MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING MAY 14, 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.

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

Trustee Rupp Srch Present Trustee Pacilli Present Trustee Whipple Present

Trustee Mussatto Present via cellular

Also present: Township Attorney Pat Minor, Deputy Supervisor Nadia Hajduk, Assessor Deanna Wilkins, Highway Commissioner Dick Schroeder, Chair of the Senior Advisory Committee Michael Mariani.

Supervisor Valle called for a motion to close the regular meeting and enter into a Public Hearing at 7:33 pm. Trustee Whipple motioned to enter into a Public Hearing to discuss the Town and Road District Budget and Appropriations, seconded by Trustee Rupp Srch. On roll call Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle opened the Public Hearing to discuss the Town and Road District Budget and Appropriations at 7:33 pm. and called for comments from the public several times. Hearing none, Trustee Rupp Srch motioned to close the Public Hearing at 7:35 pm and open the regular meeting, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Rupp Srch motioned to approve the minutes of the April 10, 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: Kathy Demma spoke to say thank you for the Township's assistance she requested in explaining the Garbage Referendum in a way she understood, so she was able to pass on the information to her neighbors.

Trustee Pacilli moved that the bills in the amount of \$1,876,792.60 having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Whipple. Supervisor Valle explained the amount is slightly higher due to the paving of roads by the Highway Commissioner, and complimented the fabulous work being done. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the BUDGET & APPROPRIATION ORDINANCE TOWNSHIP ORDINANCE No. YT-05-14-24T for the fiscal year beginning April 1, 2024 and ending March 31, 2025. For the record, Supervisor Valle read the appropriated numbers which include the Assessor's and Clerk's figures in the Town Budget:

 General Town Fund:
 \$4,866,185.00

 FICA Fund:
 \$167,000.00

 IMRF Fund:
 \$220,000.00

 General Assistance Fund:
 \$440,200.00

 Police Fund:
 \$142,000.00

 TOTAL APPROPRIATIONS
 \$5,835,385.00

Trustee Rupp Srch made a motion to adopt the BUDGET & APPROPRIATION ORDINANCE TOWNSHIP ORDINANCE No. YT-05-14-24T for the fiscal year beginning April 1, 2024 and ending March 31, 2025, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle thanked staff for putting all the information together.

Supervisor Valle presented the BUDGET & APPROPRIATION ORDINANCE ROAD DISTRICT ORDINANCE No. YT-05-14-24R for the fiscal year beginning April 1, 2024 and ending March 31, 2025.

For the record, Highway Commissioner Schroeder read the appropriated numbers in the Road and Bridge Budget:

General Road Fund:	\$247,125.00
IMRF Fund:	\$75,000.00
FICA Fund:	\$55,000.00
Permanent Road Fund:	\$2,965,350.00
Building and Equipment Fund:	\$647,000.00
TOTAL APPROPRIATIONS	\$3,989,475.00

Trustee Rupp Srch made a motion to adopt the BUDGET & APPROPRIATION ORDINANCE ROAD DISTRICT ORDINANCE No. YT-05-14-24R for the fiscal year beginning April 1, 2024 and ending March 31, 2025, seconded by Trustee Whipple. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Trustee Whipple read RESOLUTION NO. YT-05-14-24 AMYOTROPHIC LATERAL SCLEROSIS (ALS) AWARENESS MONTH 2024. Trustee Whipple moved to adopt RESOLUTION NO. YT-05-14-24 AMYOTROPHIC LATERAL SCLEROSIS (ALS) AWARENESS MONTH 2024, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the application of employment for full-time Nutrition Kitchen Worker Tami Pascente at \$18.00/hr effective April 23, 2024 for approval, and he reported good work history of this applicant.

Trustee Whipple made a motion to approve the application for employment of Tami Pascente as full-time Nutrition Kitchen Worker, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented background information and asked for approval to hire James Cook as a part-time driver for the Senior Transportation System at \$14/hr not to exceed 20hrs/week effective April 12, 2024.

Trustee Rupp Srch motioned to approve hiring James Cook as a part-time Senior Transportation Driver, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented for approval a Request for Donation by The Youth Advisory Board for a \$1,000 donation to the Firebird Soccer Club to Sponsor the 2024 Season.

Trustee Whipple made a motion to donate \$1,000 to the Lombard Firebird Soccer Club to Sponsor the 2024 Season, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Supervisor Valle presented a request for approval for the re-appointment of Youth Advisory Board Member:

A. Angela Tanner for a 3-year term 5/14/24 to 5/14/27

Trustee Rupp Srch moved to approve the re-appointment to the Youth Advisory Board of Angela Tanner to a 3-year term 5/14/24 to 5/14/27, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session.

Under new business, Clerk Cuzzone reminded everyone of the Elmhurst Memorial Day Parade kicking off at 9:30 am on Memorial Day at York & Third St., and that everyone is welcome. The program will be aired at a later date with the Town Clerk and Ken Bartels as co-host.

Under old business Supervisor Valle informed everyone Trustee Rupp Srch had celebrated her birthday on May 2nd. Town Clerk Cuzzone shared an historical tid-bit from an Annual Town meeting held on April 4, 1854 at the Salt Creek School House called to order by Adam Gloss where they held elections for Town Officials for the ensuing year. Supervisor Valle reminded everyone of the general information given them regarding Educational Workshops being offered June 21st, Russ Zalisk 90th birthday celebration with cake at the Township, TLC Camp thank you note for the Township's donation supporting the kids with Cancer, Shirley Kresz celebrated her 95th birthday with cake at the Township, York Township honored retiree Rosemary "Bunny" Clark for her years of service in the dining room, and the Supervisor thanked everyone at Ignite Fitness & Athletics and the Bibles and Biceps group for their generous donation of food and handmade blankets to the York Township Food Pantry.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, June 11, 2024 commencing at 7:30 p.m., seconded by Trustee Whipple. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Anthony A. Cuzzone

Town Clerk