



## **Berwyn Township Regular Meeting – February 10, 2025**

**1. Call to Order:** Supervisor Avila called the meeting to Order at 6:00 p.m. The following Trustees answered present for the meeting: Ambriz, Espinoza, Miranda, and Zapata. Board Attorney Zdarsky and Board Accountant Egan were also present.

**2. Pledge:** Attendees recited the Pledge of Allegiance.

**3. Open Forum:** No one asked to be recognized.

**4. Approval of Minutes:** Avila made the motion, seconded by Zapata, to approve the Regular Meeting Minutes of January 13, 2025 as submitted. The motion passed by a unanimous voice vote.

**5. Bills Payable and Payrolls:**

**5A: Assessor's Office Bills Payable and Payroll:** Avila made the motion, seconded by Miranda, to approve the disbursements from Assessor's payroll and payables for \$666.83 through February 10, 2025. The motion passed with Avila, Ambriz, Miranda, and Zapata voting AYE. Espinoza voted NAY.

**5B: General Town Fund Bills Payable and Payroll:** Avila made the motion, seconded by Miranda, to approve the General Town Fund bills payable and payroll as submitted for payment through February 10, 2025 for \$37,075.81. The motion passed with Avila, Ambriz, Miranda, and Zapata voting AYE. Espinoza voted NAY.

**5C: GA Fund Bills Payable and Payroll:** Avila made the motion, seconded by Miranda, to approve the GA Payroll and payables through February 10, 2025 for \$37,539.45 as submitted. The motion passed with Avila, Ambriz, Miranda, and Zapata voting AYE. Espinoza voted NAY.

**6. Statement of Receipts and Disbursements:** Mr. Eagan was recognized and commented on his monthly report. Avila made the motion by order of the chair with no objections to accept the communication as information. The motion passed by a unanimous voice vote.

**7. 708 Board Report / Update:** Allen Doederlein, Executive Director of the 708 Board submitted a communication germane to the Agenda as follows: 1). 2025-2026 they are reviewing 19 Agency Grant Proposals including the Public Health District. 2). The Board has 2 open positions and they are eager to fill them. 3). No 708 Board meeting is scheduled for February. Their next meeting is March 17, 2025. Avila made a motion to accept the report as informational. It was seconded by Miranda. The motion passed by a unanimous voice vote.

**7A: Confirmation of New 708 Board Members:** Nothing was discussed during this meeting.

David Avila made a motion, seconded by Jesse Miranda to accept Sandra Diaz as a new board member to the 708 board. To be sworn in at a later date. The motion passed by a unanimous voice vote.

**8. Correspondence:** Nothing submitted for the agenda.

**9. Old Business:**

**9-A:** Avila made a motion to defer discussion of relocating Township Offices to March, 2025 meeting. Espinoza seconded the motion. The motion passed by a unanimous voice vote.

**9-B:** Avila made a motion to accept the communication *Assist Residents in Obtaining Lost Proof of Identity* as informational since it is handled by the Illinois Secretary of State.

**9-C:** Avila made a motion seconded by Zapata to defer the 2025 Schedule of Events until March, 2025 meeting. The motion passed by a unanimous voice vote.

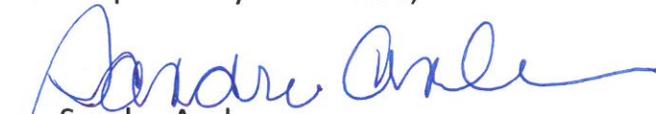
**10. New Business:**

**10 A:** Avila made a motion seconded by Ambriz to accept Secretary Paul's communication regarding the Annual Town Hall Meeting as informational. The motion passed by a unanimous voice vote.

**10 B: Budget Workshop Schedule:** Avila made the motion, by Order of the Chair to accept the Township of Lobby Day of April 29, 2025 as informational. The motion passed by a unanimous voice vote.

**Adjournment:** There being no further business before the Board, Avila made the motion, seconded by Miranda, to adjourn the meeting. The motion passed by a unanimous voice vote. The meeting adjourned at 6:25 p.m.

Respectively submitted,

  
Sandra Anderson,  
Deputy Township Clerk