

MINUTES – BOARD OF TOWN TRUSTEES

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

March 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, March 8, 2017.

CALL TO ORDER & ROLL CALL: Trustee Matthew Lozich 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. Clerk Moretti called the roll and the following members were in attendance: Trustees Donald R. Holod, Gus E. Leventis, Mark J Nowak; and Matthew J. Lozich acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: Kathryn Cermak Durante. Also, present Assessor Christopher Kain; 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 Leventis made a **MOTION**, second by Trustee Nowak to approve the minutes of the February 8, 2017 regular meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak. NAYES: None. ABSENT: Cermak-Durante.

AGENDA FOR THE 167th ANNUAL TOWN MEETING:

Trustee Leventis made a **MOTION**, second by Trustee Holod to approve the agenda for the 167th Annual Town Meeting, on Tuesday, April 11, 2017 at 7:00 P.M. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak. NAYES: None. ABSENT: Cermak-Durante.

FEBRUARY 2017 FINANCIAL REPORTS:

Trustee Nowak made a **MOTION**, second by Trustee Holod to accept the February 2017 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak. NAYES: None. ABSENT: Cermak-Durante. The Reports will be filed for audit.

ACCOUNTS PAYABLE:

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 January 22, 2017 through February 4, 2017. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak. NAYES: None. ABSENT: Cermak-Durante.

Trustee Holod 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 February 5, 2017 through February 18, 2017. A roll call vote showed the motion carried, as follows: AYES: Holod, Leventis, Lozich, Nowak. NAYES: None. ABSENT: Cermak-Durante.

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

DIVISION REPORTS:

SUPERVISOR/TREASURER: Trustee Lozich on behalf of Supervisor Cermak-Durante reported on the following.

- Senior Bingo is at noon in the gym on Wednesday, March 20th.
- Early voting begins on March 20th. No access to the gym is available through the main entrance of the building. Entry for those wanting to vote is through the breezeway or the north gym door.
- Recognized a Township resident of 58 years as she celebrates her 85th birthday.

TOWN CLERK: Clerk Moretti reported on the following.

- We accepted 52 passports for the month of February.

ASSESSOR: Assessor Kain reported on the following.

- Completed all of the Board of Reviews.
- Tax bills will be on time, and should arrive around the middle of April.

HIGHWAY COMMISSIONER: Highway Commissioner Kaske reported on the following.

- The branch and brush pick-up and the electronic recycling schedules have been mailed.
- Electronic recycling begins in April.

OLD BUSINESS: None

NEW BUSINESS: None

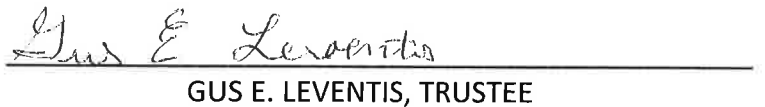
PUBLIC COMMENT: None

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

APPROVED: APRIL 11, 2017


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