



**TOWNSHIP OF ADDISON**

COUNTY OF DU PAGE

**DENNIS REBOLETTI**  
Supervisor/Treasurer

**AMENDED  
AGENDA  
REGULAR MEETING OF THE BOARD OF TOWN TRUSTEES  
WEDNESDAY, MAY 12, 2021 6:30 P.M.**

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

- 01 – Minutes of Regular Meeting – April 2021
- 02 – Budget Line Item Transfers – Assessor's Division
- 03 – Budget Line Item Transfers – Highway Department
- 04 - Resolution No. TR-2021-02 Recognizing A.B.A.T.E.  
During Motorcycle Awareness Month
- 05 – Financial Reports April 2021
  - Accounts Payable – Board Audit Report - 03/29/21 to 04/11/21
  - Accounts Payable – Board Audit Report – 04/12/21 to 04/25/21
- 06 – Intergovernmental Agreement Between The Addison Township Highway Department and the Township of Addison for the Purchase of a 2017 Ford Explorer

V. **DIVISION REPORTS:**

Supervisor  
Town Clerk  
Assessor  
Highway

VI. **TRUSTEE REPORTS:**

VII. **OLD BUSINESS:**

VIII. **NEW BUSINESS:**

IV. **ADJOURNMENT:**

Dennis Reboletti  
Supervisor/Treasurer

**MINUTES – BOARD OF TOWN TRUSTEES**

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

**APRIL 13, 2021**

SS.

**THE BOARD OF TOWN TRUSTEES** met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Tuesday April 13, 2021.

**CALL TO ORDER & ROLL CALL:** Supervisor Dennis M Reboletti called the Regular Meeting to order at 7:25 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, Matthew J. Lozich, Gus E. Leventis, Donna C. Tovello, and Diana L Kosmach; Dennis M Reboletti, acting as Chairman; Clerk Pamela Joy Moretti. Absent: NONE. Also, present Highway Commissioner Donald R. Holod; Administrative Director Sandy Bays; 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 10, 2021, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Reboletti. NAYES: None. PRESENT: Kosmach, ABSENT: NONE.

**MARCH 2021 FINANCIAL REPORTS:**

Trustee Lozich made a **MOTION**, second by Trustee Kosmach to accept the March 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.

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 February 20, 2021 through March 5, 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 March 6, 2021 through March 19, 2021. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: NONE.

**DIVISION REPORTS:**

**TOWN CLERK:** Clerk Moretti reported on the following.

- Thanked the staff for helping with the Annual Town Meeting.

**SUPERVISOR/TREASURER:** Supervisor Reboletti reported on the following.

- Congratulations to everyone on the outcome of the election. We will continue to do good work for the residents of the Township.
- We continue to serve around 200 families a week in the food pantry.

Minutes of the April 13, 2021 Regular Meeting of the Board of Town Trustees

Division Reports

(Supervisor Reboletti continued)

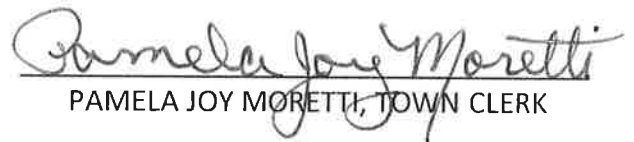
- April 28<sup>th</sup> we will host a Blood Drive from Noon to 5:00 P.M. in the Event Center.
- Shred Day will be Saturday, May 15<sup>th</sup> from 9:00 A.M. to Noon in the main parking lot. This is residential shredding only.
- June 2<sup>nd</sup> we will host the Township Officials of DuPage meeting in the Event Center.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** NONE

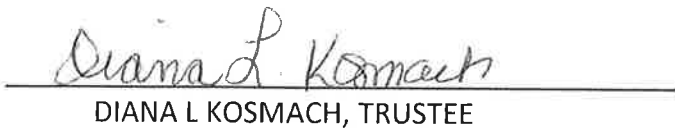
Trustee Kosmach made a **MOTION**, second by Trustee Tovello to adjourn the meeting. A voice vote showed it passed unanimously.


APPROVED: MAY 12, 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