

MINUTES – BOARD OF TOWN TRUSTEES

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

JULY 10, 2024

SS.

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at 401 North Addison Road, Addison, Illinois, on Wednesday, July 10, 2024.

CALL TO ORDER & ROLL CALL: Supervisor Reboletti called the Regular Meeting to order. Let the record show that the Pledge of Allegiance was said at the Public Hearing. Clerk Moretti called the roll, and the following members were in attendance: Trustees Matthew Lozich, Gus Leventis, Diana Kosmach, Donna Tovello and Supervisor Dennis Reboletti acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: None. Also, present Highway Commissioner Donald Holod and Bookkeeper Mary Mattia.

PUBLIC COMMENT: None.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello to approve the minutes of the June 12, 2024, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Kosmach, Tovello, and Reboletti. PRESENT: Leventis and Lozich NAYES: None. ABSENT: None.

MEMBERSHIP DUES IN THOWNSHP OFFICIALS OF ILLINOIS:

Trustee Leventis made a **MOTION**, seconded by Trustee Tovello to approve the membership dues in Township Officials of Illinois for the fiscal year September 1, 2024, through August 31, 2025, in the amount of \$1,333.63. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

JUNE 2024 FINANCIAL REPORTS:

Trustee Kosmach made a **MOTION**, second by Trustee Lozich, to accept the June 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 reports will be filed for audit.

ACCOUNTS PAYABLE:

Trustee Tovello 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 June 1, 2024, through June 21, 2024. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Kosmach, Tovello, Reboletti. NAYES: None. ABSENT: None.

SUPERVISOR REMARKS: Supervisor Reboletti reported on the following:

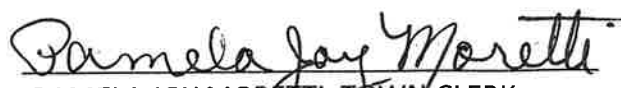
- Received a \$200,000 grant from State Senator Seth Lewis for building purposes.
- In the process of working with Comcast and upgrading to a fiber optic phone system.

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

ADJOURN: Trustee Leventis made a **MOTION**, second by Trustee Kosmach, to adjourn the meeting. AYES: Lozich, Leventis, Kosmach, Tovello and Reboletti. NAYES: None. ABSENT: None.

Respectfully submitted.


PAMELA JOY MORETTI, TOWN CLERK

APPROVED: August 14, 2024