



TOWNSHIP OF ADDISON COUNTY OF DU PAGE

DENNIS REBOLETTI
Supervisor/Treasurer

AGENDA
REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES
WEDNESDAY JANUARY 13, 2021
6:30 P.M.

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

- 01 – Minutes of Regular Meeting – December 2020
- 02 – Financial Reports December 2020

Accounts Payable – Board Audit Report – 11/22/20 to 12/05/20
Accounts Payable – Board Audit Report - 12/06/20 to 12/19/20
Accounts Payable – Board Audit Report - 12/20/20 to 01/02/21

- 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-2021-00
Last Road Ordinance/Resolution HO-2021-00

MINUTES – BOARD OF TOWN TRUSTEES

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

December 9, 2020

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, December 9, 2020.

CALL TO ORDER & ROLL CALL: Supervisor Dennis M. Reboletti 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 present. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Gus E. Leventis via conference call; Diana L. Kosmach, and Donna C. Tovello; Supervisor Dennis M. Reboletti, acting as Chairman; Town Clerk Pamela Joy Moretti. Also, present Highway Commissioner Donald Holod via conference call; Administrative Director Sandy Bays; and members of the public. ABSENT: Matthew J. Lozich.

PUBLIC COMMENT: None.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello to approve the minutes of the November 18, 2020 Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich

RESOLUTION TR-2020-05 AUTHORIZE EXECUTION OF A REVOCABLE LICENSE AGREEMENT WITH THE U.S. DEPARTMENT OF VETERANS AFFAIRS:

Trustee Leventis made a **MOTION**, second by Trustee Kosmach to authorize execution of a Revocable License Agreement with the U.S. Department of Veteran's Affairs. A roll call vote showed the motion carried, as follows: AYES: Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich

NOVEMBER 2020 FINANCIAL REPORTS:

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

ACCOUNTS PAYABLE:

Trustee Tovello 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 October 25, 2020 through November 7, 2020. A roll call vote showed the motion carried, as follows: AYES: Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich

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 8, 2020 through November 21, 2020. A roll call vote showed the motion carried, as follows: AYES: Leventis, Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich

DIVISION REPORTS:

HIGHWAY DEPARTMENT: Highway Commissioner Holod Reported on the following:

- Snowplows and trucks are ready for the winter season.
- Merry Christmas and Happy New Year.

TOWN CLERK: Clerk Moretti reported on the following:

- Happy to see the Giving Tree program so well received.
- Helped with distributing items for the Seniors on the 7th.
- Attended the DuPage County Township Clerks meeting.
- Wished everyone a very Merry Christmas and Happy and safe New Year.

DIVISION REPORTS
(REPORTS CONTINUED)

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following:

- We have had a very busy month, serving 600 people in the food pantry a week.
- We are continuing to serve individuals and families with various needs. Some are very concerned about the moratorium being lifted and facing possible eviction.
- We will be getting involved with a diaper drive that will be county wide.
- We have submitted our claim including all receipts for reimbursement from the CARES Act for over \$450,000.00.
- Today we had over 100 family's pickup gifts from the Giving Tree program. They also received a ham and produce.
- We continue to work with District 88 and District 4 with finding out there are families that have their children working instead of going to school.
- Addison Township was the 3rd busiest early voting site in DuPage County, over 14,000 voters come through.
- Extended Season's Greeting to everyone.

TRUSTEE LEVENTIS: Trustee Leventis reported on the following:

- Thanked all the staff and volunteers for their hard work this past year.

TRUSTEE TOVELLO: Trustee Tovello reported on the following:

- Special thanks to the 2 women from Meals on Wheels program that were here to help distribute meals to seniors for the past several months.

TRISTEE KOSMACH: Trustee Kosmach reported on the following:

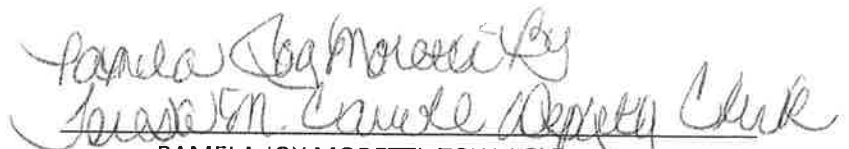
- Thanked the Highway Department for coming and helping with the food pantry.


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:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich


APPROVED: JANUARY 13, 2021


 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