

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS
COUNTY OF DUPAGE)
TOWN OF ADDISON)

June 11, 2025

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 11, 2025.

CALL TO ORDER & ROLL CALL:

Supervisor Bobby Hernandez called the Meeting of the Board of Trustees to order at 6:00 p.m. The Pledge of Allegiance was said. Clerk Vesey called the roll, and the following members were in attendance: Trustees Max Ashrafi, Titus Dare, Joey Moore, Supervisor Bobby Hernandez acting as Chairperson, Assessor Chris Kane, Town Clerk Maria Vesey, d Don Holod, members of the public. **Absent:** Debbie Sandstrom

PUBLIC COMMENT: None

Highway Department Update: Director of the Highway Department Don Holod
Addison Township received a \$500,000 grant from US Representative Delia Ramirez's office to complete the Frontage road project. This should be completed by November. We needed an additional \$100,000 because it was an 80/20 split with IDOT.

Assessor Department Update: Assessor Chris Kane

The first installment of tax bills has come in for the year. We have held conversations with residents explaining where the tax dollars are being used, vetting their property records for accuracy, and ensuring that those entitled to exemptions are receiving them. June 2 was the first installment due date. Delinquencies are on par with the past years. The number of people paying both installments in full is higher than in the past. Senior freeze forms (on assessments) have gone out and the office is very busy with seniors coming through.

APPROVAL OF ACTION ITEM

Approval of the Minutes of the May 2025 regularly scheduled Board Meeting.

Trustee Ashrafi made a **MOTION** second by Trustee Moore to approve minutes from the May 2025 regular Board Meeting. A roll call vote reflects motion carried, as follows: **AYES:** Ashrafi, Dare, Moore, Supervisor Hernandez. **NAYES:** None. **ABSENT Sandstrom**

APPROVAL OF ACTION ITEM

Resolution to approve continuing budget resolution for the Township through August 31st 2025.

Supervisor Hernandez stated that the resolution is to allow time for our new Board Members to review the annual budget for the fiscal year that began on June 1st. The continuing resolution allows the 2024 through 2025 fiscal budget to continue through the end of the first quarter of this new fiscal budget.

Trustee Ashrafi made a **MOTION**, second by Trustee Moore to approve continuing budget resolution for the Township through August 31st 2025. A roll call vote reflects motion carried, as follows: **AYES:** Ashrafi, Dare, Moore, Supervisor Hernandez. **NAYES:** None. **ABSENT:** Sandstrom

APPROVAL OF ACTION ITEM

Approval of the appointment of our new Deputy Clerk appointed by Town Clerk Maria Vesey

Clerk Maria Vesey proposed the appointment of Marianne Grobe as Deputy Clerk. Trustee Moore made a **MOTION**, second by Trustee Dare. A roll call vote reflects motion carried, as follows: **AYES**: Ashrafi, Dare, Moore, Supervisor Hernandez. **NAYES**: None. **ABSENT**: Sandstrom.

APPROVAL OF ACTION ITEM

Resolution TR 202505.

Supervisor Hernandez: This is a resolution allowing Supervisor Hernandez access to bank accounts. Trustee Ashrafi made a **MOTION**, second by Trustee Dare to approve Resolution TR 202505 to allow Supervisor Hernandez access to bank accounts. A roll call vote reflects motion carried, as follows: **AYES**: Ashrafi, Dare, Moore, Supervisor Hernandez. **NAYES**: None. **ABSENT**: Sandstrom

APPROVAL OF ACTION ITEM

Approval of the Financial reports for May 2025

Supervisor Hernandez: These are three audit reports. One from April 12th, 2025 through April 25th, 2025, a second from April 26, 2025 through May 9th, 2025, and a third from May 10th, 2025 through May 20/23/2025. Trustee Moore made a **MOTION**, second by Trustee Ashrafi to approve the Financial reports for May 2025. A roll call vote reflects motion carried, as follows: **AYES**: Ashrafi, Dare, Moore, Supervisor Hernandez. **NAYES**: None. **ABSENT**: Sandstrom

APPROVAL OF ACTION ITEM

Highway Department Resolution 20250101

Supervisor Hernandez stated that this resolution proposes to improve the Kingery Hwy. Western Frontage road and hereby appropriating up to \$125,000 from local funds for the completion of that particular project. Don Holod, Director of the Highway Department, explained that Congresswoman Ramirez was able to get us funding for this road up to a half million dollars. In the end it is an 80/20 split. So we have to come up with 20% of the funding for the road. Pleased to have found a very cost effective way to improve that roadway.

Trustee Moore stated that the engineer on the Project, Bravo Engineering is a veteran owned small business who have been on another project and completed it successfully. She feels confident that they are good engineers from the design side. We got a few key stakeholders in this project to make sure we're moving it along and staying on schedule.

Trustee Ashrafi made a **MOTION**, second by Trustee Moore to approve Highway Department Resolution 20250101. A roll call vote reflects motion carried, as follows: **AYES**: Ashrafi, Dare, Moore, Supervisor Hernandez. **NAYES**: None. **ABSENT**: Sandstrom

SUPERVISORS REMARKS:

- First official board meeting, Appreciation of all the trustees and Joe, the head of facilities, Don Holod, The assessors office, and Veritas Strategies.
- We are working to ensure that we meet with local leaders across Addition Township

OLD BUSINESS: None.

NEW BUSINESS: Clerk Maria Vesey reiterated the hard work that she's seen going on these last weeks and is looking forward to what will come.

Trustee Moore made a **MOTION** to adjourn. Second by Trustee Asharafi. A roll call vote

showed the motion carried, as follows: **AYES:** Moore, Dare, Ashrafi, Hernandez **NAYES:** None. **ABSENT:** Sandstrom

Maria Vesey, Town Clerk