



TOWNSHIP OF ADDISON

COUNTY OF DU PAGE

DENNIS REBOLETTI
Supervisor/Treasurer

AGENDA
REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES
WEDNESDAY AUGUST 11, 2021
6:30 P.M.

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **PUBLIC COMMENT:**
- IV. **ACTION ITEMS:**

- 01a – Minutes of Public Hearing - July 14, 2021 Town Budget
- 01b – Minutes of Public Hearing - July 14, 2021 Road Budget
- 01c - Minutes of Regular Board Meeting – July 2021
- 02 - Township Officials Dues Contract for Fiscal Year September 1, 2021 through August 31, 2022
- 03 - Financial Reports July 2021

Accounts Payable – Board Audit Report - 06/12/21 to 06/25/21
Accounts Payable – Board Audit Report - 06/26/21 to 07/09/21
Accounts Payable – Board Audit Report - 07/10/21 to 07/23/21

- V. **DIVISION REPORTS:**
 - a. Supervisor
 - b. Town Clerk
 - c. Assessor
 - d. Highway Commissioner

- VI. **TRUSTEE REPORTS:**
- VII. **OLD BUSINESS:**
- VIII. **NEW BUSINESS:**
- IX. **ADJOURNMENT:**

Dennis Reboletti
Supervisor/Treasurer

Pc: Chris Kain, Assessor
Don Holod, Highway Commissioner
Sandy Bays, Administrative Director

Last Town Ordinance/Resolution TO-2021-02
Last Road Ordinance/Resolution HO-2021-01

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

JULY 14, 2021
PUBLIC HEARING
ROAD DISTRICT BUDGET

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Wednesday, July 14, 2021.

CALL TO ORDER & ROLL CALL: Supervisor Dennis Reboletti called the Public Hearing for Road District Budget to order at 7:18 P.M. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Matthew Lozich, Gus Leventis, Diana Kosmach and Donna Tovelto; Supervisor Dennis Reboletti acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present Highway Commissioner Donald Holod.

Notice of the Public Hearing has been duly published as of June 10, 2021, and posted, in compliance with Illinois statutes. Copies of the tentative Town Budget for fiscal year beginning June 1, 2020, and ending May 31, 2021, were distributed to the Board for their review. With there being no additional questions or public comment, Trustee Leventis made a **MOTION**, second by Trustee Tovelto to approve Ordinance **HO-2021-01**, a Budget and Appropriation Ordinance for all Road District purposes of Addison Township, for fiscal year beginning June 1, 2021, and ending May 31, 2022, in the amount of \$2,404,200.00. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, Reboletti. NAYES: None. ABSENT: None.

ADJOURN: Trustee Leventis made a **MOTION**, second by Trustee Kosmach to adjourn the Public Hearing. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, Reboletti. NAYES: None. ABSENT: None.

APPROVED: AUGUST 11, 2021


PAMELA JOY MORETTI, TOWN CLERK


MATTHEW J. LOZICH, TRUSTEE


GUS E. LEVENTIS, TRUSTEE


DIANA L. KOSMACH, TRUSTEE


DONNA C. TOVELLO, TRUSTEE


DENNIS M. REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

JULY 14, 2021
PUBLIC HEARING
TOWN BUDGET

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Wednesday, July 14, 2021.

CALL TO ORDER & ROLL CALL: Supervisor Dennis Reboletti called the Public Hearing for Town Budget to order at 7:00 P.M. The Pledge of Allegiance was said by all. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Matthew Lozich, Gus Leventis, Diana Kosmach and Donna Tovello; Supervisor Dennis Reboletti acting as chairman; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present Highway Commissioner Donald Holod.

Notice of the Public Hearing has been duly published as of June 10, 2021, and posted, in compliance with Illinois statutes. Copies of the tentative Town Budget for fiscal year beginning June 1, 2020, and ending May 31, 2021, were distributed to the Board for their review. With there being no additional questions or public comment, Trustee Kosmach made a **MOTION**, second by Trustee Leventis to approve Ordinance **TO-2021-02**, a Budget and Appropriation Ordinance for all Town purposes of Addison Township, for fiscal year beginning June 1, 2021, and ending May 31, 2022, in the amount of \$3,319,950.00. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Reboletti. NAYES: None. ABSENT: None.

