

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

January 12, 2022

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 12, 2022.

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. Deputy Clerk Teresa Carroll called the roll and the following members were in attendance: Trustees Matthew Lozich, Gus Leventis Diana Kosmach, and Donna Tovelto and Supervisor Dennis Reboletti, acting as Chairman.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Kosmach to approve the minutes of the December 8, 2021 Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, and Tovelto. PRESENT: Reboletti NAYES: None. ABSENT: None

RESOLUTION TR-2022-01 A MEMORIAM RESOLUTION FOR RICHARD S. KASKE.

Trustee Kosmach made a **MOTION**, second by Trustee Leventis, to approve **Resolution TR-2022-01**, a Resolution remembering former Highway Commissioner Richard S. Kaske. A roll call vote showed the motion carried, as follows: AYES: Tovelto, Leventis, Lozich, Kosmach, and Reboletti. NAYES: None. ABSENT: None. The Deputy Clerk Teresa Carroll read **Resolution TR-2022-01**, into the record. The board, staff, and residents extend condolences to Kaske family.

RESOLUTION TR-2022-02 A MEMORIAM RESOLUTION FOR JOYCE A. WEISS.

Trustee Tovelto made a **MOTION**, second by Trustee Leventis, to approve **Resolution TR-2022-02**, a Resolution remembering former Township employee Joyce W. A roll call vote showed the motion carried, as follows: AYES: Tovelto, Leventis, Lozich, Kosmach, and Reboletti. NAYES: None. ABSENT: None. The Deputy Clerk Teresa Carroll read **Resolution TR-2022-02**, into the record. The board, staff, and residents extend condolences to Weiss family.

DECEMBER 2021 FINANCIAL REPORTS:

Trustee Leventis made a **MOTION**, second by Trustee Lozich to accept the December 2021 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, and Reboletti. NAYES: None. ABSENT: None
The Reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Leventis made a **MOTION**, second by Trustee Tovelto to approve for payment, all bills, and claims, from all funds, as submitted in the board audit report for the period November 13, 2021 through November 26, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, and 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 November 27, 2021 through December 10, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, and Reboletti. NAYES: None. ABSENT: None

Trustee Kosmach 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 11, 2021 through December 24, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, and Reboletti. NAYES: None. ABSENT: None

Minutes of the January 12, 2022 Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following:

- Building projects will be in the process of being reviewed along with the budget.
- Appreciate the staff during the recent cold weather in keeping all our services running smoothly.
- The Giving Tree was once again successful; many thanks to the staff for coordinating this project.
- TOI will be hosting Lobby Day on April 6, 2022 in Springfield. If you would like to attend this day long event please let Sandy know.
- The Shape of Addison will be January 26th. I will be representing the Township at the televised event.

TOWN CLERK: Deputy Clerk Carroll reported on the following:

- Passport fees increased by \$20 for new and renewal passports at the end of December .
- LIHEAP continues.
- Attended the Villa Park TIF meeting via Zoom.

HIGHWAY COMMISSIONER: Commissioner Holod reported on the following:

- Year end totals for 2021 for electronics were 26.5 ton and 2 tons of textiles.
- During September 198 rides were sponsored with Ride DuPage. October we sponsored 198 rides.
- Awaiting delivery of 200 tons of salt.
- Met with DuPage Stormwater Management to review plans for a flood control project in Highlands Subdivision this spring.

TRUSTEE REPORTS: None

OLD BUSINESS: None

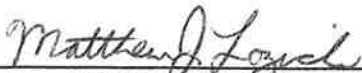
NEW BUSINESS: None

Trustee Kosmach made a **MOTION** second by Trustee Leventis 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 9, 2022



TERESA M. CARROLL, DEPUTY CLERK



MATTHEW LOZICH, TRUSTEE



GUS LEVENTIS, TRUSTEE



DONNA TOVELLO, TRUSTEE



DIANA KOSMACH, TRUSTEE



DENNIS REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

February 9, 2022

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, February 9, 2022.

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 and Supervisor Dennis Reboletti, acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present Highway Commissioner Donald Holod, Deputy Clerk Teresa Carroll, Administrative Director Sandy Bays, and Township Attorney Brian Armstrong.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Kosmach to approve the minutes of the January 12, 2022, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and Reboletti. NAYES: None. ABSENT: None.

