

MINUTES-BOARD OF TOWNSHIP TRUSTEES
BUDGET WORKSHOP-TOWN/SUPERVISORS DIVISION

STATE OF ILLINOIS

DuPage County, SS.

Township of Naperville

THE BOARD OF TOWNSHIP TRUSTEES met at the office of the Township Clerk at 139 Water Street, January 29, 2013. Deputy Clerk Pomaranski called the meeting to order at 5:30p.m. The Pledge of Allegiance was said. Deputy Clerk Pomaranski called the roll. Quorum was established.

PRESENT: Gary Vician Township Supervisor
Joseph K. Pomaranski Deputy Township Clerk
Esin Busche Township Trustee
May Yurgaitis Township Trustee

ABSENT: Carol L. Bertulis Township Clerk
Fred Spitzzeri Township Trustee
David Wentz Township Trustee

GUESTS: Warren Dixon, III 1239 Chalet Road. #100, Naperville, IL

WELCOME TO THE PUBLIC AND PRESS:

Invitation to speak to any issue on the agenda or anything regarding township government. (Limit 3 minutes per person, per issue)

PUBLIC COMMENT: None.

OLD BUSINESS:

2013/2014 BUDGET WORKSHOP FOR TOWN FUND:

TRUSTEE YURGAITIS: Trustee Yurgaitis referenced an email that she had sent to the members of the board regarding the Individual Totals for Health Insurance. She stated that the amount varied from \$250,000 to \$300,000 and she requested a concrete estimate from the

insurance provider. Trustee Yurgaitis further requested additional concrete estimates for the Mosquito Abatement Program.

SUPERVISOR VICIAN: Supervisor Vician stated that he would obtain the requested information in time for the next board meeting on February 12, 2013.

TRUSTEE YURGAITIS: Trustee Yurgaitis discussed the Social Services partition of the proposed 2013/2014 Budget, specifically the allocation of funds to Loaves and Fishes. She stated that the allocation of funds had increase in the proposed budget to \$50,000.00 and further referenced that the previous allocation to Loaves and Fishes in the prior year's budget had consisted of an allocation of \$6,000.00. Trustee Yurgaitis proposed an allocation of funds to Loaves and Fishes in the amount of \$20,000.00 for the 2013/2014 budget.

TRUSTEE BUSCHE: Trustee Busche proposed an allocation of funds to Loaves and Fishes in the amount of \$20,000.00 for the 2013/2014 budget.

SUPERVISOR VICIAN: Supervisor Vician proposed an allocation of funds to Loaves and Fishes in the amount of \$20,000.00 for the 2013/2014 budget.

ABATEMENT/LEVY DISCUSSION:

SUPERVISOR VICIAN: Supervisor Vician discussed an abatement of \$500,000.00 to be returned to the taxpayers of Naperville Township. He further recommended that members of the board consult with TRUSTEE WENTZ regarding the most recent City of Naperville Budget Meeting.

TRUSTEE BUSCHE: Trustee Busche commented that Naperville Township could do more with regards to the allocation of funds to the Social Services programs that it could by returning the funds back to residents of Naperville Township.

TRUSTEE YURGAITIS: Trustee Yurgaitis stated she did not want to leave the incoming new board without money. Trustee Yurgaitis further stated that the Supervisor must solidify the numbers by the end of May and questioned where the Supervisor's numbers were gathered from.

SUPERVISOR VICIAN: Supervisor Vician commented that a levy with a balance of \$1.9 million is beyond what Naperville Township needs. Supervisor Vician stated that the April and May budgets needed to be set in reserve. He stated that Naperville Township could bank the funds allocated in the proposed budget for Social Services until the tax monies arrive in June and October to make the proposed abatement very safe.

SUPERVISOR VICIAN: Supervisor Vician further discussed the option of an abatement totaling \$1,000,000.00. He stated that abating the above mentioned amount would continue to maintain a carryover balance of \$900,000.00. He discussed the option of a \$500,000.00 abatement and stated that abating the above mentioned amount would continue to maintain a carryover balance of approximately \$1,400,000.00; an amount in excess of the of an entire year's balance.

NAPERVILLE CARES/360 YOUTH SERVICES DISCUSSION:

SUPERVISOR VICIAN: Supervisor Vician stated that he was in the process of acquiring some additional information from Hanover Township regarding a capital contribution to Naperville Cares/360 Youth Services. Supervisor Vician stated that no other townships in DuPage County have made any capital contribution to an outside service provider however; Naperville Township is currently outsourcing the youth services program with Naperville Cares/360 Youth Services. He stated the Wayne Township is much smaller in size to Naperville Township, but has a larger youth services program. Supervisor Vician discussed the need for additional storage at Naperville Township. He stated that providing a capital contribution to Naperville Cares/360 Youth Services could possibly solve Naperville Township's storage needs and continue to expand the Youth Services mission.

SUPERVISOR VICIAN: Supervisor Vician discussed an opportunity of possibility of creating a long term investment account for the construction of a building in partnership with Naperville Cares/360 Youth Services. Supervisor Vician stated the Naperville Cares/360 Youth Services is currently paying rent on a 5 year lease for consulting offices. He further stated that Naperville Cares/360 Youth Services has a greater need for a building to consolidate the Youth Services and that a partnership with Naperville Township could help achieve that goal. Supervisor Vician discussed the option of an initial investment of \$250,000.00 deposited into an account and investing an additional \$100,000.00 each year for a total of 5 years. Supervisor Vician discussed the possible terms of the agreement to include language that Naperville Cares/360 Youth Services must start construction of the additional space within the 5 year window or the funds would return to Naperville Township with the accrued interest.

TRUSTEE YURGAITIS: Trustee Yurgaitis questioned the reasons for establishing a separate account and stated that the creation of the spate account would "take too much time". She commented further to indicate that Naperville Cares/360 Youth Services should start this process and then ask Naperville Township to create a partnership to accomplish this endeavor. Trustee Yurgaitis stated, "Naperville Township appears to be driving this project, and we should not be. 360 Youth Services must take the lead and when, and if, they are ready to proceed the Naperville Township Board can consider supporting it.". She further questioned what additional townships

(Lisle Township and Downers Grove Township) that Naperville Cares/360 Youth Services are willing to contribute to this endeavor. She stated that Ron Hume be contacted for clarification.

REGULAR MEETING ADJOURNMENT: Motioned by Trustee Yurgaitis at 6:00pm.
Seconded by Trustee Busche.

Roll was called:

Ayes: Yurgaitis, Busche, Vician

Nays: None

Absent: Spitzeri, Wentz

Motion passed.

DATE: January 29, 2013

DEPUTY TOWNSHIP CLERK:  for Carol J. Berlub

SUPERVISOR: 