



TOWNSHIP OF ADDISON COUNTY OF DU PAGE

DENNIS REBOLETTI
Supervisor/Treasurer

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

I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT:

IV. ACTION ITEMS:

01 - Minutes of Regular Board Meeting – September 2021

02 – 2022 Meeting Dates - Town Board

03 - 2022 Holidays – Employees Town, Assessor & Highway

04 - Financial Reports – September 2021

Accounts Payable – Board Audit Report - 08/21/21 to 09/03/21

Accounts Payable – Board Audit Report – 09/04/21 to 09/17/21

V. DIVISION REPORTS:

ADMINISTRATION

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)

September 8, 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, September 8, 2021.

CALL TO ORDER & ROLL CALL: Supervisor Reboletti called the Regular Meeting of the Board of Town Trustees to order at 6:32 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, Donna Tovello and Supervisor Dennis Reboletti, acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: Diana Kosmach. Also, present Highway Commissioner Don Holod.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to approve the minutes of the August 11, 2021, Regular Meeting, as corrected. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich and Reboletti. NAYES: None. ABSENT: Kosmach.

AUGUST 2021 FINANCIAL REPORTS:

Trustee Lozich made a **MOTION**, second by Trustee Leventis to accept the August 2021 financial reports. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich and Reboletti. NAYES: None. ABSENT: Kosmach. 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 July 24, 2021, through August 6, 2021. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich and Reboletti. NAYES: None. ABSENT: Kosmach.

Trustee Tovello 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 August 7, 2021, through August 20, 2021. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich and Reboletti. NAYES: None. ABSENT: Kosmach.

HIGHWAY COMMISSIONER: Commissioner Holod reported on the following.

- In July, the highway department sponsored 137 bus trips and 63 taxi trips with Ride DuPage.
- Bid Opening was held on August 24th for the resurfacing of streets north of Third Avenue in Bensenville. The Bid came in under the engineers estimate. Village of Bensenville is also participating in this project.
- The first day of school for Conrad Fischer was August 18th. Striping in front of the school, crosswalks and school zone with high visibility paint was completed. Numerous parents appreciated the improvements. The DuPage County Sheriff's office was on site to assist with traffic control.
- The second phase of tree replacement in The Country Club Highlands in Elmhurst is anticipated for late September or early October.
- Participated in the Wood Dale Public Works Open House on Sept 2nd, with a Rain Barrel exhibit, they had a great turn out and residents expressed interest in the rain barrels.
- Nick Fuller of the DuPage County Forest Preserve was out for a follow up visit on our pollinator garden, he said it looked great.
- Branch and Brush pick up is scheduled for September 13th thru September 17th.

Minutes of the September 8, 2021, Regular Meeting of the Board of Town Trustees

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following.

- We will be hosting Senior Bingo tomorrow, the 9th.
- The Secretary of State Mobile Unit will once again be at the Township on October 27th.
- Early discussions regarding consolidating the Bensenville Fire Protection District possibly with District 2. This is a topic we continue to have dialogue on.
- The food pantry is remains stable, as we are still seeing about 100 families weekly.
- A Senior Bingo is being planned for October.

TRUSTEE TOVELLO: Trustee Tovelto reported on the following.

- The incredibly helpful college kids have returned to school; we will miss them in the pantry.

NEW BUSINESS: None

OLD BUSINESS: None

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

APPROVED: OCTOBER 13, 2021

PAMELA JOY MORETTI, TOWN CLERK

Diana Kosmach

DIANA KOSMACH, TRUSTEE

Gus E Leventis

GUS LEVENTIS, TRUSTEE

Matthew Lozich

MATTHEW LOZICH, TRUSTEE

Donna Tovelto

DONNA TOVELLO, TRUSTEE

Dennis Reboletti

DENNIS REBOLETTI, SUPERVISOR