



MINUTES
Berwyn Township Board of Trustees
July 9, 2018

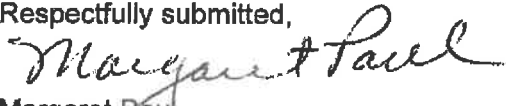
1. Supervisor Pechous called the regular Meeting of the Berwyn Township Board of Trustees to order at 6:00p.m. The following Trustees responded present upon the call of the roll: Hayes, Bossany, and Johnston. Clerk Paul, Town Attorney Zdarsky, and Town Accountant Eagan were also present.
2. **The Pledge of Allegiance** was recited.
3. **The Open Forum** was announced. No one approached to speak.
4. **Approval of Minutes:** Hayes made the omnibus motion, seconded by Bossany, to approve and accept as presented the Minutes of the following meetings: Township Public Hearing of June 11, 2018, Township Regular Meeting Minutes of June 11, 2018, Township and Health District Joint Special Meeting of June 20, 2018, Township and Health District Joint Special Meeting of June 28, 2018. The motion carried by a unanimous voice vote. Note: Trustee Espinoza arrived at 6:05 p.m.
5. **Assessor's Office – Bills Payable and Payroll – July, 2018:** Pechous introduced the topic of Mr. Avila's submitted expenses. Discussion among the Trustees regarding Mr. Avila's late submittal of two invoices ensued (Invoices from Manuel Zamudio and Watch Street Consulting – charges incurred in 2017-2018 budget year). Pechous made the motion, seconded by Espinoza, to approve the timely submitted payroll and payables in the amount of \$922.46, along with approval of payment for the Zamudio invoice in the amount of \$560.00, and to defer payment of the Watch Street Consulting Invoice pending further information on services rendered. The motion carried unanimously on the call of the roll.
6. **Town Fund – Payables and Payroll - July, 2018:** Pechous made a motion, seconded by Hayes, to approve the Towns Fund payables and payroll as submitted for July, 2018 in the amount of \$32, 956.27 and authorize payment. The motion carried by a unanimous call of the roll.
7. **General Assistance Fund Payables and Payroll – July, 2018:** Pechous made the motion, seconded by Johnston, to approve the General Assistance Fund payables and payroll as submitted in the amount of \$20,690.14 and authorize payment. The motion carried by a unanimous call of the roll.
8. **Town Fund and General Assistance Fund Statement of Receipts and Disbursements:** Pechous recognized Town Accountant Brian Eagan who offered to answer any questions on his submitted monthly report. Hearing no questions, the item was marked informational by Order of the Chair.
9. **708 Board Report / Update:** Pechous recognized Trustee Bossany who provided an update on current 708 actions. 708 will be on hiatus for the summer months. The oral report was marked Informational by Order of the Chair.
10. **Receipt for Filing B&A Ordinance – Town and GA Fund:** Pechous provided a copy of the Cook County Tax Extension Office receipt showing that this Budget and Appropriation ordinance was timely filed. The item was marked Informational by Order of the Chair.
11. **Receipt for Filing B&A Ordinance – 708 Mental Health Board:** Pechous provided a copy of the Cook County Tax Extension Office receipt showing that this Budget and Appropriation ordinance was timely filed. The item was marked Informational by Order of the Chair.

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Berwyn Township Regular Meeting of July 9, 2018 cont.

12. **Farmers Market Update:** Pechous provided an oral report on the July 8, 2018 market and a preview of the Challenge Coin being minted for the First Responder's recognition in September was presented. Discussion ensued. The item was marked Informational by Order of the Chair.
13. **Correspondence:** There was no correspondence to discuss.
14. **IMRF Resolution Relating to Elected Officials:** Pechous reminded the Trustees to continue tracking their time spent on Township business in order to support their participation in the Illinois Municipal Retirement Fund. Discussion ensued. The item was marked Informational by Order of the Chair.
15. **Annual Audit:** Pechous advised that the audit has not been completed. She asked that anyone contacted by the auditors to complete any documents to please complete the requested items as soon as possible. The audit should be ready by the August meeting. The item was marked Informational by Order of the Chair.
16. **Township of Illinois Conference:** Pechous asked the Trustees to save the date for the annual event and let her know who can attend. The event is scheduled for November 11th through the 13th.
17. **Adjournment:** There being no further business before the Trustees, Hayes made the motion, seconded by Johnston, to adjourn the Regular Meeting. The motion carried by a unanimous voice vote.
The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Margaret Pau,
Berwyn Township Clerk