

MINUTES OF THE TOWN BOARD OF TRUSTEES
OF THE TOWN OF LEYDEN
AND THE SEWER AND WATER
OF THE TOWN OF LEYDEN
HELD AT THE TOWN HALL, FRANKLIN PARK, ILLINOIS
January 10, 2023

REGULAR MEETING

The Supervisor and Board of Trustees convened at 5:30 p.m. to review the bills and vouchers.

The Board reconvened to the courtroom at 6:00 p.m. for the scheduled meeting.

Supervisor Biscaglio called the hearing to order and led in the Pledge of Allegiance to the Flag.

Clerk Losurdo took roll and found the following present: Trustee Klinger, Trustee Pecora Trustee Fiorito and Supervisor Biscaglio. Also present were Township Highway Commissioner John Bjorvik, Township Assessor Al Biancalana, Township Administrator James Caporusso, Town Counsel Matthew Rose, Director of Public Works Mike Losurdo, Assistant Director of Public Works Tony Bianchi, Director of Parks and Recreation Ben White, Code Enforcement Officer Richard Santiago, Village of Elmwood Park Trustee Bina Conte, Deputy Clerk Kristina Monaco and one resident. Absent: Trustee Otte (Out of Town)

CORRECTIONS TO THE AGENDA

The following typing errors found on the agenda were noted and corrected. Under Item #VI the date listed as January 06, 2022 was corrected to January 6, 2023 and the amount listed under General Fund as 27,1471.62 was corrected to \$271,471.62. Under Item #IX the Resolution sequence was corrected from R 2022-1, R 2022-2 and R 2022-3 to R 2023-1, R 2023-2 and R 2023-3.

CORRESPONDENCE

Clerk Losurdo read a letter from Randy Olinski, Building and Grounds Supervisor for Leyden High School, thanking the Township for its assistance with a water main break on January 6, 2023 with specific thanks to the team of Leyden Township's Director of Public Works Mike Losurdo and Leyden Township's Assistant Director of Public Works Tony Bianchi.

APPROVAL OF THE MINUTES

A motion was made by Trustee Fiorito to approve the minutes for the December 13, 2022 regular meeting. Motion seconded by Trustee Pecora. No discussion. Roll call: Ayes (4) Trustee Klinger, Trustee Pecora, Trustee Fiorito and Supervisor Biscaglio. Nays (0) None. Absent (1) Trustee Otte. Motion carried.

TREASURER'S REPORT AND APPROVAL OF THE BILLS

Supervisor Biscaglio presented the bills for payment from December 9, 2022 through January 6, 2023 as follows:

General Assistance Fund	\$	7,324.21
General Fund	\$	271,471.62
Highway Equipment & Building Fund	\$	3,062.04
Needy Fund	\$	29.98
Road & Bridge Fund	\$	119,357.69
Sewer & Water Fund	\$	790,684.19

A motion was made by Trustee Klinger to approve the payment of the bills as presented. Motion seconded by Trustee Fiorito. No discussion. Roll call: Ayes (4) Trustee Klinger, Trustee Pecora, Trustee Fiorito and Supervisor Biscaglio. Nays (0) None. Absent (1) Trustee Otte. Motion carried.

REPORTS

Supervisor's Report

Supervisor Biscaglio requested the General Assistance report to be placed on file with the Clerk.

Highway Commissioner's Report

Highway Commissioner Bjorvik reported the Cook County Motor Fuel Tax Fund Unobligated Balance as of November 30, 2022 was \$1,152,447.18. Highway Commissioner Bjorvik also reported from the Public Works Department that there had been no issues reported as a result of the expected extreme snowfall and cold weather from the Public Works or Sewer & Water departments. No water breaks were reported for the month of December. Highway Commissioner Bjorvik extended his thanks to the Public Works department for their rescue work at West Leyden High School.

Assessor's Report

Assessor Biancalana reported the 2021 second installment tax bills were due December 30th. The 2022 first installment tax bills are on the line and will be mailed by the end of the month with a one-time extension due date of April 1, 2023. The Leyden Township Assessor's Office has prepared and submitted 431 certificate of error applications totaling \$281,435 and processed and submitted 289 permits. The Assessor's Budget was filed with the Clerk.

Administrator's Report

No report at this time.

Clerk's Report

No report at this time.

Trustee Reports

No reports at this time.

Social Services Committee Report

Trustee Fiorito requested the Senior Services, Social Services, Community Relations and Community Center reports to be placed on file with the Clerk.

Sewer & Water Committee Report

Trustee Klinger requested the water collection report thru December 31, 2022 to be placed on file with the Clerk.

Local Government Report

Trustee Pecora requested the Township Enforcement Officer monthly report to be placed on file with the Clerk.

Other Reports

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Supervisor Biscaglio entertained a motion to approve Resolution R 2023-1 honoring Peter N. Silvestri. Supervisor Biscaglio remarked on the service of Mr. Silvestri and explained that, if passed, a framed copy of the resolution would be presented to Mr. Silvestri at his retirement event the following week. The

motion was made by Trustee Klinger and seconded by Trustee Pecora. No discussion. Roll call: Ayes (4) Trustee Klinger, Trustee Pecora, Trustee Fiorito and Supervisor Biscaglio. Nays (0) None. Absent (1) Trustee Otte. Motion carried.

Supervisor Biscaglio entertained a motion to approve Resolution R 2023-2 authorizing an agreement with F.H. Paschen for Leyden Township Community Center Security Cameras. Supervisor Biscaglio added that this in conjunction with the remodeling currently in progress at the Community Center. The motion was made by Trustee Fiorito and seconded by Trustee Pecora. No discussion. Roll call: Ayes (4) Trustee Klinger, Trustee Pecora, Trustee Fiorito and Supervisor Biscaglio. Nays (0) None. Absent (1) Trustee Otte. Motion carried.

Supervisor Biscaglio entertained a motion to approve Resolution R 2023-3 authorizing a security system and service agreement with Illinois Alarm, Inc. for the Landen Building (2424 Landen Drive). Supervisor Biscaglio noted that is for the installation of the necessary security services at the newly purchased Township recreation location. The motion was made by Trustee Klinger and seconded by Trustee Fiorito. No discussion. Roll call: Ayes (4) Trustee Klinger, Trustee Pecora, Trustee Fiorito and Supervisor Biscaglio. Nays (0) None. Absent (1) Trustee Otte. Motion carried.

PUBLIC COMMENT

Resident Louise Pennington of 10208 Lyndale inquired on the Wyndham Gardens hotel scheduled to be built in Franklin Park near the corner of Grand Avenue and Mannheim Road. Resident Pennington voiced concerns that the hotel would eventually turn into apartments. Resident Pennington also commented on the semi-trucks parking on Mannheim Road and resident parking on the shoulder of the road. Supervisor Biscaglio responded that the Township is in the process of acquiring software in order to start ticketing cars.

There being no further business to go before the board a motion was made by Trustee Klinger that this meeting be adjourned. Motion was seconded by Trustee Pecora. Roll call: Ayes (4) Trustee Klinger, Trustee Pecora, Trustee Fiorito and Supervisor Biscaglio. Nays (0) None. Absent (1) Trustee Otte. Motion carried and meeting was adjourned at 6:14 p.m.

Jamie Losurdo
Township Clerk
January 10, 2023
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