JANUARY 2022 FINANCIAL REPORTS:

Trustee Lozich made a **MOTION**, second by Trustee Tovello to accept the January 2022 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and Reboletti. NAYES: None. ABSENT: None.

The Reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Leventis 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 December 25, 2021, through January 7, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and 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 January 8, 2022, through January 21, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and Reboletti. NAYES: None. ABSENT: None.

DIVISION REPORTS:

HIGHWAY COMMISSIONER: Commissioner Holod reported on the following.

- In November, the Highway Department sponsored a total of 157 rides with the Ride DuPage program.
- We received 219 tons of salt.
- A representative from Extra Electric of Wood Dale came to the Highway Department to perform an energy audit. We are awaiting those results.
- Thanked all the Highway Department staff for their commitment to keep our streets safe and clear of snow during the past challenging snow events.

Minutes of the February 9, 2022, Regular Meeting of the Board of Town Trustees

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following:


- Attended a meeting at DuPage County with representatives from Pace; Commissioner Holod attended via Zoom as well as Township staff. This meeting was regarding the Ride DuPage program and the concerns other participating Townships have with that program.
- Senior bingo will be February 10th in the Event Center.
- Budget preparation for our new fiscal year has begun.
- Participated in the Shape of Addison televised event at the village hall.
- The Addison Intergovernmental Meeting will be on February 10th at the fire station.
- Metropolitan Township Association will be sponsoring Lobby Day in Springfield on March 9th.

OLD BUSINESS: None

NEW BUSINESS: Township Attorney Brian Armstrong stated that the Township Clerk received an ethics complaint from James Brill regarding Bensenville Fire Protection District #1. The Supervisor has formed an Ethics Committee comprised of 3 Trustees. The committee will meet on February 16th at 6:00 P.M. in the Event Center. The complainant and all other parties were served by mail and certified mail regarding the February 16th date. At that time, any preliminary matters will be discussed before going into closed session. The final decision by the Ethics Committee will be made in open session. A court reporter will be present during the open meeting but not present during the closed session. The committee may meet several times before a resolution is determined.

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


APPROVED: March 9, 2022


PAMELA JOY MORETTI, TOWN CLERK


MATTHEW LOZICH, TRUSTEE


GUS LEVENTIS, TRUSTEE


DONNA TOVELLO, TRUSTEE


DIANA KOSMACH, TRUSTEE


DENNIS REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

March 9, 2022

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, March 9, 2022.

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. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Gus Leventis, Donna Tovello, Matthew Lozich, and Dennis Reboletti acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: Diana Kosmach. Also, present Highway Commissioner Donald Holod.

PUBLIC COMMENT: None.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to approve the minutes of the February 9, 2022, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach.

AGENDA FOR THE ANNUAL TOWN MEETING:

Trustee Tovello made a **MOTION**, second by Trustee Leventis to approve the agenda for the Annual Town Meeting, on Tuesday, April 12, 2022, at 7:00 P.M. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach.

RESOLUTION # TR-2022-03 A RESOLUTION HONORING TERESA CARROLL FOR 25 YEARS OF SERVICE:

Trustee Lozich made a **MOTION**, second by Trustee Leventis to accept Resolution TR-2022-03, A Resolution Honoring Teresa Carroll for 25 years of service to Addison Township. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach. Supervisor Reboletti read the resolution into the record.

FEBRUARY 2022 FINANCIAL REPORTS:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to accept the February 2022 Financial reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach. The Report will be filed for Audit.

ACCOUNTS PAYABLE:

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 January 22, 2022, through February 4, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach.

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 February 5, 2022, through February 24, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach.

Minutes of the March 9, 2022 Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:**HIGHWAY COMMISSIONER:** Highway Commissioner Holod reported on the following:

- In December, sponsored 152 rides with the Ride DuPage program.
- The dates for our 2022 E- Cycle events are May 7th, August 6th, and November 5th. Wood Dale, Addison, and Bensenville will publish these dates on their websites and newsletters.
- A new agreement was submitted and accepted by the county for mowing along the county right-of-ways. Number of acres remains at 24.25, mowing increased from 15 to 18 or as needed.
- Due to nice weather pothole patching has begun throughout the township.
- Met with Mike Gurgone of G&G Consultants to discuss updating the phone system.
- Working with the Village of Itasca on an IGA for a resurfacing project for Bloomingdale Road from Route 53 to the village limits.
- Pursuant to provision 605IL 5/6-201.15 the Highway Annual Report is being submitted to the board.

