

MINUTES – BOARD OF TOWN TRUSTEES

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

OCTOBER 14, 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, October 14, 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 , Matthew J. Lozich, and Mark J. Nowak; Supervisor Kathryn Cermak-Durante, acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: NONE. Also present Assessor Highway Commissioner Richard Kaske; 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 Leventis to approve the minutes of the September 9, 2015 Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None.

ADDISON TOWNSHIP BOARD MEETING DATES:

Trustee Leventis made a **MOTION**, second by Trustee Nowak to approve the 2016 Addison Township Board Meeting Dates, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None. In accordance with the Illinois compiled statutes, the Town Clerk will have the 2016 meeting dates published in a timely manner.

ADDISON TOWNSHIP HOLIDAY SCHEDULE, FOR TOWN, ASSESSOR AND ROAD DISTRICT:

Trustee Leventis made a **MOTION**, second by Trustee Holod to approve the 2016 Addison Township Holiday Schedule, for Town, Assessor and Road District, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None.

SEPTEMBER 2015 FINANCIAL REPORTS:

Trustee Nowak made a **MOTION**, second by Trustee Lozich to approve the September 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 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 August 23, 2015 through September 5, 2015, as submitted. 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 September 6, 2015 through September 19, 2015, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None.

DIVISION REPORTS:

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

- Thanks to everyone who attended our annual September 11th memorial; special thanks to the Addison Police and Fire Department for also attending.

Minutes of the October 14, 2015 Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:

Supervisor/Treasurer
(Continued)

- Our flu clinic was well attended again this year. Over 100 persons received a flu shot and many also received a pneumonia shots as well. Everyone remarked how they prefer coming here for a flu shot as opposed to making a doctor’s appointment or waiting at the pharmacy.
- LIHEAP has begun. Many seniors are taking advantage of enrolling early in the program. Next month, seniors, persons with a disconnect notice or a child under 5 years of age are eligible to apply.
- Medicare open enrollment begins on October 15th and goes until December 7th. Teresa and Michael completed an intense Medicare training back in the summer and are now eager to help seniors inquiring about switching or enrolling in specific drug or supplemental plans.
- The Secretary of State mobile unit will be here on October 23rd from 10 – 2. They are able to transact driver’s license renewals, ID’S, plate stickers, no road tests will be given.
- The annual children’s holiday party will be held December 7th.

TOWN CLERK: Clerk Moretti reported on the following.

- 37 passport applications were accepted for September.
- Deputy Clerk Teresa Carroll and I attended the DuPage County Township Clerks meeting.
- September 10th Trustee Leventis and I attended the Addison Intergovernmental meeting.

HIGHWAY COMMISSIONER: Commissioner Kaske reported on the following.

- Electronic recycling was another success last week.
- The Highway Department was awarded a \$100,000.00 grant for bridge work.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: Cherrie Leakakos, 17W514 McNair, Addison voiced concerns regarding a property on Wrightwood.

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

APPROVED: NOVEMBER 10, 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