DENNIS REBOLETTI

Supervisor/Treasurer

AGENDA

PUBLIC HEARING – TOWN BUDGET WEDNESDAY, JULY 14, 2021 7:00 P.M.

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE:
- III. ROLL CALL:
- IV. PUBLIC COMMENT:
- V. PUBLIC HEARING TOWN BUDGET, ORDINANCE #: TO- 2021–02, Fiscal Year June 1, 2021–May 31, 2022
- VI. APPROVAL OF 2021-2022 TOWN BUDGET:
- VII. ADJOURNMENT:

Dennis Reboletti Supervisor/Treasurer

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

DENNIS REBOLETTI

Supervisor/Treasurer

AGENDA

PUBLIC HEARING – ROAD DISTRICT BUDGET WEDNESDAY, JULY 14, 2021 7:00 P.M.

- I. CALL TO ORDER:
- II. PUBLIC COMMENT:
- III. PUBLIC HEARING ROAD DISTRICT BUDGET, ORDINANCE #: HO-2021-01, Fiscal Year June 1, 2021 - May 31, 2022
- IV. APPROVAL OF 2021-2022 ROAD DISTRICT BUDGET:
- V. ADJOURNMENT:

Dennis Reboletti Supervisor/Treasurer

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



DENNIS REBOLETTI

Supervisor/Treasurer

AGENDA REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES WEDNESDAY JULY 14, 2021 7:00 P.M.

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. PUBLIC COMMENT:
- IV. ACTION ITEMS:
 - 01 Minutes of Regular Meeting June 2021
 - 02 Financial Reports June 2021

Accounts Payable – Board Audit Report – 05/15/21 to 05/28/21 Accounts Payable - Board Audit Report – 05/29/21 to 06/11/21

V. <u>DIVISION REPORTS:</u>

- a. Supervisor
- b. Town Clerk
- c. Assessor
- d. Highway Commissioner
- VI. TRUSTEE REPORTS:
- VII. OLD BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURN:

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)		June 9, 2021
COUNTY OF DU PAGE)	SS.	•
TOWN OF ADDISON)		

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, June 9, 2021.

CALL TO ORDER & ROLL CALL: Supervisor Dennis 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. Clerk Moretti called the roll, and the following members were in attendance: Trustees Matthew Lozich, Gus Leventis, Diana L Kosmach, Donna C. Tovello, and Supervisor Dennis Reboletti acting as Chairman, Town Clerk Pamela Joy Moretti. Also, present Highway Commissioner Donald Holod ABSENT: None.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello to approve the minutes of the May 12, 2021, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: None.

Trustee Leventis made a **MOTION**, second by Trustee Lozich to approve the minutes of the May 25th Special Board meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Reboletti. Present: Kosmach, Tovello NAYES: None. ABSENT: None.

May 2021 FINANCIAL REPORTS:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to accept the May 2021 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, 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 April 17, 2021, through April 30, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: None.

Trustee Lozich 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 May 1, 2021, through May 14, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: None.

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 May 15, 2021, through May 31, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: None.

DIVISION REPORTS:

HIGHWAY DEPARTMENT: Highway Commissioner Holod reported on the following.

- Nick Fuller from the Du Page County Forest Preserve assessed the health and the progress of our pollinator garden. He stated it looked good, and no need to be concerned with the weed growth.
- Sold 5 rain barrels in May and continue to receive calls inquiring about rain barrels.
- In March, we sponsored 198 bus and taxi rides with the Ride DuPage program.
- The speed cart from The Du Page County Sheriff's Department was placed in the Army Trail Estates Subdivision and the Avenues to address cars speeding in the area.
- Submitted the MFT request form to the county for salt purchase for this winter season. Ordered 800 tons of salt for a total of \$64,904.00.
- We enlisted the help of the DuPage County Stormwater Management Department to repair a sinkhole
 in the Army Trail Estates subdivision. They came out with their camera truck and provided support in
 the repair of the sinkhole The shared services with the county were less labor intensive and performed
 at a very reasonable cost.

TOWN CLERK: Clerk Moretti reported on the following.

• Attended the Knights of Columbus brunch and accepted a check on behalf of the Addison Township Foundation for the food pantry.

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following.

- Many improvements have been made to the building in the last 4 years. Under consideration is the repair of a section of the roof on the Oak Street side of the building.
- June 10th we will host the Addison Intergovernmental meeting in the Event Center.
- On June 24th we will host the caseworkers meeting; their supervisors are invited as well.
- We are still averaging about 100 to 150 families a week using the food pantry.

OLD BUSINESS: None

NEW BUSINESS: Supervisor Reboletti read into the record a memoriam honoring food pantry volunteer Jim Benson. Jim recently passed away; he and his wife Carole were our very first food pantry volunteers. The Benson's played a huge role in the success of our pantry.

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

APPROVED: JULY 14, 2021

PAMELA JOY MORE TI, TOWN CLERK

DIANA L KOSMACH, TRUSTEF

GUS E. LEVENTIS, TRUSTEE

MATTHEW J. LÓZICH, TRUSTEE

DONNA C. TOVELLO, TRUSTEE

DENNIS M. REBOLETTI, SUPERVISOR