MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING APRIL 10, 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.

Paul Hinds 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 Neal Smith, Deputy Supervisor Nadia Hajduk, Assessor Deanna Wilkins, and Highway Commissioner Dick Schroeder.

Trustee Rupp Srch motioned to approve the minutes of the March 12, 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. Joe Amore spoke regarding transparency, having more information available to the public, and accountability.

Trustee Mussatto moved that the bills in the amount of \$1,779,944.75 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, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented for discussion and approval the proposal from Clarke Environmental Mosquito Management, Inc. Professional Services Outline for the 2024-2026 York Township Environmental Mosquito Management (EMM). The Supervisor noted this is a 3-year contract and reported on numbers of cases of West Nile Virus in recent years including fatalities, and cited reasons to continue this service. The cost is \$61,740.00 each year; however, the cost for 2025 and 2026 may be increased by Clarke by a percentage which shall not exceed the consumer price index or 3%, whichever is lower.

Trustee Rupp Srch made a motion to approve the 3-year contract with Clarke Mosquito for \$61,740.00, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the names for consideration of 2 Trustee re-appointments to Fire Protection Districts. The Supervisor recommended for Oakbrook Terrace Fire Protection District – Courtney Haring for the term effective 4/10/24 to 4/12/27, and for

York Center Fire Protection District – Frank Vosicky for the term effective 4/10/24 to 4/10/27.

Trustee Rupp Srch made a motion to approve the re-appointments of Courtney Haring for the term effective 4/10/24 to 4/10/27 to the Oakbrook Terrace Fire Protection District, and Frank Vosicky for the term effective 4/10/24 to 4/10/27 to the York Center Fire Protection District, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed. A letter will be sent to the respective Fire Chiefs regarding the re-appointments.

There was no closed session.

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Under new business, Supervisor Valle mentioned several items which included the District 88 Cross-Town Showdown coming up on April 16 and Trustee Rupp Srch will be attending and everyone is invited, Board Members should inform the Deputy Supervisor of opportunities for Continuing Education they would like to attend, a dividend check (refund) from TOIRMA, Township Officials of Illinois Risk Management Association was received in the amount of \$16,136.00, everyone received an employee's application for working in the kitchen, and a newspaper article from the Daily Herald. Trustee Rupp Srch thanked the employees for being extra safety conscience when working which helps the Township qualify for the refund check received from TOIRMA.

Under old business Clerk Cuzzone reported a historical tid-bit going back to the 1850's will be presented at the next meeting.

There being no further business, Trustee Whipple moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, May 14, 2024 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