TOWN CLERK: Clerk Moretti reported on the following:

- The Annual Town Meeting will be Tuesday, April 12th at 7:00 P.M.
- Attended the Township Clerk's meeting, discussed the upcoming Annual Town Meeting.
- Carefully read your Statement of Economic Interest form before filing as there are changes.

SUPERVISOR: Supervisor Reboletti reported on the following:

- March 16th will be our St. Patrick's Day Senior bingo.
- Secretary of State Mobile Unit will be at the Township June 2nd.
- We will host a community shredding event on June 4th in the main parking lot.
- Early voting begins June 14th. The Township is an Early Voting site.
- April 6th is TOI Lobby Day in Springfield.
- May 11th will be the next Senior Bingo

OLD BUSINESS: None**NEW BUSINESS:** None


Trustee Lozich 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, Reboletti. NAYES: None. ABSENT: Kosmach.

APPROVED: APRIL 12, 2022


PAMELA JOY MORETTI, TOWN CLERK

MATTHEW LOZICH, TRUSTEE


GUS LEVENTIS, TRUSTEE


DIANA KOSMACH, TRUSTEE


DONNA TOVELLO, TRUSTEE


DENNIS REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

APRIL 12, 2022

SS.

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Tuesday April 12, 2022.

CALL TO ORDER & ROLL CALL: Supervisor Dennis M Reboletti called the Regular Meeting to order at 7:18 P.M. The Pledge of Allegiance was said earlier at the Annual Town Meeting. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Gus Leventis, Donna Tovello, and Diana Kosmach; Dennis Reboletti, acting as Chairman; Clerk Pamela Joy Moretti. Absent: Matthew Lozich. Also, present Highway Commissioner Donald Holod; Deputy Clerk Teresa Carroll; Township Attorney Brian Armstrong; and members of the public.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to approve the minutes of the March 9, 2022, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Reboletti. NAYES: None. PRESENT: Kosmach, ABSENT: Lozich.

MARCH 2022 FINANCIAL REPORTS:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to accept the March 2022 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: Lozich.

The 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 February 19, 2022, through March 4, 2022. A roll call vote showed the motion carried, as follows: A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: Lozich.

Trustee Kosmach 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 March 5, 2022, through March 18, 2022. A roll call vote showed the motion carried, as follows: A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: Lozich.

DIVISION REPORTS:

TOWN CLERK: Clerk Moretti reported on the following.

- Thanked the Township staff for assisted with the Annual Town Meeting.
- Attended the TOI sponsored legislative day in Springfield.

HIGHWAY DEPARTMENT: Highway Commissioner Holod reported on the following.

- Brush and branch pickup resumes the week of April 11, 2022, thru May 15, 2022.
- The crew has been patching potholes, cleaning storm drains, and replacing street signs.
- Trucks are prepped for the spring and summer.

Minutes of the April 12, 2022, Regular Meeting of the Board of Town Trustees

DIVISION REPORTS CONTINUED:

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following.

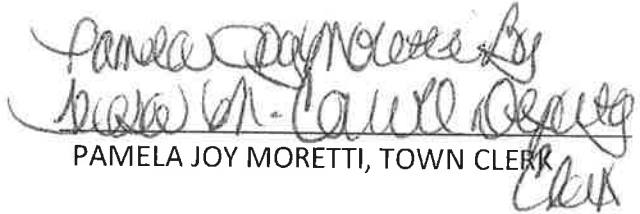
- Extended congratulations to the Highway Department on being awarded for their green initiatives, efforts for recycling and conservation.
- Staff continues with the remodeling of the offices upstairs.
- Food Pantry remains busy with over 175 families weekly.
- Will apply for ARPA funds from the county.

