

# MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS )  
COUNTY OF DU PAGE )  
TOWN OF ADDISON )

SS.

AUGUST 12, 2015

**THE BOARD OF TOWN TRUSTEES** met at the office of the Town Clerk, at the Township of Addison, 401 North Addison Road, Addison, Illinois, on Wednesday, August 12, 2015.

**CALL TO ORDER & ROLL CALL:** Supervisor Cermak-Durante called the Regular Meeting of the Board of Town Trustees to order at 6:31 P.M. The Pledge of Allegiance was said by all present. Clerk Moretti called the roll and the following members were in attendance: Trustees Donald R. Holod, Gus E. Leventis , Matthew J. Lozich, and Mark J. Nowak; Supervisor Kathryn Cermak-Durante, acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: NONE. Also present Assessor Christopher Kain; Deputy Clerk Teresa Carroll; Administrative Director Sandy Bays; Bookkeeper Mary Mattia; and members of the public.

## **APPROVAL OF ACTION ITEMS:**

### **MINUTES:**

Trustee Lozich made a **MOTION**, second by Trustee Nowak to approve the Minutes of the July 8, 2015, Public Hearing on the 2015-2016 Town Budget as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, and Nowak Cermak-Durante. NAYES: None. ABSENT: None.

Trustee Nowak made a **MOTION**, second by Trustee Leventis to approve the Minutes of the July 8, 2015, Public Hearing on the 2015-2016 Road District Budget as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, and Nowak Cermak-Durante. NAYES: None. ABSENT: None.

Trustee Leventis made a **MOTION**, second by Trustee Holod to approve the Minutes of the July 8, 2015, Regular Meeting as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, and Nowak Cermak-Durante. NAYES: None. ABSENT: None.

### **MEMBERSHIP DUES IN THE TOWNSHIP OFFICIALS OF ILLINOIS:**

Trustee Leventis made a **MOTION**, second by Trustee Lozich to approve membership dues in the Township Officials of Illinois, for the fiscal year September 1, 2015 through August 31, 2016 in the amount of \$1,256.70. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, and Nowak Cermak-Durante. NAYES: None. ABSENT: None.

### **JULY 2015 FINANCIAL REPORTS:**

Trustee Leventis made a **MOTION**, second by Trustee Nowak to accept the July 2015 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None. The reports will be filed for audit.

### **ACCOUNTS PAYABLE:**

Trustee Holod made a **MOTION**, second by Trustee Lozich to approve for payment, all bills and claims, from all funds, as submitted in the board audit report for the period June 28, 2015 through July 11, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None.

Trustee Leventis made a **MOTION**, second by Trustee Nowak to approve for payment, all bills and claims, from all funds, as submitted in the board audit report for the period July 12, 2015 through July 25, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None

Minutes of the August 12, 2015 Regular Meeting of the Board of Town Trustees

**DIVISION REPORTS:**

**SUPERVISOR/TREASURER:** Supervisor Cermak-Durante reported on the following.

- We will again host our annual flu and pneumonia shot clinic on September 23<sup>rd</sup> and October 7<sup>th</sup>. Walgreens pharmacists will again be administering the vaccine. We are asking that persons interested call the office for an appointment.
- It is close to the time of year when the LIHEAP season is to begin, however due to the ongoing budget impasse; no official word has been received on whether or not the program will be administered.

**TOWN CLERK:** Clerk Moretti reported on the following.

- 40 passport applications were accepted for the month of July.
- Will attend the Addison Intergovernmental meeting on September 10th.

**ASSESSOR:** No report.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**PUBLIC COMMENT:**

Trustee Nowak made a **MOTION**, second by Trustee Leventis to adjourn the meeting. A voice vote showed it passed unanimously.

APPROVED: September 9, 2015

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PAMELA JOY MORETTI, TOWN CLERK

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DONALD R. HOLOD, TRUSTEE

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GUS E. LEVENTIS, TRUSTEE

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MATTHEW J. LOZICH, TRUSTEE

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MARK J. NOWAK, TRUSTEE

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KATHRYN CERMAK-DURANTE, SUPERVISOR