

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)
COUNTY OF DUPAGE)
TOWN OF ADDISON)

January 11, 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, January 11, 2017.

CALL TO ORDER & ROLL CALL: Trustee Matthew J. Lozich, acting as Chairman, 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, Mark J. Nowak and Matthew J. Lozich; Deputy Clerk Teresa Carroll. Also present Highway Commissioner Rich Kaske; Assessor Christopher T. Kain; 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 December 14, 2016 Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich and Nowak. NAYES: None. ABSENT: Cermak-Durante.

DECEMBER 2016 FINANCIAL REPORTS:

Trustee Leventis made a **MOTION**, second by Trustee Holod to accept the December 2016 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich and Nowak. NAYES: None. ABSENT: Cermak-Durante. 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 November 27, 2016 through December 10, 2016. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich and Nowak. NAYES: None. ABSENT: Cermak-Durante.

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 December 11, 2016 through December 24, 2016. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich and Nowak. NAYES: None. ABSENT: Cermak-Durante.

DIVISION REPORTS:

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

- The Township gym is has been designated an early voting site. Early voting begins March 20, 2017 and concludes April 1, 2017 for the Consolidated Election. Due to a consolidated primary to be held on February 28th the only early voting site will be the Election Commission office at the county building.
- The PIPP portion of the LIHEAP program has concluded.
- The office will be closed on Monday, January 16th.

TOWN CLERK: Deputy Clerk Carroll reported on the following.

- Accepted 31 passport applications for the month of December.
- The list has been submitted to the County Clerk's office for annual filing of the statement of economic interest forms. These statements are now filed electronically so please be watching via e-mail for the statement after February 1st.

Minutes of the January 11, 2017 Regular Meeting of the Board of Town Trustees

ASSESSOR: Assessor Kain reported on the following.

- Hearings have almost all been completed.

HIGHWAY COMMISSIONER: Highway Commissioner Kaske reported on the following.

- Electronic recycling will resume the 2nd Saturday in March.
- Our crew and equipment stands ready for any inclement weather.

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: FEBRUARY 8, 2017



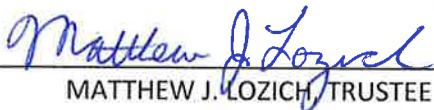
TERESA M. CARROLL, DEPUTY CLERK



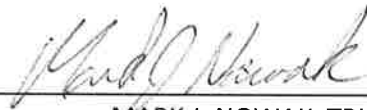
DONALD R. HOLOD, TRUSTEE



GUS E. LEVENTIS, TRUSTEE



MATTHEW J. LOZICH, TRUSTEE



MARK J. NOWAK, TRUSTEE

KATHRYN CERMAK-DURANTE, SUPERVISOR