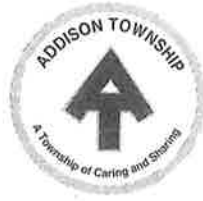


DENNIS REBOLETTI
Supervisor/Treasurer
PAMELA JOY MORETTI
Township Clerk
CHRISTOPHER T. KAIN
Township Assessor
DONALD HOLOD
Highway Commissioner



Trustees
DIANA KOSMACH
GUS LEVENTIS
MATTHEW LOZICH
DONNA TOVELLO

TOWNSHIP OF ADDISON

COUNTY OF DU PAGE

AGENDA

REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES

TUESDAY APRIL 13, 2021 7:00 P.M.

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

Accounts Payable – Board Audit Report – 02/20/21 to 03/05/21
Accounts Payable – Board Audit Report - 03/06/21 to 03/19/21

- 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-2021-01
Last Road Ordinance/Resolution HO-2021-01

MINUTES – BOARD OF TOWN TRUSTEES

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

March 10, 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, March 10, 2021.

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 E. Leventis, Donna C. Tovello, Matthew J. Lozich, and Dennis M. Reboletti acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: Diana Kosmach. Also, present Highway Commissioner Donald Holod. and Administrative Director Sandy Bays.

PUBLIC COMMENT: None.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to approve the minutes of the February 10, 2021 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 13, 2021 at 7:00 P.M. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach.

FEBRUARY 2021 FINANCIAL REPORTS:

Trustee Tovello made a **MOTION**, second by Trustee Leventis to accept the February 2021 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, 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 January 23, 2021 through February 5, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach.

ACCOUNTS PAYABLE:

Trustee Lozich 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 6, 2021 through February 19, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. ABSENT: Kosmach..

DIVISION REPORTS:

Town Clerk: Clerk Moretti reported on the following:

- The Annual Town Meeting is on Tuesday, April 13th at 7:00 P.M in the Event Center.
- Attended the Clerks meeting last week and among the topics discussed were the upcoming Annual Town Meeting.
- Reminder to file online the statement of economic interest form.
- The seniors were happy to attend the series of St. Patrick's Day lunch and Bingo sessions we are hosting.

Supervisor: Supervisor Reboletti reported on the following:

- The Highway Commissioners Annual Report was read into the record.
- DuPage County board member Sheila Rutledge visited the Township; along with Administrative Director Sandy Bays, she was given a tour of our facility and pantry, she was pleased with the number of diapers that were purchased with the \$5,000.00 grant.

DIVISION REPORTS:

(Continued)


- Thanked the PIE Foundation from District 88 for the donation of hygiene products to the pantry.
- Attended the Supervisors meeting, revealed to the other supervisors in attendance that we provided food for 13,000 families and moved about 1.2 million pounds of food through the pantry.
- Addison Library will be hosting a food drive on March 13th and April 10th from 10 A.M. to 2:00 P.M. that will benefit our food pantry and the Glen Ellen food pantry.
- Early voting starts in the Event Center on March 22nd and concludes April 5th. Since we are a permanent site we will also be open on the weekends and the Monday before the election.
- We have three more senior lunch and bingo events scheduled for March. It was good to see our seniors again.
- The food pantry is suspended for 2 weeks; anyone needing food can call the office and arrangements will be made.
- We will be partnering with Versiti Blood Centers and hosting a blood drive on April 28th from Noon to 5:00 P.M. in the Event Center.

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 13, 2021


 PAMELA JOY MORETTI, TOWN CLERK


 MATTHEW J. LOZICH, TRUSTEE


 GUS E. LEVENTIS, TRUSTEE

 DIANA L. KOSMACH, TRUSTEE


 DONNA C. TOVELLO, TRUSTEE


 DENNIS M. REBOLETTI, SUPERVISOR