

February 24, 2023

Minutes- Board of Town Trustees
Town of Norwood Park
County of Cook, State of Illinois
The meeting was called to order at 6:30 p.m.

ROLL CALL		PRESENT	ABSENT
T. Lupo	Supervisor	X	
F. Salinsky	Clerk	X	
T. Nasca	Trustee	X	
P. Alongi	Trustee	X	
D. Stefanowicz	Trustee	X	
S. Wyda	Trustee	X	

As the first order of business Supervisor Lupo entertained a motion to dispense with the reading of the minutes of January 27, 2023 and except them as presented. Trustee Stefanowicz moved. Trustee Alongi seconded the motion to dispense with the reading of the minutes of January 27, 2023.

Trustee Nasca moved, seconded by Trustee Wyda, to authorize the expenditures for the Town Fund, Road & Bridge and G.A. Supervisor Lupo called for a voice vote. Motion unanimously carried.

Public Comment:

None

Supervisor's Report:

General Assistance: 0 case, 0 person, 0 pending

Application for G.A.: 0

Human Services referrals 0

Supervisor Lupo informed the Town Board we have no G.A. cases and have none pending.

Supervisor Lupo informed the Town Board that Fox Valley Fire completed their inspection of the fire alarm.

Supervisor Lupo also informed the Town Board that he has hired Heidi Moore to replace Sandie in the office. Sandie will be retiring. Heidi will start training April 3, 2023.

Committee Reports:

Trustee Wyda reported 3 cab books were sold.

Trustee Nasca reported a Youth Committee Meeting was held at 6:30

Old Business:

Trustee Nasca reported a Youth Committee Meeting for 2 grant requests. Trustee Nasca moved, Trustee Wyda seconded to approve \$600.00 for the Union Ridge bus trip. Supervisor Lupo called for a voice vote Motion unanimously carried.

Trustee Alongi moved, Trustee Nasca seconded to approve \$500.00 for the 13U Baseball Team. Supervisor Lupo called for a voice vote. Motion unanimously carried.

Trustee Stefanowicz and the Town Board discussed getting Township jackets. Trustee Stefanowicz will be looking into some companies and prices.

Trustee Alongi and the Town Board had a discussion on getting the new electric sign. Trustee Stefanowicz moved, Trustee Alongi seconded to reface the old sign and to get the new electric sign at a cost of \$23,490.00 payable to Paldo Sign Co. Supervisor Lupo called for a voice vote. Motion unanimously carried.

New Business:

Attorney Spina discussed forming Decennial Committee.

Duties of a committee. The duties of a committee include the study of the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units

Trustee Wyda moved, Trustee Nasca seconded to appoint Fiona Tanny and Sandie Scollard to the committee for the Township. Supervisor Lupo called for a voice vote. Motion unanimously carried.

The Annual Town Meeting Agenda. Trustee Along moved, Trustee Nasca seconded to approve the adoption of the Agenda for April 11, 2023 Annual Town Meeting.

Highway Commissioner's Report:

Commissioner Rogawski informed the Town Board that the mild winter has been a H U G E help with the budget. We've only had to use 1 salting of the 10 included with the plowing contract. Let's hope the weather holds.

We received correspondence regarding water main replacement and permit requests from an Illinois-American Water. I will contact them and provide them with info.

Street sign replacement for Manor at Bryn Mawr is in the works with Ralph Meneghetti.

Web Page Report:

Trustee Nasca is working on up coming events in the township.

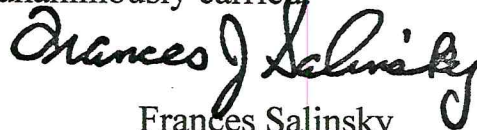
Scheduled Meetings:

Friday, March 31, 2023 At 6:30 P.M. – Monthly Fiscal Meeting

Trustee Round Table Discussions:

None

A motion was made to adjourn by Trustee Nasca, seconded by Trustee Stefanowicz. Supervisor Lupu called for a voice vote. Motion unanimously carried.

A handwritten signature in black ink that reads "Frances Salinsky". The signature is written in a cursive style with a large, looping initial "F".

Frances Salinsky
Clerk