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.

<b>ROLL CALL</b>		PRESENT	ABSENT
T. Lupo	Supervisor	Х	
F. Salinsky	Clerk	Х	
T. Nasca	Trustee	Х	
P. Alongi	Trustee	Х	
D. Stefanowicz	Trustee	Х	
S. Wyda	Trustee	Х	

As the first order of business Supervisor Lupo entertained a motion to dispense with the reading of the minutes of January 28, 2022 and except them as presented. Trustee Alongi moved, Trustee Nasca seconded the motion to dispense with the reading of the minutes of January 28, 2022. Supervisor Lupo called for a voice vote. Motion carried.

Trustee Wyda moved, Trustee Nasca seconded approval of expenditures. Town Fund, Road & Bridge and G.A. Supervisor Lupo called for a voice vote. Motion carried.

### **Public Comment:**

None

### **Supervisor's Report:**

General Assistance:	0 cases, 0 person, 0 pendin	ıg
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Application for G.A.: Human Services referrals 0

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

Supervisor Lupo also informed the Town Board that he was out for 3 weeks with broken ribs but has completed the budget and supplied each trustee with a copy to look over and discuss changes if necessary.

### **Committee Reports:**

Trustee Alongi informed the Town Board that Al Air was out to repair 2 of the heating units at a cost of \$870.00. Also, John Soto will be out to repair a gutter and downspouts.

Trustee Wyda reported 9 cab books were sold for the month of January.

Trustee Nasca reported a Youth Committee Meeting. Supervisor Lupo moved, Trustee Nasca seconded \$500.00 for the Lady Rebels Softball Travel Team. Supervisor Lupo called for a voice vote. Motion carried.

## **Old Business:**

Supervisor Lupo informed the Town Board that 1000 masks were donated by Cook County. Highway Commissioner Rogawski was able to pick up 1500 for the township to give away. 4 masks and 2 bottles of sanitizer per household to township residents. It will be posted on the township website.

# **New Business:**

Supervisor Lupo informed the Town Board that Dan Donnelly donated 1000 bottles of hand sanitizer. These will be given out along with the masks to township residents who request them.

Supervisor Lupo also informed the Town Board that the date of the Budget Meeting has been changes from March to April 29, 2022 at 6:30 p.m.

Supervisor Lupo discussed sponsoring The Township Enrichment Program again this year. Trustee Stefanowicz moved, Trustee Nasca seconded to sponsor the program. Also to sponsor The National Night Out event. Trustee Alongi moved, Trustee Wyda seconded to sponsor National Night Out. Both totally, no more than \$10,000.00. Supervisor Lupo called for a voice vote. Motion carried.

# Assessor's Report:

Assessor Karns informed the Town Board that the township will be reassessed in April

# Highway Commissioner's Report:

Commissioner informed the Town Board that since November 1<sup>st</sup>. the highway dept. has applied 24 tons of salt to the streets in the unincorporated area. Nearly doubled was applied last year. There has been no major complaints about snow plowing.

This year we have had two water main breaks that required emergency salting. American water has agreed to reimburse us for those two salting.

Commissioner Rogawski is hoping to get the engineer to break up the final phase of the storm sewer project. Update to follow.

# **Scheduled Meetings:**

<u>Friday, March 25, 2022</u> At 6:30 P.M. – Youth Committee Meeting <u>Friday, March 25, 2022</u> 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 Lupo called for a voice vote. Motion carried.

> Tom Lupo Supervisor