

MINUTES – BOARD OF TOWN TRUSTEES

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

February 10, 2016

SS.

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, February 10, 2016.

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. Deputy Clerk Carroll called the roll and the following members were in attendance: Trustees Donald R. Holod, Gus E. Leventis, Matthew J. Lozich, and Mark J Nowak and Supervisor Kathryn Cermak-Durante, acting as Chairman. ABSENT: Town Clerk Pamela Joy Moretti. Also present Assessor Christopher T. Kain; Highway Commissioner Richard S. Kaske; Administrative Director Sandy Bays; Bookkeeper Mary Mattia and members of the public.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Nowak made a **MOTION**, second by Trustee Leventis to approve the minutes of the January 13, 2016 Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: Moretti.

INTERGOVERNMENTAL AGREEMENT REGARDING MOSQUITO ABATEMENT:

Trustee Leventis made a **MOTION**, second by Trustee Lozich to approve the Intergovernmental Agreement regarding Addison Township Highway Department contributing \$20,000.00 to Addison Township for mosquito abatement. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: Moretti.

JANUARY 2016 FINANCIAL REPORTS:

Trustee Nowak made a **MOTION**, second by Trustee Leventis to accept the January 2016 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: Moretti. 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 December 27, 2015 through January 9, 2016. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: Moretti.

Trustee Holod 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 January 11, 2016 through January 23, 2016. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: Moretti.

Minutes of the February 10, 2016 Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:

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

- A reminder that the Township gym is once again an early voting site. Early voting begins on February 29th.
- The office will be closed on Monday, the 15th in observance of President's Day.

TOWN CLERK: Deputy Clerk Carroll reported on the following.

- We accepted 50 passports for the month of January.

ASSESSOR: Assessor Christopher Kain reported on the following.

- Board of Review hearings and appeals has been completed.
- Due to the completed process and the final issuance of numbers the tax bill process will begin and tax bills will be going out on time this year.

HIGHWAY COMMISSIONER: Commissioner Kaske reported on the following.

- The mild winter continues.

OLD BUSINESS: None

NEW 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: MARCH 9, 2016

TERESA M. CARROLL, DEPUTY CLERK

DONALD R. HOLOD, TRUSTEE

GUS E. LEVENTIS, TRUSTEE

MATTHEW J. LOZICH, TRUSTEE

MARK J. NOWAK, TRUSTEE

KATHRYN CERMAK-DURANTE, SUPERVISOR