

MINUTES – BOARD OF TOWN TRUSTEES

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

NOVEMBER 10, 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 Tuesday, November 10, 2015.

CALL TO ORDER & ROLL CALL:

Supervisor Kathryn Cermak-Durante called the Regular Meeting of the Board of Town Trustees to order at 6:33 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 acting, and Mark J. Nowak; Supervisor Kathryn Cermak-Durante acting as Chairman. ABSENT: None. Also present, Deputy Clerk Teresa Carroll; Administrative Director Sandy Bays; Bookkeeper Mary Mattia.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Nowak to approve the minutes of the October 14, 2015 Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak and Cermak-Durante. NAYES: None. ABSENT: None

ORDINANCE TO-2015-04, AN ORDINANCE LEVYING TAXES FOR ALL TOWN PURPOSES:

Trustee Leventis made a **MOTION**, second by Trustee Lozich to approve Ordinance TO-2015-04, an ordinance levying taxes for all Town purposes for Addison Township, in the amount of \$2,260,400.00 for the tax year 2015-2016, collectable in 2016-2017. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak and Cermak-Durante. NAYES: None. ABSENT: None

ORDINANCE HO-2015-03, AN ORDINANCE LEVYING TAXES FOR ALL ROAD PURPOSES:

Trustee Leventis made a **MOTION**, second by Trustee Holod, to certify Ordinance HO-2015-03, an ordinance levying taxes for all Road purposes for the Addison Township Road District, presented by the Addison Township Highway Commissioner, in the amount of \$3,387,300.00 for the tax year 2015-2016, collectable in 2016-2017. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak and Cermak-Durante. NAYES: None. ABSENT: None

OCTOBER 2015 FINANCIAL REPORTS:

Trustee Leventis made a **MOTION**, second by Trustee Lozich to accept the October 2015 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak and Cermak-Durante. NAYES: None. ABSENT: None 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 September 20, 2015 through October 3, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak and 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 October 4, 2015 through October 17, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak and Cermak-Durante. NAYES: None. ABSENT: None

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 October 18, 2015 through October 31, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Lozich, Nowak. NAYES: None. ABSENT: Cermak-Durante, Leventis.

Minutes of the November 10, 2015 Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:

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

- The Secretary of State Mobile unit was very popular with residents on October 23rd.
- The annual senior holiday party will be at noon on Wednesday, November 18th. If possible please stop by.
- I and State Senator Tom Cullerton will be hosting a senior fair in our gym on December 2nd from 10 to 1. We have a variety of vendors coming to share information about their services.
- The annual children's holiday party will be held Monday, December 7th at 5:30 in the gym. This is a nice event we offer for our families and I hope you will be able to attend.
- Medicare open enrollment continues; we have seen many seniors inquiring about plans.
- LIHEAP for all income eligible households will begin December 1st.
- I wanted to follow up on an issue from last month's meeting that was brought before the board during public comment. Sandy has been in touch with several of her contacts at the county to try to rectify the situation. Sandy will continue to keep in contact with them and keep us informed.

TOWN CLERK: Clerk Moretti reported on the following.

- We accepted 36 passports for October.
- Wished everyone a safe and happy Thanksgiving.

NEW BUSINESS: None.

OLD BUSINESS: None.

PUBLIC COMMENT: None.

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

APPROVED: DECEMBER 9, 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