District Ordinance No. YT-11-8-23-PD in the amount of \$167,588, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye." Motion passed.

Supervisor Pro Tempore Rupp Srch asked for a Motion to open the Public Hearing for the Road District Levy. At 7:39 pm Trustee Whipple moved to open the Public Hearing for the Road District Levy, seconded by Trustee Mussatto. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye". Motion passed. Supervisor Pro Tempore Rupp Srch asked for any comments from the Public several times. Hearing none, at 7:40 p.m., Trustee Whipple moved to close the Public Hearing, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye." Motion passed.

Road District Levy Ordinance No. YT-11-08-23-R Passage:

Supervisor Pro Tempore read the appropriations for the Road District Tax Levy Ordinance No. YT-11-08-23-R for the 2024-2025 Fiscal Year:

Total Taxes to be Levied: \$3,647,034

Trustee Mussatto made a motion to approve the Road District Ordinance No. YT-11-08-23-R in the amount of \$3,647,034, seconded by Trustee Whipple. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye." Motion passed.

Supervisor Pro Tempore Rupp Srch presented RESOLUTION NO. YT-11-08-23 A RESOLUTION HONORING LOMBARD PARK DISTRICT EXECUTIVE DIRECTOR PAUL FREDRICHS., and asked Trustee Whipple to read the Resolution.

Trustee Whipple read RESOLUTION NO. YT-11-08-23 A RESOLUTION HONORING LOMBARD PARK DISTRICT EXECUTIVE DIRECTOR PAUL FREDRICHS. Trustee Mussatto moved to adopt RESOLUTION NO. YT-11-08-23, seconded by Trustee Whipple. Supervisor Pro Tempore Rupp Srch stated Paul Fredrichs had a very long and distinguished career with the Lombard Park District and will be missed. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Pro Tempore Rupp Srch voted "Aye". Motion passed.

There was no closed session.

There was no new business.

Under old business Town Clerk Cuzzone reminded everyone of the upcoming Dan Gibbons Turkey Trot in Elmhurst at 9am on Thanksgiving Day, the Honorary Starter is Randy Bronge owner of International Contractors Inc. (ICI), thanked Trustee Mussatto for helping again, and Comcast will be providing T.V. coverage. He also thanked the Township for all those who come out to support the event, and that all monies raised go to feed the hungry in DuPage County. Supervisor Pro Tempore Rupp Srch reminded everyone the Villa Park VFW is once again hosting Naval Recruits from Great Lakes all day Thanksgiving Day providing, breakfast, a big dinner, and sandwiches. Supervisor Pro Tempore also asked everyone to keep Supervisor Valle in their thoughts and prayers.

Town Clerk Cuzzone shared an historical tid-bit from a November 14, 1961 Town Board of Auditors of York Township meeting where a report was read, voted on, to pursue looking for a Township building to house and service the public officials of York Township. The report included space requirements, tentative costs, legal requirements, and ways and means of financing the project. Also, for the sake of Township history and future tid-bits, it is being noted in the minutes that at tonight's meeting the temperature in the auditorium was 80 degrees due to the HVAC system malfunctioning.

Supervisor Pro Tempore Rupp Srch reminded everyone on the Dias of the press releases in their packets, and gave a big thank you to "Friends of York Township" for their contribution to the American Cancer Society through the DuPage County Sheriff's Office as October being Cancer Awareness Month. Supervisor Valle, Deputy Supervisor Hadjuk, Township Staff, and Deputy Sheriff Sean Siddiqui were all involved.

There being no further business, Trustee Whipple moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, December 12, 2023 commencing at 7:30 p.m., seconded by Trustee Pacilli. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

ma D. Cuple

Anthony A. Cuzzone Town Clerk