

MINUTES – BOARD OF TOWN TRUSTEES

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

February 8, 2017

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 8, 2017.

CALL TO ORDER & ROLL CALL: Supervisor Cermak-Durante called the Regular Meeting of the Board of Town Trustees to order at 6:31 P.M. The Pledge of Allegiance was said by all. 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; Administrative Director Sandy Bays; Bookkeeper Mary Mattia; and members of the public.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Nowak to approve the minutes of the January 11, 2017 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.

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: None.

JANUARY 2017 FINANCIAL REPORTS:

Trustee Holod made a **MOTION**, second by Trustee Nowak to accept the January 2017 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 December 25, 2017 through January 7, 2017. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None.

Trustee Nowak made a **MOTION**, second by Trustee Lozich to approve for payment all bills and claims, from all funds, as submitted in the board audit report for the period January 8, 2017 through January 21, 2017. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak, Cermak-Durante. NAYES: None. ABSENT: None.

Minutes of the February 8, 2017 Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:

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

- The Addison Intergovernmental Meeting will be February 9th at Addison Trail High School.
- Senior Bingo will be February 15th at noon. Please stop by if you are available.
- Teresa participated in the SHIP Coordinator conference call. One of the many major topics was Medicare Part B Equitable Relief, MMAI, SSA Express, and continuing education trainings.
- Please let Sandy know as soon as possible if you will be attending the Wood Dale Charity Gala.

TOWN CLERK: Clerk Moretti reported on the following.

- We accepted 59 passports for the month of January.
- The Township will host the Intergovernmental meeting in June.

ASSESSOR: Assessor Christopher Kain had no report

HIGHWAY COMMISSIONER: Commissioner Kaske reported on the following.

- The office is receiving many calls regarding the electronic recycling which resumes in the spring.

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 8, 2017


PAMELA JOY MORETTI, TOWN CLERK


DONALD R. HOLOD, TRUSTEE


GUS E. LEVENTIS, TRUSTEE


MATTHEW J. LOZCH, TRUSTEE


MARK J. NOWAK, TRUSTEE

KATHRYN CERMAK-DURANTE, SUPERVISOR