

MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 12, 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.

Michael Mariani 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 Hajduk, and Senior Advisory Committee Chairman Michael Marianni.

Trustee Rupp Srch motioned to approve the minutes of the February 13, 2024 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: Mr. Ken Franklin spoke regarding the proposed Townhome Project at 14th St. & Meyers, The Pinnacle at Meyers. Kathleen Demma spoke regarding the Referendum for Garbage Collection.

Trustee Mussatto moved that the bills in the amount of \$706,382.64 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 the Town Budget Workshop and instructed the Board to talk to the Supervisor, Clerk, or Assessor within the next month if they have any questions about their budgets. Supervisor Valle read the appropriated numbers from the BUDGET APPROPRIATION ORDINANCE TOWNSHIP WORKSHOP ORDINANCE No. YT-05-14-24T:

General Fund:	\$4,866,185.00
FICA Fund:	\$167,000.00
IMRF Fund:	\$300,000.00
General Assistance Fund:	\$440,200.00
Police Fund:	\$142,000.00
TOTAL APPROPRIATIONS	<u>\$5,915,385.00</u>

Supervisor Valle presented the Road and Bridge Budget Workshop for the Highway Commissioner, Dick Schroeder, and read the appropriated numbers from the BUDGET & APPROPRIATION ORDINANCE ROAD DISTRICT ORDINANCE No. YT-05-14-24R:

General Road Fund:	\$347,125.00
IMRF Fund:	\$75,000.00
FICA Fund:	\$55,000.00
Permanent Road Fund:	\$2,963,350.00
Building and Equipment Fund:	<u>\$647,000.00</u>
TOTAL APPROPRIATIONS	<u>\$4,087,475.00</u>

Supervisor Valle instructed the Board to direct any questions to the Highway Commissioner.

Town Clerk Cuzzone will post in the newspaper the Notice of Public Hearing per the guidelines for the Town Budget and Road and Bridge.

Supervisor Valle presented the Supervisor's Statement of Financial Affairs, explained the Township Fiscal Year, and directed the Town Clerk to post this statement according to law, which involves posting the Statement in the building 2 days before the Annual Town Meeting.

Supervisor Valle presented the Annual Town Meeting Agenda for April 9, 2024 beginning at 7:00 pm. and asked for approval of the agenda.

Trustee Rupp Srch made a motion to approve the Annual Town Meeting Agenda for April 9, 2024 at 7:00 pm, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Town Clerk Cuzzone will publish and post the Annual Town Meeting Agenda 15 days before.

Supervisor Valle presented documents and discussion regarding the need to purchase a new vehicle for the Senior Transportation System, a 2023 Ford Escape 4 Door All Wheel Drive. The quote is from the State of Illinois Joint Purchasing Contract from Morrow Brothers Ford, Greenfield, Illinois for \$33,980.00 which is considerably lower than many dealerships pricing. Supervisor Valle reported Car #1, in the Senior Transportation System, has almost 200,000 miles, serious problems with the axle, the mechanic reports it is not worth fixing this vehicle, and asked for permission to scrap Car #1 in conjunction with the new vehicle purchase to possibly get an estimated \$400-\$500 as was done previously with one of the Senior Transportation System vehicles.

Trustee Whipple made a motion to approve the purchase of a 2023 Ford Escape from Morrow Brothers Ford for \$33,980.00, seconded by Trustee Mussatto. On discussion Trustee Pacilli inquired if the price of this new vehicle was in accordance with the State of Illinois Bid Purchase Agreement, and the Supervisor replied yes, it's the lowest price

you can get. There being no further questions, or discussion, on roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle presented documents and discussion regarding approval for purchase of a Food Pantry vehicle, a 2024 Chrysler Pacifica Minivan which is also part of the State of Illinois Joint Purchasing Contract, in the amount of \$45,194.00 from Bob Ridings Fleet Sales in Taylorville, Illinois.

Trustee Mussatto made a motion to approve the purchase of a new 2024 Chrysler Pacifica Minivan from Bob Ridings Fleet Sales in Taylorville, Illinois in the amount of \$45,194.00, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented documents for discussion and approval of a new Garage Facility which would house the Transportation Vehicles, Food Van, and Truck. The building would be similar to the existing Township building having the same color and brick, so it blends right in. Trustee Rupp Srch asked if this building would hold all vehicles, and the Supervisor answered yes, and both agreed this would help with the wear and tear on all vehicles as well as ice, rust, and prevention of vehicle break-ins and theft. The Supervisor reported the Project cost is \$1,442,967.00 which has been budgeted.

Trustee Rupp Srch made a motion to approve the Garage Facilities Contract in the amount of \$1,442,967.00, seconded by Trustee Pacilli. On discussion Supervisor Valle stated the contractor, Joe Cantore from Cantore Construction Co. of Elmhurst, IL, is present if anyone has questions. Trustee Mussatto asked if the building has the same footprint as what exists, mirror image. Brian Person from Cantore and Co. answered it is a new structure and clarified with the Trustee that there is no teardown involved. There will be space between the existing building and the new building for fire separation purposes. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented a Request for Donations by The Youth Advisory Board for \$5,000 donation to the TLC Camp for kids with cancer, and \$500 donation to the Villa Park Warrior Flag Football Program to sponsor the 2024 Season.

Trustee Mussatto made a motion to donate \$5,000 to the TLC Camp for kids with cancer, and to donate \$500 to the Villa Park Warrior Flag Football Program to sponsor the 2024 Season, seconded by Trustee Whipple. On discussion Supervisor Valle stated everyone is invited to the TLC Camp. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

There was no closed session.


Under new business, Supervisor Valle reminded everyone of items in their packet which include, along with others, notification of the Knolls Community Park District doing a controlled burn in the upcoming week, from the DuPage County Clerk the requirement to file Economic Interest Statements, the Turkey Trot donating \$10,000.00 to the York Township Food Pantry, Marielle Giguere celebrated her 93rd Birthday, Jeff Redick honored for 18 years of service as Chairman of the York Township Senior Advisory

Committee, received a dividend check in the amount of \$16,136.00 from the Township Officials of Illinois Risk Management Association (TOIRMA). Trustee Rupp Srch asked for an explanation of the dividend check, employees being safety conscience. Supervisor Valle explained the Township receives money back for employees being safety conscience and not incurring many accidents, it involves everyone involved in TOIRMA through the State of Illinois; if the monies are not spent, the money is returned to those paying the premiums. The Supervisor thanked everyone for their participation in the Elmhurst St. Patrick's Day Parade, the Seniors loved being on the bus.

Under old business Clerk Cuzzone shared an historical tid-bit going back to a Town Board of Auditors meeting on April 5, 1949, where a Resolution was passed in the amount of \$28,059.00 for poor relief purposes for the support of poor and indigent persons for the fiscal year 1949 to 1950. They were issued tax anticipated warrants, bonds, at an interest rate of 2% per annum with the intention of them being payable over 41 consecutive payments from taxes collected for the fiscal year 1949 and 1950.

There being no further business, Trustee Whipple moved to adjourn the meeting to the Regular Board Meeting to be held on Wednesday, April 10, 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