

MINUTES – BOARD OF TOWN TRUSTEES

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

June 12, 2024

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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, June 12, 2024.

CALL TO ORDER & ROLL CALL: Supervisor Dennis Reboletti called the Regular Meeting of the Board of Town Trustees to order at 4:30 P.M. All said the Pledge of Allegiance. Clerk Moretti called the roll, and the following members were in attendance: Trustees Diana Kosmach, Donna Tovello, and Supervisor Dennis Reboletti acting as Chairman, Town Clerk Pamela Joy Moretti. ABSENT: Trustees Matthew Lozich, Gus Leventis. Also, present Deputy Clerk Teresa Carroll; Highway Commissioner Donald Holod; and members of the public.

PUBLIC COMMENT: Randy Messina, 392 Spruce, Wood Dale, resident of the Woodside subdivision and Wood Dale Alderman is looking for answers on when there will be a public hearing on blocking off the road at 2nd Avenue and Route 83. There would still be 3 entrances and 3 exits into the subdivision. Tom Lindelof, 380 Crestwood Rd., Wood Dale, President of the Woodside Homeowners Association. Asking to block off the road at 2nd Avenue and Route 83. Peter Jakab, 121 S. Spruce #203, Wood Dale, Wood Dale Alderman asking to take into consideration of closing 2nd Avenue at Route 83. Jason Nitti, 416 Woodside Dr., Wood Dale, stated he was home when the accident at the Messina home occurred .

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello, to approve the minutes of the May 8, 2024, regular meeting, as submitted. A roll call vote showed the motion carried, as follows: AYES: Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich, Leventis.

REVOCABLE LICENSE FOR USE OF PROPERTY GRANTED TO SERENITY HOUSE:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello, to accept a Revocable License for Use of Property Granted to Serenity House, as submitted. A roll call vote showed the motion carried, as follows: AYES: Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich, Leventis.

RESOLUTION TR-2024-02, A BLOOD CANCER RESOLUTION:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello, to accept a Resolution TR-2024-02, a Blood Cancer Resolution. A roll call vote showed the motion carried, as follows: AYES: Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich, Leventis. Deputy Clerk Teresa Carroll read the Resolution into the record.

May 2021 FINANCIAL REPORTS:

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

ACCOUNTS PAYABLE:

Trustee Tovello 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 April 13, 2024, through May 31, 2024. A roll call vote showed the motion carried, as follows: AYES: Kosmach, Tovello, and Reboletti. NAYES: None. ABSENT: Lozich, Leventis.

RESOLUTION TR-2024-04, A MEMORIAM RESOLUTION FOR JOE EDUCATE:

Trustee Kosmach made a **MOTION**, second by Trustee Tovelto to accept Resolution TR-2024-04, a memoriam resolution for Joe Educate. A roll call vote showed the motion carried, as follows: AYES: Kosmach, Tovelto, and Reboletti. NAYES: None. ABSENT: Lozich, Leventis. Deputy Clerk Teresa Carroll read the Resolution into the record. Supervisor Reboletti stated it has been very sorrowful throughout the Township since Joe's passing. All of us, including the Township residents will deeply miss Joe.

DIVISION REPORTS:

HIGHWAY DEPARTMENT: Highway Commissioner Holod reported on the following.

- The paper shredding event was on Saturday June 1st, and was well attended.
- Staff attended Flagger Training at DuPage County Transportation Department.
- The resurfacing of the Oakdale Woods and West of Wood Dale subdivisions has started.
- The Country Club Highlands drainage improvement project has resumed.

SUPERVISOR/TREASURER: Supervisor Reboletti reported on the following.

- Maintenance staff has been over hauling about 5000 square feet of the main portion of the building.
- The Secretary of State will start being open on Saturdays to accommodate younger drivers.
- ALIVE Center will be joining our facility at some point.
- Budget meeting will be in July, proposed budgets are posted.

TRUSTEES:

- Diana Kosmach thanked the highway crew and the county for having a fallen tree removed from the roadway in her area.

OLD BUSINESS: Talks will continue with the Highway Commissioner and others regarding the Woodside subdivision.

NEW BUSINESS: None

Supervisor Reboletti asked for a voice vote to adjourn the meeting. Meeting adjourned.

APPROVED: JULY 10, 2024

Respectfully submitted,


PAMELA JOY MORETTI, TOWN CLERK