

**MINUTES – BOARD OF TOWN TRUSTEES**

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

January 10, 2024

SS.

**THE BOARD OF TOWN TRUSTEES** met at the office of the Town Clerk, at the Township of Addison, 401 N. Addison Road, Addison, Illinois, on Wednesday, January 10, 2024.

**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, Gus Leventis Diana Kosmach, and Donna Tavello; 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 Leventis made a **MOTION**, second by Trustee Lozich to approve the minutes of the December 13, 2023, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tavello, and Reboletti. NAYES: None. ABSENT: None.

**DECEMBER 2023 FINANCIAL REPORTS:**

Trustee Kosmach made a **MOTION**, second by Trustee Tavello to accept the December 2023 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tavello, and 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 payment, all bills, and claims, from all funds, as submitted in the board audit report for the period November 25, 2023, through December 22, 2023. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tavello, and Reboletti. NAYES: None. ABSENT: None.

**DIVISION REPORTS:**

**HIGHWAY DEPARTMENT:** Highway Commissioner Holod Reported on the following:

- The East Frontage Road resurfacing project is complete.
- SWAP crew cleaned 3<sup>rd</sup> Ave and Frontage Road.
- Crews remain ready for any snow; plenty of salt is available.
- The last day for Christmas tree recycling is January 12<sup>th</sup>.
- A back-up generator is in the process of being installed.

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

- The Secretary of State has serviced 90–100 people since opening at 50 E. Oak Street with a 25% of cancellation rate.
- The Event Center is in the process of being prepared for Early Voting.
- The Assessor’s office has been busy with walk-ins; the administration office has also been receiving calls for the assessor’s office.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

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

Respectfully Submitted,

  
 PAMELA JOY MORETTI, TOWN CLERK

# MINUTES – BOARD OF TOWN TRUSTEES

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

February 14, 2024

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, February 14, 2024.

**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 Tovelto and 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 Lozich made a **MOTION**, second by Trustee Leventis to approve the minutes of the January 10, 2024, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovelto, and Reboletti. NAYES: None. ABSENT: None.

### **JANUARY 2024 FINANCIAL REPORTS:**

Trustee Kosmach made a **MOTION**, second by Trustee Tovelto to accept the January 2024 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovelto, and Reboletti. NAYES: None. ABSENT: None. The Reports will be filed for audit.

### **ACCOUNTS PAYABLE:**

Trustee Tovelto 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 December 23, 2023, through January 19, 2024. A roll call vote showed the motion carried, as follows: AYES: Lozich, Kosmach, Leventis, Tovelto, and Reboletti. NAYES: None. ABSENT: None.

### **DIVISION REPORTS:**

**HIGHWAY COMMISSIONER:** Commissioner Holod reported on the following.

- Mild weather has allowed pothole patching throughout the Township.
- Ordered 700 tons of salt for the year and have received 300 tons so far.
- E-CYCLE dates for 2024 are May 4<sup>th</sup>, August 3<sup>rd</sup>, and October 26<sup>th</sup>.
- Purchased two more speed signs, for Army Trail Estates in Addison and The Highlands in Elmhurst.
- Working with Flock to install license plate readers.
- Sidewalks and crosswalks were cleared of snow and ice for Conrad Fischer School at the intersection of Wilson and Victory parkway during the recent inclement weather.
- Postcards have been mailed to residents in the Country Club Highlands subdivision for their choice of tree replacement in the parkways.

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

- Going to Clarendale on February 19<sup>th</sup> to register new residents to vote.

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

- Secretary of State Road Test Center continues to be very busy and quite successful.
- Early Voting will continue in the Event Center until March 18<sup>th</sup>, then March 19<sup>th</sup> it will become a Primary Election Day polling place.

**DIVISION REPORTS:**

(Continued)

- Metropolitan Township Association continues to closely monitor legislation on Townships. Current discussion is having Assessors position become appointed.
- Addison Township will be hosting the Metropolitan Township Association meeting on April 3<sup>rd</sup>.
- The Annual Town Meeting will be held on April 9<sup>th</sup>.

**TRUSTEES:**

- Trustees Tovello & Kosmach both remarked the food pantry is going very well since returning downstairs.
- Trustee Leventis stated a Mental Health Board meeting is scheduled for March 6<sup>th</sup>.

**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.

Respectfully submitted,

  
PAMELA JOY MORETTI, TOWN CLERK

**APPROVED:** March 13, 2024

# MINUTES – BOARD OF TOWN TRUSTEES

March 13, 2024

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

**THE BOARD OF TOWN TRUSTEES** met at the office of the Town Clerk, at the Township of Addison, 401 N. Addison Rd., Addison, IL, on Wednesday, March 13, 2024.

**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. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Gus Leventis, Diana Kosmach, Donna Tovello, Matthew Lozich, and 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 Tovello, to approve the minutes of the February 14, 2024, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

### **AGENDA FOR THE ANNUAL TOWN MEETING:**

Trustee Leventis made a **MOTION**, second by Trustee Lozich to approve the agenda for the Annual Town Meeting, on Tuesday, April 9, 2024, at 7:00 P.M. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

### **FEBRUARY 2024 FINANCIAL REPORTS:**

Trustee Leventis made a **MOTION**, second by Trustee Tovello, to accept the February 2024 Financial Reports, as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None. The Report will be filed for Audit.

### **ACCOUNTS PAYABLE:**

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 January 20, 2024, through February 16, 2024. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

### **DIVISION REPORTS:**

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

- Staff attended a Pipeline Safety Training on February 26<sup>th</sup>.
- On February 28<sup>th</sup> Du Page County Sheriff officers monitored truck traffic on Third Avenue.
- Flock will install LPR's on the East and West Frontage Road this week.
- The Annual Highway Report has been submitted to the Township Board.
- Michael Capizzano worked closed with staff from Congressman Delia Ramirez's office to secure \$500,000 for Kingery Highway Accessible Frontage Roads Resurfacing and Manhole Replacement. Our project was one of the many funded in this infrastructure improvement bill.

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

- The Annual Town Meeting is Tuesday, April 9<sup>th</sup> at 7:00 P.M. in the Event Center.
- Registered twelve new Clarendale residents to vote on February 19<sup>th</sup>.

**SUPERVISOR:** Supervisor Reboletti reported on the following:

- Serenity House has reached out again regarding office space.
- The Secretary of State anticipates a busy summer.

Minutes of the March 13, 2024, Meeting of the Board of Town Trustees

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

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

Respectfully submitted.

  
PAMELA JOY MORETTI, TOWN CLERK

Approved April 9, 2024