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

Nancy Raimondi led the Pledge of Allegiance.

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

Absent Trustee Rupp Srch Trustee Pacilli Present

Trustee Militello

Present

Trustee Mussatto

Present

Also present: Township Attorney Ken Florey.

Trustee Militello motioned to approve the minutes of the November 9, 2021 Regular Board Meeting, seconded by Trustee Mussatto. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None

Trustee Mussatto moved that the bills in the amount of \$795,575.05, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Militello. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the application of employment for full-time Pantry/Maintenance Worker John Hoyer at \$16.00/hr effective the beginning of the year 2022 for approval. Trustee Mussatto asked for clarification of the wages, and Supervisor Valle clarified.

Trustee Mussatto made a motion to approve the application for employment of John Hoyer as full-time Pantry/Maintenance Worker, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the application of employment for full-time Senior Center Employee Julie Perfetti at \$16.00/hr effective the beginning of the year 2022 for approval. Supervisor Valle stated current Senior Center Employee Nora Hardy will be retiring in February or March 2022, and there is the need for a transition period.

Trustee Militello made a motion to hire full-time Senior Center Employee Julie Perfetti, seconded by Trustee Mussatto. On roll call, Trustees Pacilli, Militello, Mussatto, and

Supervisor Valle voted "Aye". Motion passed. Trustee Pacilli congratulated Supervisor Valle on the recruitment of 2 fine new employees.

Supervisor Valle presented the names for consideration of 2 new Trustee appointments to the York Center Fire Protection District due to the Board going from a 3 member Board to now a 5 member Board. The Supervisor gave a brief background and history of Alphonse P. Sarno Jr. and Ric Hildreth, who was in attendance, and are both seeking appointments to 3 year terms effective 1/3/22 to 4/10/25.

Trustee Militello made a motion to approve the appointments of York Center Fire Protection District Trustees to Alphonse P. Sarno Jr. and Ric Hildreth from 1/3/22 to 4/10/25, seconded by Trustee Pacilli. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle stated a letter will be sent to the new appointees, and to the York Center Fire Chief.

Supervisor Valle presented the name of Michael Mariani, who was in attendance, for consideration of appointment to a 2 year term 12/14/21 to 9/14/23 on the Senior Advisory Committee. This is to fill the vacancy of the late Joe Karas.

Trustee Pacilli made a motion to appoint Michael Mariani to a 2 year term on the Senior Advisory Committee effective 12/14/21 to 9/14/23, seconded by Trustee Mussatto. On roll call, Trustees Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed. Supervisor Valle will send a letter of congratulations to Michael Mariani and he will be advised of the future dates for the committee meetings.

There was no closed session. Under new business, Supervisor Valle stated through the efforts of Trustee Pacilli, \$500.00 worth of raw honey was donated to the York Township Food Pantry that Trustee Pacilli purchased through City Bee Savers, local raw honey. City Bee Savers donated too by giving it to him at ½ price for \$500.00. Trustee Pacilli explained the company was great to work with, it's locally sourced honey. He was inspired by the Township Food Pantry garden-giving program where residents plant extra vegetable plants, and then donate the vegetables to the Food Pantry. This raw honey program is kind of a spin off on the give-back program by helping the community through the efforts of bee keepers and hobbyists.

Under old business, Supervisor Valle called everyone's attention to the Clarke Mosquito Report and the need to remain vigilant in the prevention of West Nile Virus. Trustee Pacilli suggested the report be publicized, and Supervisor Valle stated he will have it put online. Supervisor Valle thanked Willowbrook High School "Warrior Project" for adopting 10 Families from York Township for Christmas, Interplan LLC 11th Anniversary Food Drive benefitting York Township Food Pantry, True Lacrosse holding its First Annual Turkey Bowl benefitting the Food Pantry with over 2,000 cans of food, Total Quality Logistics in Lombard for holding a food drive for York Township, the York Township Republican Committeemen Organization for donating to the Adopt A Family For Christmas Program which included toys and canned goods, and the V.F.W. Lilac Post #5815 for donating \$200.00 to the Food Pantry. Town Clerk Cuzzone reported he does not have financial numbers yet for the Annual Dan Gibbons Turkey Trot Fun

Run which took place in downtown Elmhurst on Thanksgiving morning at 9:00 a.m. However, he was able to report there were approximately 7,300 registered participants, and an additional 500 to 1,000 people who just came out to be part of the event and enjoy the festivities near the Start Line, which estimated to be a crowd of approximately 8,000 people. Staff was amazed and gratified as to the attendance. He thanked Supervisor Valle for his contribution and being in attendance, the Township Assessor Deanna Wilkins for her donation, and everyone who contributed or participated in any way. Monies raised from the Turkey Trot go toward helping eradicate hunger in DuPage County.

Town Clerk Cuzzone shared an historical tid-bit from a Board meeting of the Town of Auditors on November 14, 1961 where the Town Board of Auditors discussed the idea of a township owned building to house and service the public officials of York Township. A preliminary report included space requirements, tentative costs, ways and means of financing the project, and legal requirements in purchasing or constructing a township building. In addition, Town Clerk Cuzzone shared a Town Board of Auditors meeting on July 10, 1962 where a decision was made to appoint Garry McCullough of Villa Park as Weed Commissioner for the year 1962-1963, compensation not to exceed \$50/month, with a maximum of \$200/yr. This was the result after a report from the Supervisor that many calls had been received for weed cutting in the Township, and included a discussion by the Board. At an August 14, 1962 Town Board of Auditors meeting a Notice was approved for the new Weed Commissioner to post as necessary which read in part that it is the duty of all owners of land having noxious weeds to destroy them. And NOTICE IS HEREBY GIVEN that the weeds existing on described property must be cut immediately, otherwise the Township will cut them and the cost will become a lien on the property.

Supervisor Valle wished everyone a Merry Christmas and Happy New Year, and to let him know if anyone is in need of toys, food, or a phone call, to let him know and the Township will make it happen.

There being no further business, Trustee Mussatto moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, January 11, 2022 commencing at 7:30 p.m., seconded by Trustee Militello. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

Anthony A. Cuzzone

Town Clerk