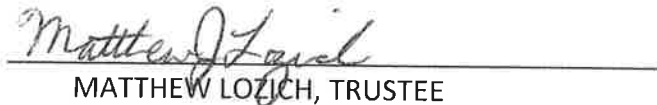
OLD BUSINESS: NONE

NEW BUSINESS: NONE

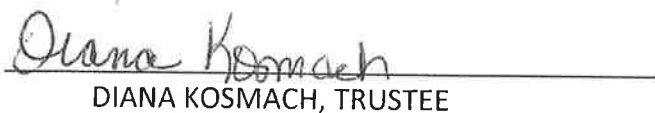
Trustee Leventis made a **MOTION**, second by Trustee Kosmach to adjourn the meeting. A voice vote showed it passed unanimously.

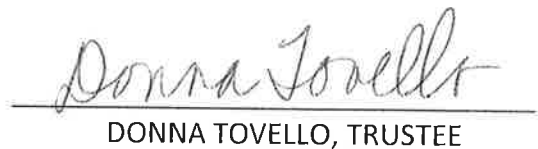
APPROVED: MAY 11, 2022


PAMELA JOY MORETTI, TOWN CLERK


MATTHEW LOZICH, TRUSTEE


GUS LEVENTIS, TRUSTEE


DIANA KOSMACH, TRUSTEE


DONNA TOVELLO, TRUSTEE


DENNIS REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

May 11, 2022

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, May 11, 2022.

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. Deputy Clerk Teresa Carroll called the roll, and the following members were in attendance: Trustees Matthew Lozich, Gus Leventis, Diana Kosmach, and Donna Tovelto; Supervisor Dennis Reboletti acting as Chairman; Assessor Chris Kain and Highway Commissioner Donald Holod. ABSENT: None. Also present, members of the public.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES

Trustee Leventis made a **MOTION**, second by Trustee Kosmach to approve the minutes of the April 12, 2022, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovelto, Kosmach, Reboletti. PRESENT: Lozich. NAYES: None. ABSENT: None.

LINE-ITEM TRANSFERS TOWN FUND:

Trustee Leventis made a **MOTION**, second by Trustee Tovelto to approve the line item transfers in the Town Fund, as follows. **DECREASE:** 10155990 Contingencies \$35,600.00. **INCREASE:** 10105000 Salaries \$23,000.00; 10105040 Social Security Contribution \$9,000.00; 10105041 Medicare Contribution \$1,300.00; 10155840 Special Events and Programs \$2,300.00. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovelto, Lozich, Kosmach, Reboletti. NAYES: None. ABSENT: None.

LINE-ITEM TRANSFERS ASSESSOR'S DIVISION:

Trustee Kosmach made a **MOTION**, second by Trustee Lozich to approve the line item transfers in the Assessor's Division, as follows. **DECREASE:** 10115000 Salaries \$15,700.00. **INCREASE:** 10115330 Auto \$800.00; 10115410 Equipment \$8,400.00; 10115230 Consulting \$2,200.00; 10115250 Community Relations \$1,300.00; 10115010 Health Insurance \$3000.00. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovelto, Lozich, Kosmach, Reboletti. NAYES: None. ABSENT: None.

LINE-ITEM TRANSFERS HIGHWAY DEPARTMENT:

Trustee Leventis made a **MOTION**, second by Tovelto Leventis to approve the line item transfers in the Highway Department Fund, as follows. **DECREASE:** 30105990 Administrative Contingency \$9,000.00; 30105170 Publishing \$4,000.00; 30305112 Road Maintenance Services \$49,000.00; 30305226 Road Maintenance Supplies \$5,000.00; 30305990 Maintenance Contingency \$10,000.00; 30305400 Capital Outlay Building \$7,000.00. **INCREASE:** 30105010 Health Insurance \$9000.00; 30305000 Salaries \$8000.00; 30305216 Personal Property Tax \$62,000.00; 30305238 Fuel-Oil-Lubricants \$5,000.00. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovelto, Kosmach, Lozich, Reboletti. NAYES: None. ABSENT: None.

APRIL 2022 FINANCIAL REPORTS:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to accept the April 2022 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovelto, Kosmach, Reboletti. NAYES: None. ABSENT: None. The Reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Lozich 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 March 19, 2022, through April 1, 2022. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovelto, Lozich, Kosmach, Reboletti. NAYES: None. ABSENT: None.

