MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING

June 11, 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.

Since the Clerk was in California attending the American Water Works Association International Convention, Supervisor Valle moved to appoint Trustee Mussatto as Clerk Pro Tem, seconded by Trustee Rupp Srch. Motion passed by unanimous voice vote whereupon Trustee Mussatto would serve as Clerk Pro Tem for this meeting.

Town Clerk Pro Tem Jeff Mussatto called the roll: Supervisor Valle Present
Trustee Rupp Srch Present
Trustee Pacilli Present
Trustee Whipple Present
Trustee Mussatto Present as

Clerk Pro Tem

Also present: Township Attorney Ken Florey.

Trustee Rupp Srch motioned to approve the minutes of the May 14, 2024 Regular Board Meeting, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None

Trustee Whipple moved that the bills in the amount of \$886,459.35, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Pacilli. Supervisor Valle clarified the dollar amount is slightly higher due to the paving of roads by the Highway Commissioner who has been doing a great job. On roll call, Trustees Rupp Srch, Pacilli, Whipple, and Supervisor Valle voted "Aye". Motion passed. Township Attorney Florey advised Trustee Mussatto acting as Town Clerk Pro Tem, is entitled to vote at this meeting.

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 Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the name of Centenarian Jane Harwart, informed everyone of her birthday coming up on June 24th, and asked Trustee Rupp Srch to read the Resolution.

Trustee Rupp Srch read RESOLUTION NO. YT-06-11-24 A RESOLUTION HONORING CENTENARIAN JANE HARWART. Trustee Rupp Srch moved to adopt RESOLUTION NO. YT-06-11-24, seconded by Trustee Whipple. 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 reported everyone is invited June 24th to the Township Auditorium at 12:30-12:45pm to celebrate Jane Harwart's 100th Birthday. The Supervisor also informed everyone of the Trustee Division Workshop and to let Deputy Supervisor Nadia Hajduk know if they would like to attend, the Mental Health Board is having a virtual training tomorrow, 6/12, at 2:00pm, congratulated Trustee Rupp Srch on being recently installed as Vice President of the Villa Park Chamber of Commerce, Ignite Fitness Elmhurst patrons donated a carload of food and homemade blankets to the Township Food Pantry, Shirley Kresz celebrated her 95th birthday with cake at the Township, and Lee Burton our Township Bingo Caller celebrated his 91st Birthday at the Township with a birthday cake. Trustee Rupp Srch reminded everyone that Thursdays in June and August there are concerts in Villa Park at Cortesi Park and on Wednesdays in July at the Gazebo on the Prairie Path.

There was no old business.

There being no further business, Trustee Whipple moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, July 9, 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