

MINUTES – BOARD OF TOWN TRUSTEES

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

NOVEMBER 20, 2024

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk, at the Township of Addison, 401 N. Addison Rd., Addison, Illinois, on Wednesday, November 20, 2024.

CALL TO ORDER & ROLL CALL:

Supervisor Dennis Reboletti called the Regular Meeting of the Board of Town Trustees to order at 5:10 P.M. The Pledge of Allegiance was said by all present. Clerk Moretti called the roll, and the following members were in attendance: Trustees, Gus Leventis, Diana Kosmach, and Donna Tovello; Supervisor Dennis Reboletti acting as Chairman; Clerk Pamela Joy Moretti. **ABSENT:** Matthew Lozich. Also, present, Deputy Clerk Teresa Hare; Executive Director Sandy Bays; Bookkeeper Mary Mattia and member of the public.

PUBLIC COMMENT: Executive Director Sandy Bays thanked everyone for helping with Senior Bingo which was held earlier in the day.

APPROVAL OF ACTION ITEMS:

MINUTES:

Trustee Kosmach made a **MOTION**, second by Trustee Leventis to approve the minutes of October 9, 2024, Regular Meeting, as submitted. A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich

ORDINANCE TO-2024-06, AN ORDINANCE LEVYING TAXES FOR ALL TOWN PURPOSES:

Trustee Tovello made a **MOTION**, second by Trustee Kosmach to approve **ORDINANCE TO-2024-06**, an Ordinance levying taxes for all Town purposes for Addison Township, in the amount of \$5,012,000.00 for the tax year 2024-2025, collectable in 2025-2026. A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich

ORDINANCE HO-2024-02, AN ORDINANCE LEVYING TAXES FOR ALL ROAD PURPOSES:

Trustee Leventis made a **MOTION**, second by Trustee Tovello, to certify **ORDINANCE HO-2024-02**, an Ordinance levying taxes for all Road purposes for the Addison Township Road District, presented by the Addison Township Highway Commissioner, in the amount of \$4,337,000.00 for the tax year 2024-2025, collectable in 2025-2026 A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich. The Deputy Clerk will file both the Town Levy and the Road District Levy, with the DuPage Clerk’s Office before the last Tuesday in December 2024.

ACKNOWLEDGEMENT FROM THE BOARD OF TOWN TRUSTTES OF THE 2024 ANNUAL AUDIT:

Trustee Leventis made a **MOTION**, second by Trustee Kosmach to approve the acknowledgement from the Board of Town Trustees, the receipt and review of the 2024 Annual Audit, ad submitted. A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich.

OCTOBER 2024 FINANCIAL REPORTS:

Trustee Tovello made a **MOTION**, second by Trustee Kosmach to accept the October 2024 Financial Reports as submitted. A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich. 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 September 14, 2024, through October 25, 2024. A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich

RESOLUTION TR-2024-07 ADDISON TOWNSHIP OFFICIALS' COMPENSATION 2025-2029:

Trustee Kosmach made a **MOTION**, seconded by Trustee Leventis to approve the Township Officials Compensation for 2025-2029, as follows: Supervisor/Highway Commissioner (5-17-2025 to 5-18-2029) \$124,900.00. Town Clerk (5-17-2025 to 5-18-2029) \$29,000.00. Trustees (5-17-2025 to 5-18-2029) \$6,500.00. Assessor (01-01-2026 to 12-31-2029) \$143,900.00. A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich.

ADDISON TOWNSHIP 2025 BOARD MEETING DATES AND HOLIDAY SCHEDULE:

Trustee Tovello made a **MOTION**, second by Trustee Kosmach to approve the 2025 Addison Township Board Meeting Dates, and Holiday Schedule, as submitted. A roll call vote showed the motion carried, as follows: **AYES:** Leventis, Kosmach, Tovello, and Reboletti. **NAYES:** None. **ABSENT:** Lozich. In accordance with the Illinois Compiled Statutes, the Deputy Clerk will have the 2025 Meeting Dates published in a timely manner.

SUPERVISOR REMARKS: Supervisor Reboletti reported on the following:

- ◆The December board meeting will be held on Tuesday, December 17th at 6:30 P.M.
- ◆A new intergovernmental agreement with the Secretary of State will be forthcoming next month.
- ◆As stated earlier by Executive Director Sandy Bays, Senior Bingo was held today at noon.
- ◆Exact dates as to when Early Voting begins in the Event Center will be determined shortly by the Election Division as there are two primaries in the county.
- ◆Executive Director Sandy Bays gave an update on the Giving Tree program and the food pantry.

OLD BUSINESS: None.

NEW BUSINESS: None

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

APPROVED: DECEMBER 17, 2024


PAMELA JOY MORETTI, TOWN CLERK