ACCOUNTS PAYABLE *Continued*

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 April 2, 2022, through April 15, 2022. A roll call vote showed the motion carried, as follows: AYES: Leventis, Lozich, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: None.

DIVISION REPORTS:

ASSESSOR: Assessor Christopher Kain reported on the following:

- Tax bills have been mailed; it is anticipated the office will be busy.
- After a 2-year hiatus, seniors will be required to return to the office once again for freeze recertification; post cards will be mailed to the seniors with further information.
- Seniors have until October to submit freeze documentation.

HIGHWAY COMMISSIONER: Highway Commissioner Donald Holod reported on the following:

- Electronic Recycling was held on May 7th 130 residents participated. The next E-Cycle/Textile event will be on Saturday, August 6th from 8:00 A.M. to Noon.
- Branch and Brush pick-up resumes the week of 5/9/2022 thru 5/13/2022.
- In February, we sponsored 139 rides with the Ride DuPage program.
- Purchased a speed sign; sign collects data such as average speed, vehicles exceeding the speed limit; this data will be shared with the Sheriff's Department to assist with traffic enforcement.
- Kingery West resurfacing project began at the end of April. This is a shared project with the Village of Addison, the highway portion of the project is small.
- Mowing begins on May 15th per our agreement with DuPage County.

TOWN CLERK: Deputy Clerk Teresa Carroll reported on the following:

- 20 Passport applications were accepted in April.
- The LIHEAP program will conclude at the end of May. LIHEAP will resume in September.
- The County has funds available to persons needing assistance with water bills; must have a disconnect notice or be disconnected.

SUPERVISOR/TREASURER: Supervisor Dennis Reboletti reported on the following:

- Senior Bingo was held earlier today with 95 seniors attending.
- Secretary of State Mobile Unit will be here in the Event Center on June 2nd from 10:00 A.M. to 2:00 P.M.
- A Shred Event will be held on June 4th from 9:00 A.M. to Noon in the main parking lot.
- The Township is a permanent Early Voting site. Early voting begins on June 13th and will conclude on June 27th. During the last election cycle, the Township was the third busiest early voting site.
- The food pantry remains busy with serving over 150 to 175 families weekly.
- Plans continue for the installation of a drop ceiling in the Event Center.

OLD BUSINESS: None


NEW BUSINESS: The Highway Department gave a brief power point presentation on their initiatives in offering residents opportunities to become environmentally sustainable and the highway department for being initiative-taking with their endeavors in being environmentally mindful throughout their office and the unincorporated areas of the Township. Members of the SCARCE organization along with DuPage County Board Members Don Puchalski, Sam Tornatore and Sheila Rutledge were on hand to present flags to the Highway Department which represents outstanding environmental practices. Members of the highway department staff were also on hand for the presentation.

Supervisor Reboletti made a unanimous motion to adjourn the meeting.

Minutes of the May 11, 2022
Regular Meeting of the Board of Town Trustees

APPROVED: JUNE 8, 2022


TERESA CARROLL, DEPUTY CLERK


DIANA KOSMACH, TRUSTEE


GUS LEVENTIS, TRUSTEE


MATTHEW LOZICH, TRUSTEE


DONNA C. TOVELLO, TRUSTEE


DENNIS REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

June 8, 2022

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 8, 2022.

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. Deputy Clerk Carroll called the roll, and the following members were in attendance: Trustees Matthew Lozich, Gus Leventis, Diana Kosmach, Donna Tovelto, and Supervisor Dennis Reboletti acting as Chairman, Deputy Clerk Teresa Carroll. Also, present Highway Commissioner Donald Holod ABSENT: None.

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to approve the minutes of the May 11, 2022, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovelto, Reboletti. NAYES: None. ABSENT: None.

May 2022 FINANCIAL REPORTS:

Trustee Leventis made a **MOTION**, second by Trustee Lozich to accept the May 2022 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovelto, Reboletti. NAYES: None. ABSENT: None.

The Reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Kosmach made a **MOTION**, second by Trustee Tovelto to approve for payment all bills and claims, from all funds, as submitted in the board audit report for the period April 16, 2022, through April 29, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovelto, Reboletti. NAYES: None. ABSENT: None.

