

MINUTES – BOARD OF TOWN TRUSTEES

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

August 12, 2026

THE BOARD OF TOWN TRUSTEES met at the Township of Addison, 401 N. Addison Rd., Addison, Illinois, on Wednesday August 12, 2026.

CALL TO ORDER: Supervisor Bobby Hernandez called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. A moment of silence was observed for Trustee Ashrafi's family.

ROLL CALL: Clerk Vesey did the Roll Call, and the following members were in attendance: Supervisor Bobby Hernandez, Trustees: Titus Dare, Joey Moore and Debbie Sandstrom. Absent: Trustee: Max Ashrafi

Also Present: Assessor Chris Kain
Clerk Maria Vesey

Also In Attendance: Joe Hausherr, Facilities Manager; Mike Capizzano, Director of the Highway Department; Katalyna Thomas, Director of Finance and Administration, Kelly Corona, Human Services Manager, Pablo Miranda, Food Pantry Manager

PUBLIC COMMENT: No Comments were made. Citizens making comment are under no obligation to provide the community with copies of their statements.

SUPERVISOR'S REMARKS: Department Reports

STAFF REPORTS:

Joe Hausherr, Facilities Manager - Report attached.

Mike Capizzano, Director of the Highway Department - Report attached.

Katalyna Thomas, Director of Finance and Administration - Report attached.

Kelly Corona, Human Services Manager - Report attached

Pablo Miranda, Food Pantry Manager – Report attached.

PUBLIC HEARING: A public hearing was held to discuss and comment on the Budget and Appropriation Ordinance #TO-2026-01, Fiscal Year June 1, 2026-May 31, 2027, for the General Town Fund, General Assistance Fund, Town I.M.R.F. Fund, Mental Health Board Fund, General Road Fund, Social Security Fund, Insurance Fund, Building & Equipment, and Road I.M.R.F. Fund. Upon there being no comments, a motion to close was made by: Trustee Sandstrom, Seconded by Trustee Dare. Motion carried by Roll Vote. AYES: Dare, Moore, Sandstrom and Hernandez. Nays: None. Close at 6:20 pm.

ACTION ITEMS:

- A. Approval Budget and Appropriation Ordinance # TO-2026-01, Fiscal Year June 1, 2026-May 31, 2027.** MOTION to approve by Trustee Sandstrom, SECONDED by Trustee Moore. Motion carried by roll vote. AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None.
- A. Approval of Appointment to the Mental Health Board.**
MOTION to Appoint Kathleen Willis to the Mental Health Board by Trustee Moore, SECONDED by Trustee Sandstrom. Motion carried by Roll vote. AYES: Dare, Moore, Sandstrom, and Hernandez. NAYES: None.
- B. Approval of Regular Meeting Minutes-August 12, 2026** MOTION to Approve Trustee Moore, SECONDED by Trustee Sandstrom. Roll Call vote: AYES: Dare, Moore, Sandstrom, and Hernandez. NAYES: None
- C. Audit and Approval of June 2026 Account Payables**
MOTION to Approve by Trustee Sandstrom, SECONDED by Trustee Moore. Motion carried by roll call vote. AYES: Dare, Moore, Sandstrom, and Hernandez. NAYES: None
- D. Audit and Approval of July 2026 Account Payables**
MOTION to Approve by Trustee Sandstrom, SECONDED by Trustee Moore.
Motion carried by roll call vote: AYES: Dare, Moore, Sandstrom, and Hernandez. NAYES: None.
- E. Approval of Reimbursement Request-Maria Vesey**
MOTION to Approve by Trustee Moore, Seconded by Trustee Sandstrom.
Motion carried by roll call vote: AYES: Dare, Moore, Sandstrom and Hernandez. NAYES: None.
- F. Approval of Intergovernmental Agreement Between Addison Township and Addison Township Mental Health Board for Administrative Services.**
MOTION to Approve by Trustee Moore, SECONDED by Trustee Dare
Motion. carried by roll call vote: AYES: Dare, Moore, Sandstrom and Hernandez. NAYES: None.
- G. Approval of Stipend for Administrative Services to the Mental Health Board.**
Motion to Approve a \$10,000 Stipend for Katalyna Thomas for Administrative Services to the Mental Health Board by Trustee Moore, Seconded by Trustee Sandstrom. Motion carried by roll call vote: AYES: Moore, Sandstrom and Hernandez. NAYES: Dare.
- H. Approval of Powering The Holidays-Mayor's Caucus Grant.** Motion to Approve by Trustee Sandstrom, Seconded by Trustee Moore. Motion Carried by roll call vote: AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None.
- I. Approval of Utility Easement Agreement with Village of Addison-**Motion to Approve by Trustee Moore, Seconded by Trustee Sandstrom Motion. Carried by roll call vote: AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None.
- J. Approval of SBE Media Consulting Contract** Motion to Postpone by Trustee Sandstrom Seconded by Trustee Moore. Motion carried by roll call vote: AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None

- K. Approval of Promotion of Rocco Raschillo to Field Construction Engineer.**
Motion to Approve Trustee Dare, Seconded by Trustee Sandstrom Motion carried by roll call vote: AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None.
- L. Approval to Hire a High Maintainer** Motion to Approve Trustee Dare Seconded by Trustee Moore. Motion carried by roll call vote: AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None
- M. Approval of Community Outreach Coordinator Position and Job Description**
Motion to Approve Trustee Moore Seconded by Trustee Dare. Motion carried by roll call vote: AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None
- N. Approval of Ordinance Number TO-2026-02: An ordinance Establishing Addison Township's Purchasing, Accounts Payable, and Credit Card Usage Policy and Procedure** Motion to Approve Trustee Moore, Seconded by Trustee Dare. Motion carried by roll call vote: AYES: Dare, Moore, Sandstrom, Hernandez. NAYES: None

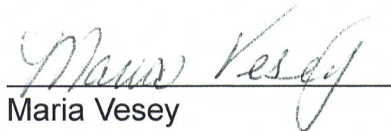
VII. OLD Business - None

VIII. NEW Business-Trustee Sandstrom suggested a Facilities Planning Committee.

IX. Adjournment

Motion to adjourn Trustee Moore, Seconded by Trustee Dare. Motion carried by voice vote. AYES: Dare, Moore, Sandstrom, Hernandez NAYES: None. 6:47pm

Minutes Submitted By:



Maria Vesey
Addison Township Clerk