

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

December 9, 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, December 9, 2015.

CALL TO ORDER & ROLL CALL: Supervisor Cermak-Durante called the Regular Meeting of the Board of Town Trustees to order at 6:32 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, and Mark J. Nowak; Supervisor Kathryn Cermak-Durante, acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: Matthew J. Lozich. Also present Assessor Christopher T. Kain; Highway Commissioner Richard S. Kaske; Deputy Clerk Teresa Carroll; Administrative Director Sandy Bays.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Nowak made a **MOTION**, second by Trustee Leventis to approve the minutes of the November 10, 2015 regular meeting, as corrected. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Nowak, and Cermak-Durante, NAYES: None. ABSENT: Lozich.

ACKNOWLEDGEMENT FROM THE BOARD OF THE RECEIPT AND REVIEW OF THE 2015 ANNUAL AUDIT:

Trustee Holod made a **MOTION**, second by Trustee Leventis to approve the acknowledgement from the Board of Town Trustees the receipt and review of the 2015 Annual Audit, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Nowak, and Cermak-Durante, NAYES: None. ABSENT: Lozich.

NOVEMBER 2015 FINANCIAL REPORTS:

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

ACCOUNTS PAYABLE:

Trustee Leventis made a **MOTION**, second by Trustee Holod to approve for payment, all bills and claims, from all funds, as submitted in the board audit report for the period November 1, 2015 through November 14, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Nowak, and Cermak-Durante, NAYES: None. ABSENT: Lozich.

Trustee Nowak made a **MOTION**, second by Trustee Holod to approve for payment, all bills and claims, from all funds, as submitted in the board audit report for the period November 15, 2015 through November 28, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Nowak, and Cermak-Durante, NAYES: None. ABSENT: Lozich.

DIVISION REPORTS:

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

- Despite the snow the senior fair hosted by myself and State Senator was well attended by many of our seniors.
- Medicare open enrollment has now concluded for the year. Our SHIP counselors saw quite a few seniors taking advantage of comparing and even switching plans.
- LIHEAP for all financially eligible households began December 1st.

DIVISION REPORTS:
(CONTINUED)

- Many thanks for attending the children’s holiday party earlier this week; many extra thanks go out to Sandy and the staff for putting together a very successful party. Our families were very appreciative.
- The office will be closed on December 24th, 25th, and 31st and January 1st.
- I wish all of you a very Merry Christmas and Happy New Year.

TOWN CLERK: Clerk Moretti reported on the following.

- We accepted 25 passports in November.
- Thanks to the staff for doing such a great job with the children’s Christmas party.
- Wished everyone a very Merry Christmas and Happy, Safe New Year.

ASSESSOR: Assessor Kain reported on the following:

- A special thanks to my staff while we are in the middle of our hearings; we received over 1000 appeals.
- Wished everyone a Merry Christmas.

HIGHWAY COMMISSIONER: Highway Commissioner Kaske reported on the following.

- The Governor has signed the bill and MFT funds will be released.
- The final electronic recycling for the year will be Saturday, the 12th.
- We were so prepared; the snow removal went very well.
- Wished everyone a Merry Christmas.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: Administrative Director Sandy Bays thanked the staff for doing a great job of cleaning the food pantry in preparation for the new year.

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

APPROVED: JANUARY 13, 2015

PAMELA JOY MORETTI, TOWN CLERK

DONALD R. HOLOD, TRUSTEE

GUS E. LEVENTIS, TRUSTEE

MATTHEW J. LOZICH, TRUSTEE

MARK J. NOWAK, TRUSTEE

KATHRYN CERMAK-DURANTE, SUPERVISOR