MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING January 14, 2025

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 Absent
Trustee Pacilli Present
Trustee Whipple Present
Trustee Mussatto Present

Also present: Township Attorney Ken Florey, Deputy Supervisor Nadia Hajduk, and Senior Advisory Committee Board Member Nancy Raimondi.

Supervisor Valle stated Trustee Rupp Srch was ill tonight.

Trustee Whipple motioned to approve the minutes of the December 10, 2024 Regular Board Meeting, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: Al Rago spoke expressing interest in the information about the auditing of the Township bills that are approved at each meeting.

Trustee Mussatto moved that the bills in the amount of \$446,447.06 having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Whipple. On roll call, Trustees 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, 2025 through March 31, 2026 in the amount of \$140,298.44 for approval.

Trustee Pacilli made a motion to approve the Inter-Governmental Agreement for Police Contract Services with the DuPage County Sheriff office and the Board of Trustees of York Township in the amount of \$140,298.44, seconded by Trustee Whipple. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

There was no Closed Session.

There was no New Business.

Under Old Business Supervisor Valle noted in everyone's packet is information about the \$10,000.00 check received from the Dan Gibbons Turkey Trot for the York Township Food Pantry; Cottage Hill Operating Company from Villa Park donated several boxes of toys to York Township residents in need; Marilyn Fredericks celebrated her 94th Birthday with cake and the Senior Center lunch crowd; Oakbrook resident Richard Randle celebrated his 94th Birthday with a little birthday party and cake at the Township Senior Nutrition Center; thanking Montini High School and staff for helping distribute over 100 meals to Pantry Clients in need for the holiday season which included a box with all the fixings and a turkey; thanking the Alex Project donating Care Bags for York Township Residents in Need, Lombard Christian Reformed Church donating food to help replenish York Township food pantry shelves, TranzAct Technologies donating Christmas Toys to York Township Food Pantry Families; thanking the VFW Lombard Post for donating two separate checks of \$300.00 each to help stock the Township Pantry shelves, Burns & McDonnell Downers Grove Office donating food for the Township Food Pantry, Villa Park Lions Club donating toys for the kids and the "Adopt a Family for Christmas" program, Ignite Fitness & Athletics Elmhurst Patrons Bibles and Biceps Group donating food and blankets, Trinity Lutheran Church and its Dorcas Guild donating toys, stocking stuffers, books, games, and gift cards from their Giving Tree program to be used as part of the Township "Adpot a Family for Christmas" program; thanking the Warrior Project from Willowbrook High School delivering presents and gift cards for the "Adopt a Family for Christmas" program, Interplan LLC in Lombard donating food items for families in need as a way to replenish the Food Pantry shelves. In addition, the Supervisor also called attention to the 2024 York Township Mosquito Management Program Annual Report submitted by Clarke Environmental Mosquito Management, Inc. Town Clerk Cuzzone once again thanked the Board of Trustees, and Staff, for volunteering their time working Pre-Registration Days, Race Day, and participating in the Dan Gibbons Turkey Trot. He reported there were close to 8,000 Runners, and an estimated 1,000 to 1,500 onlookers, for a total of 9,000 to 10,000 in attendance.

Town Clerk Cuzzone shared an historical tid-bit and the details taken from Township records from August 28, 1916 where a Proposition was put to all 5 precincts whether to approve, or not approve, borrowing \$60,000.00 to construct new compacted gravel roads. The Clerk noted, today that procedure is known as a Referendum.

There being no further business, Trustee Whipple moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, February 11, 2025 commencing at 7:30 p.m., seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Whipple, Mussatto, and Supervisor Valle voted "Aye". Motion passed, whereupon the meeting adjourned. Supervisor Valle wished everyone a Happy New Year.

Respectfully submitted,

Anthony A. Cuzzone

Town Clerk