

MINUTES – BOARD OF TOWN TRUSTEES

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

September 9, 2026

THE BOARD OF TOWN TRUSTEES met at the Township of Addison, 401 N. Addison Rd., Addison, Illinois, on Wednesday September 9, 2026.

CALL TO ORDER: Supervisor Bobby Hernandez called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

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

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, Absent: Pablo Miranda, Food Pantry Manager

PUBLIC COMMENT: Trustee Max Ashrafi made comments. Citizens making public comment are under no obligation to give written reports of their statements.

SUPERVISOR'S REMARKS: Department Reports plus Clerk and Assessor 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-Supervisor Hernandez gave the report.

ACTION ITEMS:

A. Approval of Regular Meeting Minutes-August 12, 2026

MOTION to Approve Trustee Moore, SECONDED by Trustee Ashrafi. Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom, and Hernandez. NAYES: None

B. Audit and Approval of August 2026 Account Payables

MOTION to Approve by Trustee Sandstrom, SECONDED by Trustee Ashrafi. Motion carried by Roll Call Vote. AYES: Ashrafi, Moore, Sandstrom, and Hernandez. NAYES: None

C. Approval of Consultant Agreement for Strategic Planning and Implementation with SBE Media Consulting

MOTION to Approve by Trustee Moore, SECONDED by Trustee Sandstrom.

Motion carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom, and Hernandez.

NAYES: None.

D. Approval of Vendor Agreement Between The County of DuPage and Addison Township for the Administration of the Low-Income Home Energy Assistance Program (LIHEAP)

MOTION to Approve by Trustee Sandstrom, Seconded by Trustee Moore.

Motion carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom and Hernandez.

NAYES: None.

E. Approval of the Revokable License for Use of Property U.S. Department of Veterans Affairs

MOTION to Approve by Trustee Ashrafi, SECONDED by Trustee Sandstrom

Motion. carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom and Hernandez.

NAYES: None.

F. Approval of Front Desk Hire

Motion to Approve Front Desk Hire by Trustee Sandstrom, Seconded by Trustee Ashrafi.

Motion carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom and Hernandez.

NAYES: None.

VII. Executive Session

Motion to move to Executive Session by Trustee Moore, Seconded by Trustee Sandstrom. Motion carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom and Hernandez. NAYES: None. Time 6:36pm

Motion to Open Executive Session by Trustee Moore, Seconded by Trustee Sandstrom. Motion carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom and Hernandez. NAYES: None. Time 6:40pm

Motion to Close Executive Session by Trustee Sandstrom, Seconded by Trustee Ashrafi. Motion carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom and Hernandez. NAYES: None. Time 7:06pm

Motion to reopen Regular Meeting by Trustee Moore, Seconded by Trustee Ashrafi.

Motion carried by Roll Call Vote: AYES: Ashrafi, Moore, Sandstrom and Hernandez.

NAYES: None. Time 7:10pm.

VIII. Old Business-None

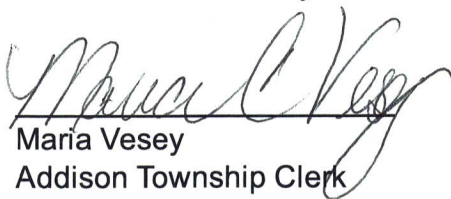
IX. New Business-September 11 Remembrance Ceremony-8:45am

X. Adjournment

Motion to adjourn Trustee Moore, Seconded by Trustee Ashrafi. Motion carried by Voice

Vote. AYES: Ashrafi, Moore, Sandstrom, Hernandez NAYES: None. 7:13pm

Minutes Submitted By:


Maria Vesey
Addison Township Clerk