MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING SEPTEMBER 12, 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 and Deputy Supervisor Nadia Hadjuk.

Trustee Rupp Srch motioned to approve the minutes of the August 8, 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

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Trustee Mussatto moved that the bills in the amount of \$2,647,278.18, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Pacilli. Supervisor Valle reported the reason the Roads expense is a little higher is due to the Commissioner paying off the loan early which equates to a savings of taxpayers' money. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session.

Supervisor Valle presented the York Township Board Meetings 2024 Schedule to the Board for approval.

Trustee Rupp Srch motioned to approve the meeting schedule for 2024, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the York Township 2024 Holiday Schedule to the Board for approval. The Supervisor stated the schedule is one less date from the 2023 Holiday Schedule. A brief discussion followed regarding the request for approval which included the Supervisor affirming the schedule goes along with the DuPage County Board schedule.

Trustee Rupp Srch motioned to approve the York Township 2024 Holiday Schedule, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the application of Nancy Raimondi for appointment to the Senior Advisory Committee for a 2-Year Term 9/12/2023-9/12/2025. The Supervisor spoke very highly about the applicant and gave specific reasons for recommending appointing Nancy to the committee and opened the floor for any questions. Trustee Rupp Srch highlighted Nancy's dedication to attending the Board Meetings, and her community involvement.

Trustee Pacilli motioned to approve the application of Nancy Raimondi for appointment to the Senior Advisory Committee for a 2-Year Term 9/12/2023-9/12/2025, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented RESOLUTION NO. YT-09-12-23 A RESOLUTION HONORING JEFF REDICK, and asked Trustee Rupp Srch to read the Resolution since she is liaison to the Senior Advisory Committee.

Trustee Rupp Srch read RESOLUTION NO. YT-09-12-23 A RESOLUTION HONORING JEFF REDICK. Trustee Pacilli moved to adopt RESOLUTION NO. YT-09-12-23, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle reported due to his busy schedule Jeff Redick can no longer serve as Chairman of the Senior Advisory Committee but will remain on the Board. There will be an election for Chairman in October.

There was no closed session.

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Under new business, Supervisor Valle informed everyone of an article in the Golden Times Newsletter mentioning Villa Park's very own, Trustee Rupp Srch, who is being honored at the West Suburban Philanthropic Network Humanitarian of the year. Each year the WSPN recognizes an outstanding individual and this year Trustee Rupp Srch will receive her recognition at the awards ceremony August 31. Everyone on the dais congratulated Trustee Rupp Srch. The Supervisor mentioned the Community Appreciation Event held in Elmhurst sponsored by the Elmhurst American Legion THB Post 187 where the Town Clerk's band, Lake Effect, also performed. Town Clerk Cuzzone reported the event was well attended and included a special recognition awards ceremony for individuals serving the Elmhurst community, food, drinks, networking, and dancing.

There was no old business.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, October 10, 2023 commencing at 7:30

p.m., seconded by Trustee Whipple. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

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Respectfully submitted,

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Anthony A. Cuzzone Town Clerk