

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS)
COUNTY OF DUPAGE)
TOWN OF ADDISON)

August 13, 2025

THE BOARD OF TOWN TRUSTEES met at the Township of Addison, 401 N. Addison Rd., Addison, IL, on Wednesday, August 13, 2025.

CALL TO ORDER: Supervisor Bobby Hernandez called the meeting to order at 6:01 p.m. The Pledge of Allegiance was said.

ROLL CALL: Clerk Vesey called the Roll Call and the following members were in attendance: Supervisor Bobby Hernandez, Trustees Max Ashrafi, Titus Dare, Joey Moore, and Debbie Sandstrom. **Absent:** None

Town Clerk Maria Vesey, Assessor Chris Kane, Don Holod, Highway Director, Julie Villareal, Director of Human Services, and Katalyna Thomas, Director of Finance Administration were also in attendance.

PUBLIC COMMENT

ACTION ITEM 1

Approve the invoice to pay the annual membership fee for Townships of Illinois in amount of \$1,366.97

MOTION to approve by Trustee Sandstrom, **SECONDED** by Trustee Ashrafi. Roll Call vote:

AYES: Ashrafi, Dare, Supervisor Hernandez, Moore, Sandstrom. **NAYES:** None.

ACTION ITEM 2

Approve Financial Reports July 2025:

Accounts Payable-Board Audit Report-07/05/25-07/19/25

Accounts Payable-Board Audit Report-07/20/25-08/03/25

MOTION to approve by Trustee Ashrafi, **SECONDED** by Trustee Sandstrom. Roll Call vote:

AYES: Ashrafi, Dare, Supervisor Hernandez, Moore, Sandstrom. **NAYES:** None.

ACTION ITEM 3

**Resolution assigning Supervisor Bobby Hernandez as IMRF
Authorized Agent for the Township of Addison (TR-2025-06)**

MOTION to approve by Trustee Moore, **SECONDED** by Trustee Sandstrom. Roll Call vote:

AYES: Ashrafi, Dare, Moore, Sandstrom, **NAYES:** None. **ABSTAIN:** Supervisor Hernandez

ACTION ITEM 4

Approve Board Meeting Minutes from May 29, 2025 Special Meeting.

MOTION to approve by Trustee Ashrafi, **SECONDED** by Trustee Moore. Roll Call vote:

AYES: Ashrafi, Dare, Supervisor Hernandez, Moore, Sandstrom. **NAYES:** None.

ACTION ITEM 5

Approve Board Meeting Minutes from June 11, 2025 Monthly Board Meeting.

MOTION to approve by Trustee Sandstrom, **SECONDED** by Trustee Ashrafi. Roll Call vote: **AYES:** Ashrafi, Dare, Supervisor Hernandez, Moore. **NAYES:** None. **ABSTAIN:** Sandstrom

ACTION ITEM 6

Approve Board Meeting Minutes from July 9th, 2025 Monthly Board Meeting.

MOTION to approve by Trustee Moore, **SECONDED** by Trustee Sandstrom. Roll Call vote: **AYES:** Ashrafi, Dare, Supervisor Hernandez, Moore, Sandstrom. **NAYES:** None.

SUPERVISORS REMARKS:

- Within the last week and a half, we've had the honor and the privilege of onboarding some new team members, Julie Villareal and Katalyna Thomas. Julie has experience with strategy and extensive Food Pantry management. Katalyna is very familiar with Addison Township and non-profits.
- Reminder that there is another board meeting this month – Board of Trustees Public Hearing: Town and Road Budget. August 28, 2025 6:00 pm.
- Thanks are in order to Joe Hausherr, Facilities Manager and his team for all their work.

UPDATES FROM:

Highway Department: Director of the Highway Department Don Holland

- Storm damage cleanup completed. Mulch available. Conrad Fisher School started. Flashing lights up. 2025 Speed Study.

Assessor: Assessor Chris Kane

- Taxes – Measure of new construction / projects in the municipality

Director of Human Services: Julie Villareal

Director of Finance Administration : Katalyna Thomas

Trustee Sandstrom: Attended DuPage County Crisis Recovery Center ribbon cutting
with Trustee Moore

Trustee Ashrafi: Immigration Committee. Up-coming meeting – Know your Rights

ADJOURNMENT

MOTION to adjourn by Trustee Sandstrom. **SECONDED** by Trustee Moore. Roll
Call vote: **AYES:** Moore, Dare, Ashrafi, Sandstrom **NAYES:** None.

Meeting adjourned at 6:25 p.m.

- Maria Vesey, Town Clerk