MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING FEBRUARY 13, 2024

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.

Trustee Rupp Srch read RESOLUTION NO. YT-09-12-23 A RESOLUTION HONORING JEFF REDICK. This resolution was passed last year honoring Jeff Redick for being Chairman of the Senior Advisory Committee since 2001, and the Supervisor stated he did a stellar job. However, Jeff Redick was out of town at that time the Resolution was passed. Jeff was present to accept the Resolution and will remain on the Committee as a member.

Town Clerk Anthony A. Cuzzone called the roll: Supervisor Valle Present

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

Also present: Township Attorney Ken Florey, Deputy Supervisor Nadia Hajduk, Assessor Deanna Wilkins, Highway Commissioner Dick Schroeder, Senior Advisory Committee Chairman Michael Marianni, and Senior Advisory Committee Member Nancy Raimondi.

Trustee Rupp Srch motioned to approve the minutes of the January 9, 2024 Regular Board Meeting, seconded by Trustee Pacilli. 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 \$443,061.77 having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle reported that for the last three years the Township has used WIPFLI for the annual audit. The agreement has now expired and the company will be continuing to work with mostly larger clients but would continue working with York Township for the 2024 audit and their minimum fee would be \$25,000. The Supervisor stated in an effort to save taxpayers money, Selden Fox, Oakbrook Terrace, IL is a reputable firm and is the auditor for Bloomingdale Township, Downers Grove Township, Wayne Township, and Winfield Township in DuPage County. Their proposed three-year contract is as follows:

3/31/2024 \$13,500 3/31/2025 \$13,900 3/31/2026 \$14,250

Supervisor Valle stated his recommendation, and that of staff, is to work with Selden Fox.

Trustee Rupp Srch made a motion to approve the 2024 Multi-Year Audit Contract with Selden Fox, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Supervisor Valle presented the Inter-Governmental Agreement for Police Contract Services with the DuPage County Sheriff for the period April 1, 2024 through March 31, 2025, in the amount of \$137,656.81 for approval.

Trustee Rupp Srch made a motion to approve the Inter-Governmental Agreement for Police Contract Services with the DuPage County Sheriff in the amount of \$137,656.81 for the period April 1, 2024 through March 31, 2025, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle talked about how valuable the Township's Officer is. He recently underwent Crisis Training, and the Officer thought he may rarely have to use it. However, the first day back he was involved with someone who wanted to go out into traffic and kill himself. The Officer was successful in talking the individual out of it. Point being, the Crisis Training works.

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 Whipple. 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.

Trustee Rupp Srch made a motion to donate \$1,000 to the Lombard Baseball League to sponsor their 2024 Season, donate \$1,400 to the Villa Park Youth Baseball Association to sponsor their 2024 Season, and donate \$1,000 to the Elmhurst Baseball & Softball League to sponsor their 2024 Season, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

There was no closed session.

Under new business, Supervisor Valle stated Town Clerk Cuzzone just celebrated his birthday yesterday, February 12th and wished him a Happy Birthday.

Under old business Clerk Cuzzone shared an historical tid-bit going back to the 8th-century Gelasian Sacramentary where the celebration of the Feast of Saint Valentine was recorded on February 14. He went on to report the day became associated with romantic love in the 14th and 15th centuries when notions of courtly love flourished, apparently by association with the "lovebirds" of early spring. He further related the courtship proceedings of the farmland residents in DuPage County in the 1890's and especially the areas that are now the Forest Preserve Districts of DuPage County. Supervisor Valle mentioned items for information in everyone's packets which most notably included Township Lobby Day coming up, letter received from the General Manager of Brandywine Towne Houses praising the professionalism of Township Sheriff's Deputy Sean Siddiqui, Dave Novotny receiving the "Silver Measure" award form the Elmhurst Symphony Association, birthday parties noted, donations, and an article about trash service between Elmhurst and Bensenville.

There being no further business, Trustee Whipple moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, March 12, 2024 commencing at 7:30 p.m., seconded by Trustee Mussatto. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Anthony A. Cuzzone

Town Clerk