

MINUTES – BOARD OF TOWN TRUSTEES

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

SS.

AUGUST 14, 2024

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, August 14, 2024.

CALL TO ORDER & ROLL CALL: Supervisor Dennis Reboletti called the Regular Meeting of the Board of Town Trustees to order at 6:32 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, Donna Tovello; Gus Leventis, and Supervisor Dennis Reboletti acting as Chairman; Town Clerk Pamela Joy Moretti. ABSENT: None

PUBLIC COMMENT: None

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello to approve the Minutes of the July 10, 2024, Public Hearing on the 2024-2025 Town Budget as submitted. 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 Lozich to approve the Minutes of the July 10, 2024, Public Hearing on the 2024-2025 Road District Budget as submitted. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: None.

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

APPOINTMENT OF CHRIS KACHIROUBAS TO THE MENTAL HEALTH BOARD:

Trustee Kosmach made a **MOTION**, second by Trustee Tovello, to approve the appointment of Chris Kachiroubas to the Mental Health Board following the resignation of Charles Donnelly. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: None.

JULY 2024 FINANCIAL REPORTS:

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

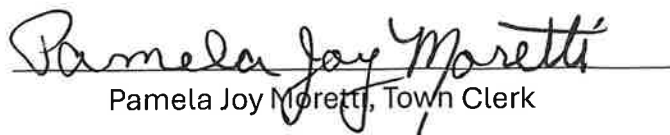
ACCOUNTS PAYABLE:

Trustee Tovello made a **MOTION**, second by Trustee Kosmach to approve payment for, all bills, and claims, from all funds, as submitted in the board audit report for the period June 22, 2024, through July 19, 2024. A roll call vote showed the motion carried, as follows: AYES: Lozich, Leventis, Tovello, Kosmach, Reboletti. NAYES: None. ABSENT: None.

SUPERVISORS REMARKS:

- Addison Township is partnering with the Addison Fire Protection District on a redevelopment program.
- Received a large donation of toys from Hasbro.

Respectfully submitted.


Pamela Joy Moretti, Town Clerk

Approved: September 11, 2024