



TOWNSHIP OF ADDISON

COUNTY OF DU PAGE

DENNIS REBOLETTI
Supervisor/Treasurer

AGENDA

**REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES
WEDNESDAY FEBRUARY 10, 2021 6:30 P.M.**

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

- 01** – Minutes of Regular Meeting – January 2021
- 02** - Ordinance TO-2021-01 Township of Addison, An Ordinance Establishing Responsible Bidder Requirements on Public Work Projects
- 03** - Ordinance HO-2021-01, Highway Department, An Ordinance Establishing Responsible Bidder Requirements on Public Work Projects
- 04** – Financial Reports January 2021

Accounts Payable – Board Audit Report –12/26/2020 to 01/08/2021
Accounts Payable – Board Audit Report - 01/09/2021 to 01/22/21

- V. DIVISION REPORTS:**
Supervisor
Town Clerk
Assessor
Highway

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

Dennis Reboletti
Supervisor/Treasurer

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

Last Town Ordinance/Resolution TR-2021-01
Last Road Ordinance/Resolution HO-2021-01

MINUTES – BOARD OF TOWN TRUSTEES

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

January 13, 2021

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 13, 2021.

CALL TO ORDER & ROLL CALL: Supervisor Dennis M. Reboletti 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 present. Deputy Clerk Teresa Carroll called the roll and the following members were in attendance: Trustees Matthew J. Lozich, Gus E. Leventis Diana L. Kosmach, and Donna C. Tovello and Supervisor Dennis M. Reboletti, acting as Chairman.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to approve the minutes of the December 9, 2020 Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Leventis, Kosmach, Tovello, and Reboletti. PRESENT: Lozich NAYES: None. ABSENT: None

DECEMBER 2020 FINANCIAL REPORTS:

Trustee Lozich made a **MOTION**, second by Trustee Leventis to accept the December 2020 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: None
The Reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Tovello made a **MOTION**, second by Trustee Kosmach to approve for payment, all bills, and claims, from all funds, as submitted in the board audit report for the period November 22, 2020 through December 5, 2020. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: None

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 December 6, 2020 through December 19, 2020. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: None

Trustee Leventis 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 December 20, 2020 through January 2, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: None

DIVISION REPORTS:

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following:

- The Giving Tree program was very successful this year. District 4 & 88 were of great assistance.
- Made an appearance on Addison Cable with Mayor Veenstra to discuss charitable events.
- Special thanks to the Village of Bensenville for the donation of car seats. We will distribute these seats to any Township resident that may need a seat for their infant/child.
- We were able to purchase diapers thru a portion of the CARES Act funds from the county. These diapers will be distributed to needy families.
- The number of residents using our food pantry remains at 300 weekly.
- Residents wanting to use our food pantry are asked to enter off of Addison Road.
- Village of Addison was here to distribute masks and hand sanitizer to our food pantry clients.
- The CARES Act reimbursement has been extended, we will be submitting 2 more months of claims.

Minutes of the January 13, 2021 Regular Meeting of the Board of Town Trustees

TOWN CLERK: Deputy Clerk Carroll reported on the following:

- Passport processing times are quite lengthy; could take up to 12 weeks for routine service and 6 weeks for expedited service.
- PIPP portion of LIHEAP has been extended until the end of March.

HIGHWAY COMMISSIONER: Commissioner Holod reported on the following:

- The first E-Cycle event for the new year will be held on January 20th.
- In November 209 rides were sponsored thru Ride DuPage.
- 120 tons of salt was delivered on January 12th.

OLD BUSINESS: None

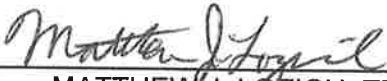
NEW BUSINESS: None

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


APPROVED: FEBRUARY 10, 2021



TERESA M. CARROLL, DEPUTY CLERK



MATTHEW J. LOZICH, TRUSTEE



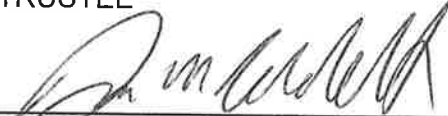
GUS E. LEVENTIS, TRUSTEE



DONNA C. TOVELLO, TRUSTEE



DIANA L. KOSMACH, TRUSTEE



DENNIS M. REBOLETTI, SUPERVISOR