

# MINUTES – BOARD OF TOWN TRUSTEES

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

September 9, 2015

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**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, September 9, 2015.

**CALL TO ORDER & ROLL CALL:** Supervisor Cermak-Durante called the Regular Meeting of the Board of Town Trustees to order at 6:30 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 T. Kain, Highway Commissioner Richard S. Kaske; Deputy Clerk Teresa Carroll.

## **APPROVAL OF ACTION ITEMS:**

### **MINUTES:**

Trustee Lozich made a **MOTION**, second by Trustee Holod to approve the minutes of the August 12, 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.

### **AUGUST 2015 FINANCIAL REPORTS:**

Trustee Leventis made a **MOTION**, second by Trustee Nowak to accept the August 2015 financial reports. 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 Nowak made a **MOTION**, second by Trustee Leventis to approve for payment all bills and claims, from all funds, as submitted in the Board Audit Report for the period July 26, 2015 through August 8, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, and Cermak-Durante. NAYES: None. ABSENT: None.

Trustee Lozich 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 9, 2015 through August 22, 2015. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, and Cermak-Durante. NAYES: None. ABSENT: None.

## **DIVISION REPORTS**

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

- As we have done every year, we will be pausing for a moment on Friday September 11<sup>th</sup>. We will honor those lives lost with a balloon launch at noon in front of the building. Feel free stop by for our annual memorial.
- The county informed us LIHEAP will begin October 1<sup>st</sup> for persons over the age of 60 or who are on disability. In November seniors, disabled, children under age 6 or persons with a disconnect notice may apply. December will then be open to all eligible households. To apply for LIHEAP persons must meet the income guideline. Appointments for October are now being accepted.
- We are hosting a flu clinic on September 23<sup>rd</sup> and October 7<sup>th</sup>. Persons wanting a flu shot can call the office for an appointment. Walgreens pharmacists will be here from 9:00 to 1:00 both days.
- The Secretary of State Mobile unit will be here on October 23<sup>rd</sup>.

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

- We accepted 42 passport applications for August.
- The Addison Intergovernmental meeting will be held September 10<sup>th</sup>

Minutes of the September 9, 2015 Regular Meeting of the Board of Town Trustees

Division Reports  
(Continued)

**ASSESSOR:** Assessor Kain reported on the following.

- The general re-assessment has been completed. Re-assessment notices will be mailed therefore we anticipate many residents will be coming into the office for additional information regarding the notice.

**HIGHWAY COMMISSIONER:** Commissioner Kaske reported on the following.

- The crew is in the process of finishing up with our summer projects.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

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

APPROVED: OCTOBER 14, 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