



TOWNSHIP OF ADDISON

COUNTY OF DU PAGE

DENNIS REBOLETTI
Supervisor/Treasurer

**AGENDA
REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES
WEDNESDAY MARCH 10, 2021
6:30 P.M.**

I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT:

IV. ACTION ITEMS:

01 – Minutes of Regular Meeting – February 2021

02– Agenda for Annual Town Meeting – Tuesday April 13, 2021 7:00 P.M.

03 – Financial Reports February 2021

Accounts Payable – Board Audit Report - 01/23/21 to 02/05/21

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

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 TO-2021-01

Last Road Ordinance/Resolution HO-2021-01

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

February 10, 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, February 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 present. Clerk Moretti called the roll and the following members were in attendance: Trustees Matthew J. Lozich, Diana L. Kosmach, Gus E. Leventis, Donna Tovello and; Supervisor Dennis M. 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 Leventis made a **MOTION**, second by Trustee Kosmach to approve the minutes of the January 13, 2021 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.

ORDINANCE TO-2021-01, TOWNSHIP OF ADDISON, AN ORDINANCE ESTABLISHING RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS:

Trustee Lozich made a **MOTION**, second by Trustee Tovello to approve **Ordinance TO-2021-01**, an Ordinance Establishing Responsible Bidder Requirements on Public Work Projects. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and Reboletti. NAYES: None. ABSENT: None. Supervisor Reboletti read the Ordinance into the record.

ORDINANCE HO-2021-01, HIGHWAY DEPARTMENT, AN ORDINANCE ESTABLISHING RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORK PROJECTS:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to approve **Ordinance HO-2021-01**, an Ordinance Establishing Responsible Bidder Requirements on Public Work Projects. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and Reboletti. NAYES: None. ABSENT: None. Highway Commissioner Holod read the Ordinance into the record.

JANUARY 2021 FINANCIAL REPORTS:

Trustee Tovello made a **MOTION**, second by Trustee Leventis to accept the January 2021 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 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 26, 2021 through January 8, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and 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 January 9, 2021 through January 22, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovello, and Reboletti. NAYES: None. ABSENT: None.

Minutes of the February 10, 2021 Regular Meeting of the Board of Town Trustees

DIVISION REPORTS:

HIGHWAY COMMISSIONER: Commissioner Holod reported on the following.

- First E-Cycle Event for the year was held Saturday January 20th, 50 residents participated, and we filled 1 gaylord box with textiles.
- As part of our Public Education and Outreach program, we handed out "After the Storm" brochures to those attending the E-Cycle Event.
- In December, sponsored 206 rides with the Ride DuPage Program.
- During the snowy month of February, we took delivery of approximately 180 tons of salt.

Supervisor/Treasurer: Supervisor Reboletti Reported on the following:

- The new accounting system is in place, it is much more advanced and offers detailed training and support.
- Thanked all the staff including the Highway Department, and Trustee's Kosmach and Tovello for working the food pantry during the snow and extreme cold.
- Been informed by the County that we have exhausted any additional funds through the CARES Act.
- The food pantry numbers continue to remain the same, we have not seen a decline in usage.

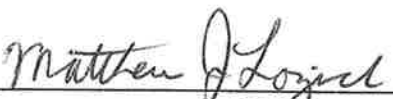
OLD BUSINESS: None

NEW BUSINESS: None


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

APPROVED: March 10, 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