Trustee Leventis 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 April 30, 2022, through May 13, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovelto, Reboletti. NAYES: None. ABSENT: None.

DIVISION REPORTS:

HIGHWAY DEPARTMENT: Highway Commissioner Holod reported on the following.

- Daily operations of pothole patching and cleanup of branches, etc. continue.
- In March 163 rides were sponsored with Ride DuPage.
- We have received 8 requests from residents regarding culvert replacement; we are in the process of completing those requests

TOWN CLERK: Deputy Clerk Carroll reported on the following.

- We accepted 13 passport application for the month of May.
- LIHEAP concluded on May 31st. LIHEAP will resume after Labor Day.
- Notice for the July 13th Town and Road Budget Hearings has been duly published in the Addison Independent.

Minutes of the June 8, 2022
Regular Meeting of the Board of Town Trustees

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following.

- Over 80 seniors attended Senior Bingo earlier in the day.
- Secretary of State Mobile Unit was here June 2nd, many residents took advantage of the convenient service.
- A community wide shred event was on June 4th in the main parking lot.
- Early Voting begins on June 13th and goes until the 27th. We are an Early Voting Permanent Site, thus open on the weekends and the day before the primary election.
- Food Pantry continues to be busy.
- Improvements to the Event Center will be made once Early Voting has concluded.

TRUSTEE REPORTS:

- Trustee Lozich stated he was informed by residents they had received friendly and efficient service when coming to the Township office for assistance.
- Trustee Leventis congratulated the Highway Department on the award from SCARCE.

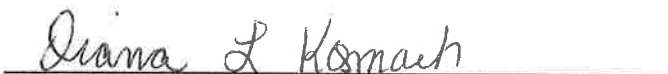
OLD BUSINESS: None

NEW BUSINESS: None

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 13, 2022


TERESA M. CARROLL, DEPUTY CLERK


DIANA L KOSMACH, TRUSTEE


GUS E. LEVENTIS, TRUSTEE


MATTHEW J LOZICH, TRUSTEE


DONNA C. TOVELLO, TRUSTEE


DENNIS M. REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

JULY 13, 2022
PUBLIC HEARING
TOWN BUDGET

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Wednesday, July 13, 2022.

CALL TO ORDER & ROLL CALL: Supervisor Dennis Reboletti called the Public Hearing for Town Budget to order at 7:00 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 Kosmach, and Donna Tovello; Supervisor Dennis Reboletti acting as chairperson; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present Highway Commissioner Donald Holod.

Notice of the Public Hearing has been duly published as of June 2, 2022, and posted, in compliance with Illinois Statutes. Copies of the tentative Town Budget for fiscal year beginning June 1, 2022, and ending May 31, 2023, were distributed to the Board for their review. With there being no additional questions or public comment, Trustee Tovello made a **MOTION**, second by Trustee Kosmach to approve Ordinance **TO-2022-04**, a budget and appropriation ordinance for all Town purposes of Addison Township, for fiscal year beginning June 1, 2022, and ending May 31, 2023, in the amount of \$3,826,000.00. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

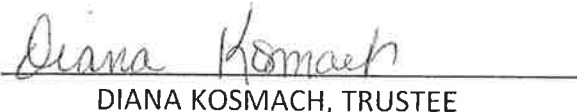
ADJOURN: Trustee Tovello made a **MOTION**, second by Trustee Lozich to adjourn the Public Hearing. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

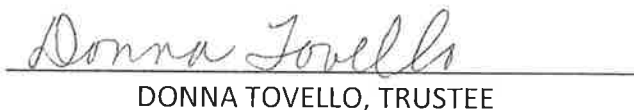
APPROVED: AUGUST 10, 2022


PAMELA JOY MORETTI, TOWN CLERK


MATTHEW LOZICH, TRUSTEE


GUS LEVENTIS, TRUSTEE


DIANA KOSMACH, TRUSTEE


DONNA TOVELLO, TRUSTEE

DENNIS REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

JULY 13, 2022
PUBLIC HEARING
ROAD DISTRICT BUDGET

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Wednesday, July 13, 2022.

