



TOWNSHIP OF ADDISON

COUNTY OF DU PAGE

DENNIS REBOLETTI
Supervisor/Treasurer

AGENDA
REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES
WEDNESDAY JUNE 9, 2021 6:30 P.M.

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

01 – Minutes of Regular Meeting – May 2021

01a – Minutes of Special Board Meeting – May 25, 2021

02 – Financial Reports May 2021

Accounts Payable – Board Audit Report - 04/17/21 to 04/30/21

Accounts Payable – Board Audit Report – 05/01/21 to 05/14/21

Accounts Payable – Board Audit Report – 05/15/21 to 05/31/21

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 -2021-02
Last Road Ordinance/Resolution HO -2021-00

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

May 12, 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, May 12, 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 Matthew Lozich, Gus E. Leventis, Diana L Kosmach, and Donna C. Tovello; Supervisor Dennis M Reboletti acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present Assessor Christopher Kain; Highway Commissioner Donald Holod; Administrative Director Sandy Bays, Deputy Clerk Teresa Carroll, Bookkeeper Mary Mattia, and 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 13, 2021, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Kosmach, Lozich, Reboletti. NAYES: None. ABSENT: None.

LINE ITEM TRANSFERS IN THE ASSESSOR'S DIVISION:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to approve the line item transfers in the Assessor's Division, as follows. **DECREASE:** 10115000 Salaries \$8,200.00; 10115190 Travel Expenses \$2,000.00. **INCREASE:** 10115010 Health Insurance \$2,000.00; 10115410 Equipment \$8,000.00; 10115320 Publications \$200.00. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich, Kosmach, Reboletti. NAYES: None. ABSENT: None.

LINE ITEM TRANSFERS HIGHWAY DEPARTMENT FUND:

Trustee Leventis made a **MOTION**, second by ~~Leventis~~ Tovello to approve the line item transfers in the Highway Department Fund, as follows. **DECREASE:** 30105990 Administrative Contingency \$10,000.00; 360305990 Maintenance Contingency \$5,000.00; 30305112 Maintenance Service-Road \$12,000.00; 30305122 Engineering Service \$30,000.00. **INCREASE:** 30105200 Training \$ 400.00; 30105230 Professional\Consulting Service \$600.00; 30105300 Office Supplies \$5,000.00; 30105410 Equipment \$4,000.00; 30305000 Salaries \$30,000.00; 30305092 OSHA \$1,500.00; 30305110 Maintenance Service-Equipment \$1,500.00; 30305216 PPRT Municipal Share \$12,000.00; 30305226 Maintenance Supplies-Road \$1,500.00; 30305410 Equipment \$500.00. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Kosmach, Lozich, Reboletti. NAYES: None. ABSENT: None.

RESOLUTION TR-2021-02 RECOGNIZING A.B.A.T.E. DURING MOTORCYCLE AWARENESS MONTH:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello to approve Resolution TR-2021-02 Recognizing A Brotherhood Aimed Towards Education (A.B.A.T.E.) during motorcycle awareness month. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich, Kosmach, Reboletti. NAYES: None. ABSENT: None.

APRIL 2021 FINANCIAL REPORTS:

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

ACCOUNTS PAYABLE:

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 March 29, 2021, through April 11, 2021. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich, 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 April 12, 2021, through April 25, 2021. A roll call vote showed the motion carried, as follows: AYES: Leventis, Lozich, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: None.

INTERGOVERNMENTAL AGREEMENT REGARDING ADDISON TOWNSHIP HIGHWAY DEPARTMENT AND THE TOWNSHIP OF ADDISON FOR THE PURCHASE OF A 2017 FORD EXPLORER IN THE AMOUNT OF \$14,000.00:

Trustee Leventis made a **MOTION**, second by Trustee Tovello to approve an Intergovernmental Agreement between the Addison Township Highway Department and the Township of Addison for the purchase of a 2017 Ford Explorer in the amount of \$14,000.00. A roll call vote showed the motion carried, as follows: AYES: Leventis, Tovello, Lozich, Kosmach, Reboletti. NAYES: None. ABSENT: None.

DIVISION REPORTS:

ASSESSOR: Assessor Christopher Kain reported on the following:

- Tax bills have been mailed; the office is busy.
- Bensenville has seen much larger tax bills due to the referendum that was passed for the fire district.
- Senior freeze and senior exemptions may go another year without having to complete the form.

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

- Electronic Recycling was held on May 1st, 145 residents participated. The next E-Cycle/Textile event will be on Saturday, July 31st from 8:00 A.M. to Noon.
- Branch and Brush pick-up resumes the week of 5/10/2021 thru 5/14/2021.
- In February, we sponsored 125 bus trips and 26 taxi trips with the Ride DuPage program.
- Currently working with Com-Ed to install a new light in the North Avenue Manor subdivision to enhance safety in the area.

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

- We continue to see 200 families per week in the food pantry. Trustee Tovello, and Trustee Kosmach your help on food pantry days is greatly appreciated.
- Director Bays stated the blood drive went very well.
- Next week we will have 50-60 seniors in attendance for 2 separate days for senior bingo and lunch.
- Saturday, May 15th is a shredding event from 9:00 A.M. to Noon in the main parking lot.
- We will host the Township Officials of DuPage on June 2nd in the Event Center.
- June 6th the Knights of Columbus will be hosting a brunch at Shriner's in Addison, they will present a check for the food pantry.
- June 8th we will host the Addison Intergovernmental Meeting in the Event Center.

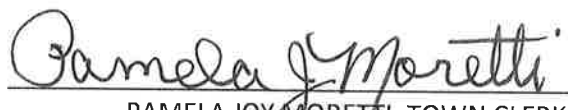
OLD BUSINESS: None


NEW 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: JUNE 9, 2021


DIANA L. KOSMACH, TRUSTEE


PAMELA JOY MORETTI, TOWN CLERK


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) SS.
TOWN OF ADDISON)

May 25, 2021
SPECIAL MEETING

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 25, 2021 in order to appoint Mark Nowak as Trustee of the Bensenville Fire Protection District #1 to replace George Jeffries, effective immediately.

CALL TO ORDER & ROLL CALL: Supervisor Dennis M. Reboletti called the meeting to order at 6:02 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 Gus Leventis, Matthew Lozich, and Dennis M. Reboletti acting as chairman. ABSENT: Trustees Diana Kosmach and Donna Tovello.

Deputy Clerk Teresa Carroll administered the Oath of Office to Mark Nowak. Terms begins on May 26, 2021 at 12:01 A.M. and will end on October 8, 2021. Congratulations extended to Trustee Nowak.

PUBLIC COMMENT: None


APPROVAL OF ACTION ITEMS:

Trustee Lozich made a **MOTION**, second by Trustee Leventis to approve ~~to approve~~ the appointment of Mark Nowak as Trustee of the Bensenville Fire Protection District #1 replacing George Jeffries, effective immediately. A roll call vote showed the motion carried unanimously, as follows: AYES: Leventis, Lozich, and Reboletti. NAYS: None ABSENT: Tovello and Kosmach.

ADJOURNMENT: Trustee Leventis made a **MOTION**, second by Trustee Lozich to adjourn the meeting. A voice vote showed the motion carried unanimously.

APPROVED: June 9, 2021


TERESA M. CARROLL, DEPUTY CLERK


MATTHEW J. LOZICH, TRUSTEE


GUS E. LEVENTIS, TRUSTEE

DIANA L. KOSMACH

DONNA C. TOVELLO, TRUSTEE


DENNIS M. REBOLETTI, SUPERVISOR