



TOWNSHIP OF ADDISON

COUNTY OF DU PAGE

DENNIS REBOLETTI
Supervisor/Treasurer

AGENDA
REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES
WEDNESDAY SEPTEMBER 8, 2021
6:30 P.M.

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

- 01 – Minutes of Regular Board Meeting - August 2021
- 02 – Financial Reports - August 2021

Accounts Payable – Board Audit Report - 07/24/21 to 08/06/21
Accounts Payable – Board Audit Report – 08/07/21 to 08/20/21

- 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.

AUGUST 11, 2021

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, August 11, 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, Diana Kosmach, Gus Leventis, Donna Tovello; Supervisor Dennis Reboletti acting as Chairman; and 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 July 14, 2021, Public Hearing on the 2021-2022 Town Budget as corrected. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach Reboletti NAYES: None. ABSENT: None.

Trustee Leventis made a **MOTION**, second by Trustee Tovello to approve the Minutes of the July 14, 2021, Public Hearing on the 2021-2022 Road District Budget as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach Reboletti NAYES: None. ABSENT: None.

Trustee Tovello made a **MOTION**, second by Trustee Kosmach to approve the Minutes of the July 14, 2021, Regular Meeting as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach Reboletti NAYES: None. ABSENT: None.

MEMBERSHIP DUES IN THE TOWNSHIP OFFICIALS OF ILLINOIS:

Trustee Leventis made a **MOTION**, second by Trustee Kosmach to approve membership dues in the Township Officials of Illinois (TOI) for the fiscal year September 1, 2021, through August 31, 2021, in the amount of \$1,333.63. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

JULY 2021 FINANCIAL REPORTS:

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

reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Kosmach 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 June 12, 2021, through June 25, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach, Reboletti NAYES: None. ABSENT: None.

Trustee Kosmach 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 June 26, 2021, through July 9, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach 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 July 10, 2021, through July 23, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach Reboletti NAYES: None. ABSENT: None.

Minutes of the August 11, 2021, Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:

HIGHWAY DEPARTMENT: Highway Commissioner Holod reported on the following.

- In May, we sponsored 208 rides with the Ride DuPage program.
- E-Cycle Event was held on Saturday July 31st; 200 residents participated.
- Two sinkholes were repaired in the Highland subdivision. We assisted DuPage County on a smaller project.
- Purchased a new chipper to replace the 2004 chipper. Training for the new chipper was done August 2nd.
- Striping is scheduled for Conrad Fischer and Churchville Schools.
- We continue to keep busy with branch and brush pick-up due to the recent weather.

SUPERVISOR: Supervisor Reboletti reported on the following.

- We have had an increase in passports; the post office is no longer accepting applications.
- August 1st we ceased curbside pantry pickup and has now switched to clients coming to the 50 E. Oak Street entrance, checking in and receiving a cart. Clients now load those items into their cars and return the carts back to the door. Thanks to Trustees Kosmach and Tovello and the staff for all they do on behalf of the pantry clients.
- August 12th, we will host a fraud seminar presented by the Attorney General's office and State Senator Tom Cullerton.
- The Assessor's office plumbing project continues.
- Once yellow paint becomes available, we will be seal coating and striping the parking lot.
- Senior bingo is scheduled for September 9th.
- Early plans have begun the holidays.
- Juneteenth will be added to our holiday schedule.

NEW BUSINESS: None.

OLD 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, Tovello, Kosmach Reboletti NAYES: None. ABSENT: None.

APPROVED: September 8, 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