ADJOURN: Trustee Lozich made a **MOTION**, second by Trustee Tovello to adjourn the Public Hearing. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach. *None* *Kosmach*

APPROVED: AUGUST 11, 2021

Pamela Joy Moretti
PAMELA JOY MORETTI, TOWN CLERK

Matthew J. Lozich
MATTHEW J. LOZICH, TRUSTEE

Gus E. Leventis
GUS E. LEVENTIS, TRUSTEE

Diana L. Kosmach
DIANA L. KOSMACH, TRUSTEE

Donna C. Tovello
DONNA C. TOVELLO, TRUSTEE

Dennis M. Reboletti
DENNIS M. REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

JULY14, 2021

SS.

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Wednesday, July 14, 2021.

CALL TO ORDER & ROLL CALL: Supervisor Reboletti called the Regular Meeting to order at 7:32 P.M. Let the record show that the Pledge of Allegiance was said by all present at the Public Hearing. Clerk Moretti called the roll, and the following members were in attendance: Trustees Matthew Lozich, Gus Leventis, Diana Kosmach, and Donna Tovello; Supervisor Dennis Reboletti acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present Highway Commissioner Donald Holod.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to approve the minutes of the June 9, 2021, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

JUNE 2021 FINANCIAL REPORTS:

Trustee Lozich made a **MOTION**, second by Trustee Tovello to accept the June 2021 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None. The reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to approve for payment, all bills, and claims, from all funds, as submitted in the Board Audit Report for the period May 15, 2021, through May 28, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

Trustee Kosmach 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 May 29, 2021, through June 11, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

DIVISION REPORTS:

HIGHWAY COMMISSIONER: Highway Commissioner Holod reported on the following.

- 9 rain barrels were purchased in June; we continue to receive calls from interested residents.
- In April, the highway department sponsored 126 bus trips and 70 taxi trips with Ride DuPage.
- Working with the Du Page County Storm Water Management Department to stencil the storm sewers. The Storm Drain Stenciling Project is volunteers who mark storm drains with safety messages, so people know not to put dangerous materials into the storm sewer system.
- Signed an intergovernmental agreement with DuPage County Storm Water Management to reduce flooding at Schick Rd and Route 53. The project is pending the approval of the County Board.

Minutes of the July 14, 2021, Regular Meeting of the Board of Town Trustees

Division Reports

(Continued)

- Drainage project on 6th Ave in Addison has been completed. This moves standing water in the ditch on the west side of 6th Ave and into the storm sewer on the east side of 6th Ave.
- The past 2 E- Cycle events have collected 24,000 pounds of electronics.
- The Addison Township Highway Department along with the county and other municipalities provided support to Naperville Township in removing trees, branches, and debris from the June 20th tornado.
- Request for funding has been submitted for crosswalk striping near Conrad Fischer School
- Current projects include tree trimming, culvert work, pothole patching and mowing for the county.

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following.

- Naperville Supervisor extended thanks to the Highway Department for helping them with clean up from the tornado.
- The roof construction on the 50 E. Oak side of the building should be complete next week. Contacted our attorney regarding the previous roof which was installed 5 years ago.
- The Lisle Supervisor and several of their board members toured our office and were very impressed on how all our employees are crossed trained.
- In June we hosted the DuPage County Township Caseworkers meeting and the Addison Intergovernmental meeting all here in the Event Center.
- A plumbing project is underway in the Assessor's office.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to adjourn the meeting. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

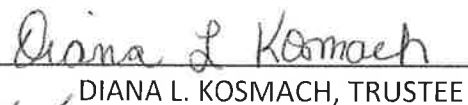
APPROVED: AUGUST 12, 2020


 PAMELA JOY MORETTI, TOWN CLERK


 MATTHEW J. LOZICH, TRUSTEE


 GUS E. LEVENTIS, TRUSTEE


 DONNA C. TOVELLO, TRUSTEE


 DIANA L. KOSMACH, TRUSTEE


 DENNIS M. REBOLETTI, SUPERVISOR