MINUTES OF THE YORK TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING TUESDAY, NOVEMBER 9, 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.

Michael Mariani led the Pledge of Allegiance.

Supervisor Valle then asked for a moment of silence for Joe Karas who was one of the Township's drivers, one of the regulars at the Township Hall for the past 20 years, was on the Senior Advisory Committee, a Veteran, and had passed away, and a moment of silence for fellow Trustee from Wayne Township, Jackie Hayden, who also passed away.

Town Clerk Anthony A. Cuzzone called the roll: Supervisor Valle	Present
Trustee Rupp Srch	Present
Trustee Pacilli	Present
Trustee Militello	Present
Trustee Mussatto	Present

Also present: Township Attorney Neal Smith.

Trustee Rupp Srch motioned to approve the minutes of the October 12, 2021 Regular Board Meeting, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Public Comment: None

Trustee Mussatto moved that the bills in the amount of \$740,859.62, having been duly audited, be approved for payment and charged to the proper accounts, seconded by Trustee Rupp Srch. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

Supervisor Valle presented the new Public Comment Guidelines for meetings for approval.

Trustee Rupp Srch made a motion to approve the new Public Comment Guidelines, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye". Motion passed.

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 Public Hearing & Passage:

Supervisor Valle read the appropriations for the Township Fund for the 2022-2023 Fiscal Year noting that the numbers are the same as proposed at the workshop:

General Town Fund:	
Administration:	\$1,739,640
Assessor:	\$1,021,693
Clerk:	<u>\$ 13,450</u>
Total General Town Fund:	\$2,774,783
IMRF Fund:	\$ 235,000
Social Security Fund	\$ 130,000
General Assistance Fund:	<u>\$ 310,000</u>
Total Taxes to be Levied:	<u>\$3,449,783</u>

At 7:35 p.m. Supervisor Valle opened the Public Hearing for the Town Fund Levy and called for comments from the public. Hearing none, at 7:37 p.m., Trustee Rupp Srch moved to close the Public Hearing, seconded by Trustee Mussatto. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Mussatto made a motion to approve Town Fund Ordinance No. YT-11-9-21-TF in the total amount of \$3,449,783, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Police District Levy Ordinance No. YT-11-9-21-PD Public Hearing & Passage:

At 7:38 p.m. Trustee Rupp Srch made a motion to open the Public Hearing for the Police District Levy, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Supervisor Valle read the appropriations for the Police District Tax Levy for the 2022-2023 Fiscal Year in the amount of \$151,626, the same as proposed at the workshop.

Supervisor Valle called for comments from the public. Hearing none, at 7:39 p.m., Trustee Rupp Srch moved to close the Public Hearing, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Mussatto made a motion to approve the Police District Ordinance No. YT-11-9-21-PD in the amount of \$151,626, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Road District Levy Ordinance No. YT-11-9-21-R Public Hearing & Passage:

Highway Commissioner Dick Schroeder read the appropriations for the Road District Levy for the 2022-2023 Fiscal Year:

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

Supervisor Valle stated the numbers are the same as proposed at the workshop.

At 7:41 p.m. Trustee Rupp Srch made a motion to open the Public Hearing for the Road District Levy, seconded by Trustee Militello. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Supervisor Valle called for comments from the public. Hearing none, at 7:43 p.m., Trustee Mussatto moved to close the Public Hearing, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

Trustee Rupp Srch made a motion to approve the Road District Ordinance No. YT-11-9-21-R in the amount of \$3,410,543, seconded by Trustee Pacilli. On roll call, Trustees Rupp Srch, Pacilli, Militello, Mussatto, and Supervisor Valle voted "Aye." Motion passed.

There was no closed session. Under new business, Trustee Rupp Srch mentioned on December 4th the Village of Villa Park is having their Annual Joyful Traditions 4 to 8 pm; Santa Claus and other characters will be there such as Mickey Mouse, Mini Mouse, etc.

Under old business, Trustee Mussatto recognized the Center For Chiropractic Health for a food drive conducted at their office in Lombard, and they brought many bags and boxes of food for the York Township food pantry. Trustee Mussatto also thanked the Board for recognizing the passing of his father-in-law, Terrence Leen, by way of a moment of silence. Supervisor Valle congratulated Trustee Pacilli on the birth of their new daughter, and Trustee Pacilli made note that's why he was wearing a pink neck tie. Town Clerk Cuzzone reminded everyone of the Annual Dan Gibbons Turkey Trot taking place in downtown Elmhurst on Thanksgiving morning at 9:00 a.m. Last year the fun run was virtual, this year everyone is back in person. All the monies raised from the fun run go towards 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 9, 1850 at someone's house to approve the Board Audit, in which they had a hand-written record of the expenses in detail which included services rendered such as Town Clerk for \$4.07, a Moderator of the Town Meetings at \$1.00/day for two days, and mentioned Jerry Bates as being the Township Supervisor at that time. The Board was made up of the Supervisor, Town Clerk, and 2 Justice of the Peace.

Supervisor Valle wished everyone a Happy Thanksgiving, and to remember all our Veteran's on the upcoming Veteran's Day.

There being no further business, Trustee Rupp Srch moved to adjourn the meeting to the Regular Board Meeting to be held on Tuesday, December 14, 2021 commencing at 7:30 p.m., seconded by Trustee Militello. Motion passed by unanimous voice vote, whereupon the meeting adjourned.

Respectfully submitted,

puthone & alpere

Anthony A. Cuzzone Town Clerk