MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING TUESDAY, OCTOBER 12, 2021

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.

Deputy Supervisor Nadia Hajduk led the Pledge of Allegiance.

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

Trustee Rupp Srch
Trustee Pacilli
Trustee Militello
Trustee Mussatto
Absent
Absent

Also present: Township Attorney Neal Smith.

Trustee Rupp Srch motioned to approve the minutes of the September 14, 2021 Regular Board Meeting, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Militello, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: Lynn Erickson, 1406 S. Fairfield, Lombard, IL 60148 said she was speaking for the seniors in that the building is a 2nd home, like family, and expressed anxiety for having seniors coming back to the Senior Center. Supervisor Valle responded in good faith by explaining the building is undergoing extensive remodeling, painting, upgrades, and there have been many challenges in getting labor and materials. Also, multiple sewer problems have been encountered and needed immediate repairs. The Supervisor stated he anticipates fully opening soon. Catherine Janusz, 1145 E. Washington Blvd., Lombard, IL 60148 stated she echoes everything Lynn Erickson mentioned, and added her own concerns. She also inquired about a recycling bin. Supervisor Valle responded saying he will look into the recycling bin.

Supervisor Valle asked if there was anyone else who would like to comment, and hearing none, he proceeded to the next agenda item.

Trustee Rupp Srch moved that the bills in the amount of \$495,706.79, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Militello, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the 2022 York Township Board Meeting Schedule for approval.

Trustee Rupp Srch made a motion to approve the 2022 York Township Board Meeting Schedule, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Militello, and

Supervisor Valle voted "Aye". Motion passed. Supervisor Valle directed that the approved Meeting Schedule be posted online.

Supervisor Valle presented the 2022 York Township Holiday Schedule for approval and noted the Township follows the DuPage County schedule. Therefore, the only difference from the 2021 schedule is that Monday, June 20, 2022 (Juneteenth Independence Day) has been added.

Trustee Militello made a motion to approve the 2022 Holiday Schedule, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Militello, and Supervisor Valle voted "Aye". Motion passed.

Town Fund Levy Ordinance No. YT-11-9-21-TF Workshop:

Supervisor Valle read the proposed Township Levies:

General Town Fund:

Administration:	\$1,739,640	
Assessor:	\$1,021,693	
Clerk:	\$ 13,450	
Total General Town Fund:	<u>\$2,774,783</u>	

IMRF Fund:	\$	235,000
Social Security Fund	\$	130,000
General Assistance Fund:	<u>\$</u> _	310,000
Total Taxes to be Levied:	\$3	,449,783

Supervisor Valle stated if anyone has any questions or needs any other information from the Town Levy Workshop to call his office, the Assessor's office, or the Clerk.

Police District Levy Ordinance No. YT-11-9-21-PD Workshop: Supervisor Valle read the proposed Police District Tax Levy in the sum of \$151,626.

Supervisor Valle stated if anyone has any questions pertaining to the Police District Levy to contact him.

Road and Bridge Levy District Ordinance No. YT-11-9-21-R Workshop:

Supervisor Valle read the proposed Road District Levy:

General Road Fund:	\$	300,000
IMRF Fund:	\$	105,000
Social Security Fund	\$	50,000
Permanent Road Fund:	\$2	2,655,543
Equipment and Building Fund:	<u>\$</u>	300,000
Total Taxes to be Levied:	\$3	,410,543

Supervisor Valle stated if anyone has questions pertaining to the Highway Commissioner's Levy, to please call the Highway Commissioner.

Trustee Militello read a resolution honoring Centenarian Mary Simpson on her 100th Birthday, declaring October 14, 2021 to be "Mary Simpson Day" in York Township, and moved to adopt Resolution YT-10-12-21, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Militello, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle stated the Highway Commissioner went out for a loan to do the roads in York Township. He has not yet received the loan as he is waiting to receive bids for the work. However, the intention is to get the funds ahead of time to save money. If all the money is not needed, what is not needed will not be used.

Trustee Rupp Srch read RESOLUTION OF THE YORK TOWNSHIP ROAD DISTRICT, COUNTY OF DUPAGE, STATE OF ILLINOIS, AUTHORIZING AND APPROVING LOAN AGREEMENT TO SECURE FUNDS FOR THE MAINTENANCE AND REAPIR OF TOWNSHIP ROADS, and moved to adopt Resolution No. YT-10-12-21-RD, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Militello, and Supervisor Valle voted "Aye". Motion passed.

There was no closed session. Under new business, Town Clerk Cuzzone mentioned the Annual Dan Gibbons Turkey Trot held in Elmhurst on Thanksgiving morning at 9:00 am will take place this year in person, and will be offered virtually also. All the monies raised from the Turkey Trot go towards feeding the hungry in DuPage County. Supervisor Valle had information from the Elmhurst American Legion Post #187 that on October 16 from 6:00 to 10:00 pm they will be holding a 2021 Nashville Song Writers Fundraiser. Country singers will perform and monies will go toward the American Legion. Supervisor Valle also mentioned receiving a thank you letter from retired York Center Fire Chief Andy Bonomo thanking the Township for helping celebrate his retirement, and the Supervisor referenced the current Clarke Mosquito Report received.

Under old business, Town Clerk Cuzzone shared an historical tid-bit from August 20, 1960 from the Tree Towns Water Commission addressed to Robert T. Palmer, Recorder, addressing loans. Clerk Cuzzone noted the Tree Towns Water Commission later was dissolved and gave way to the DuPage Water Commission which currently supplies Lake Michigan water to various parts of DuPage County, and that Robert T. Palmer had later moved on to become the City Manager for the City of Elmhurst. Another tid-bit to Roy Blackwell, York Township Supervisor, from May 1960 was addressing storm water flooding and bringing together a county-wide system of flood control and water conservation. Clerk Cuzzone noted that in comparison, present day planning and construction has led to DuPage County operating several flood control facilities including the Elmhurst Quarry. Another communication was found from the Village of Lombard August 1960, referencing the large diameter of storm sewer piping being considered to be installed for flood control, and perhaps the piping can be constructed in a way as to it's interior providing fall-out shelter or civil defense bomb shelter use due to heightened military actions being reported and unrest in Cuba at the time.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, November 9, 2021 commencing at 7:30 p.m., seconded by Trustee Militello. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Futhery A. Cupie

Anthony A. Cuzzone

Town Clerk