CALL TO ORDER & ROLL CALL: Supervisor Dennis Reboletti called the Public Hearing for Road District Budget to order at 7:10 P.M. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Matthew Lozich, Gus Leventis, Diana Kosmach, and Donna Tovello; Supervisor Dennis Reboletti acting as chairperson; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present; Highway Commissioner Donald Holod.

Notice of the Public Hearing has been duly published as of June 2, 2022, and posted, in compliance with Illinois Statutes. Copies of the tentative Town Budget for fiscal year beginning June 1, 2022, and ending May 31, 2023, were distributed to the Board for their review. With there being no additional questions or public comment, Trustee Kosmach made a **MOTION**, second by Trustee Tovello to approve Ordinance **HO-2022-01**, a budget and appropriation ordinance for all Road District purposes of Addison Township, for fiscal year beginning June 1, 2022, and ending May 31, 2023, in the amount of \$2,796,000.00. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

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

APPROVED: AUGUST 10, 2022


PAMELA JOY MORETTI, TOWN CLERK


MATTHEW LOZICH, TRUSTEE


GUS LEVENTIS, TRUSTEE


DIANA KOSMACH, TRUSTEE


DONNA TOVELLO, TRUSTEE

DENNIS REBOLETTI, SUPERVISOR

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

JULY 13, 2022

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Wednesday, July 13, 2022.

CALL TO ORDER & ROLL CALL: Supervisor Reboletti called the Regular Meeting to order at 7:20 P.M. Let the record show that the Pledge of Allegiance was said by all present at the earlier Budget Hearing. Clerk Moretti called the roll, and the following members were in attendance: Trustees Matthew Lozich, Gus Leventis, Diana Kosmach, and Donna Tovelto; Supervisor Dennis Reboletti acting as Chairman; 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 June 8, 2022, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, Reboletti. NAYES: None. ABSENT: None.

JUNE 2022 FINANCIAL REPORTS:

Trustee Leventis made a **MOTION**, second by Trustee Tovelto to accept the June 2022 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, Reboletti. NAYES: None. ABSENT: None.

The reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Leventis made a **MOTION**, second by Trustee Tovelto to approve for payment, all bills, and claims, from all funds, as submitted in the Board Audit Report for the period May 14, 2022, through May 27, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, Reboletti. NAYES: None. ABSENT: None.

Trustee Kosmach made a **MOTION**, second by Trustee Tovelto to approve for payment, all bills, and claims, from all funds, as submitted in the Board Audit Report for the period June 3, 2022, through June 10, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, Reboletti. NAYES: None. ABSENT: None.

Trustee Leventis made a **MOTION**, second by Trustee Tovelto to approve for payment, all bills, and claims, from all funds, as submitted in the Board Audit Report for the period June 11, 2022, through June 24, 2022. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovelto, Reboletti. NAYES: None. ABSENT: None.

Minutes of the July 13, 2022, Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:**HIGHWAY COMMISSIONER:** Highway Commissioner Holod reported on the following.

- On June 13th, a severe thunderstorm went through the area with 60 mph wind gusts. The Highlands subdivision sustained wind damage with downed tree limbs and branches. The crews were out that evening clearing streets and returning the next day with the chipper to remove those downed branches.
- The next E-Cycle/Textile event will be August 6th from 8:00 A.M. to Noon.
- We will be participating in the Addison Park District Touch a Truck event on August 6th
- The Township sponsored 165 rides for the month of April with the Ride DuPage program.
- Mike Capizzano and I met with a representative from Green Grease to discuss a program for collecting cooking oil after the Thanksgiving holiday.

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following.

- Maintenance staff is installing in a new, lower ceiling in the Event Center
- Attended a Public Safety & Affairs meeting regarding on fire protection districts.

OLD BUSINESS: NONE**NEW BUSINESS: NONE**


Trustee Leventis 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, Reboletti. NAYES: None. ABSENT: None.

APPROVED: AUGUST 10, 2022


PAMELA JOY MORETTI, TOWN CLERK


MATTHEW LOZICH, TRUSTEE


GUS LEVENTIS, TRUSTEE


DONNA TOVELLO, TRUSTEE


DIANA KOSMACH, TRUSTEE

DENNIS REBOLETTI, SUPERVISOR