

MINUTES-BOARD OF TOWNSHIP TRUSTEES

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, February 12, 2013. Deputy Clerk Pomaranski called the meeting to order at 7:30p.m. The Pledge of Allegiance was said. Deputy Clerk Pomaranski called the roll. Quorum was established.

<b>PRESENT:</b>	Gary Vician	Township Supervisor
	Fred Spitzer	Township Trustee
	David Wentz	Township Trustee
	Esin Busche	Township Trustee
	May Yurgaitis	Township Trustee
	Joseph K. Pomaranski	Deputy Township Clerk

<b>ABSENT:</b>	Carol L. Bertulis	Township Clerk
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<b>GUESTS:</b>	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL 60564
	Rachel Ossyra	1432 Greenlake Drive, Aurora, IL 60502
	Jenny Dawley	358 Gateshead Drive, Naperville, IL
	Kerry Malm	418 Robin Hill Drive, Naperville, IL
	Bob Fine	720 Prescott Court, Naperville, IL
	Ronald Allen	2825 Bond Circle, Naperville, IL
	Barry Greenberg	614 Windridge Court, Naperville, IL
	Warren Dixon III	1239 Chalet Road #100, Naperville, IL 60563
	Max Bochmann	318 Hazelwood Drive, Naperville, IL 60540
	Rose Johnson	Aurora, IL
	Steve Purduski	846 N. Webster, Naperville, IL 60563
	Kurt Dorr	1505 Wedgefield Circle, Naperville, IL 60563
	Paul Mandrik	1100 Brockton Court, Aurora, IL 60504
	Scott Mitchell	1819 Bay Scott Circle, Naperville, IL 60540
	Cathy Janek	Naperville Sun

Paul Santucci  
Richea Dougherty

49 Breckenridge Drive, Aurora, IL 60504  
2367 Meadowview Court, Aurora, IL 60502

**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:**

Warren Dixon III, 1239 Chalet Road #100, Naperville, IL 60563, commented that the minutes be posted on the Naperville Township website for public review.

Kurt Dorr, 1505 Wedgefield Circle, Naperville, IL 60563, discussed a recently submitted FOIA request regarding the medical insurance payment history of Trustee Spitzzeri. Mr. Dorr inquired if Trustee Spitzzeri had made a payment on his outstanding balance.

Harlan Dahlstrom, 9S144 Aero Drive, Naperville, IL 60564, questioned the purchase of a Dura flame heater. Assessor Dixon commented that the purchase was a heater that helped the balance the heat in the Assessor's office.

Bob Fine, 720 Prescott Court, Naperville, IL, commented that the Board should speak directly with organizations that the Board is allocating budget funds so the Board can determine and understand how the budget funds will be utilized throughout each organization.

**APPROVAL OF MINUTES:** A motion was made by TRUSTEE WENTZ to amend the January 8, 2013 minutes specifically regarding the Highway Commissioner's Vehicle Usage Mileage Policy that was created on January 8, 2013. TRUSTEE WENTZ presented information and case law stating the Policy that was enacted at the January 8, 2013 was in violation of the Open Meetings Act.

Motion seconded by TRUSTEE YURGAITIS.

TRUSTEE SPITZZERI suggested the Board get an opinion from the Naperville Township attorney.

TRUSTEE BUSCHE stated that the Board should receive a second opinion from the Naperville Township attorney.

TRUSTEE YURGAITIS stated that "No opinion is necessary."

SUPERVISOR VICIAN commented that he was in support of an opinion from the Naperville Township attorney.

TRUSTEE WENTZ discussed his concern about labeling the above "motion" passed in the January 8, 2013 regular meeting. TRUSTEE WENTZ stated "How the vote is interpreted is in question."

TRUSTEE WENTZ amended his motion to approve the minutes from the January 8, 2013 meeting subject to Naperville Township attorney review at page 5.

The roll was called.

Ayes: Wentz, Yurgaitis, Busche, Vician, Spitzzeri  
Nays: None  
Absent: None Motion passed.

**APPROVAL OF MINUTES:** A motion was made by Trustee Busche to approve the January 15, 2013 minutes. Motion seconded by Trustee Yurgaitis. The roll was called.

Ayes: Spitzzeri, Wentz, Busche, Yurgaitis, Vician  
Nays: None  
Absent: None Motion passed.

**APPROVAL OF MINUTES:** A motion was made by Trustee Busche to approve the January 29, 2013 minutes. Motion seconded by Trustee Yurgaitis. The roll was called.

Ayes: Busche, Yurgaitis, Wentz, Vician, Spitzzeri  
Nays: None  
Absent: None Motion passed.

**APPROVAL OF BILLS AND CLAIMS:** Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board which is \$ 161,302.80. A motion was by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Motion seconded by Trustee Busche.

**DISCUSSION:** Trustee Spitzzeri requested an explanation of line item #38632 (T-Mobile Cellular Bill for Naperville Township Clerk Carol L. Bertulis) in the amount of \$48.92. Trustee Spitzzeri commented the Township Clerk had been absent for months and inquired why Naperville Township should continue to pay the bill for her cellular phone when she is not conducting township business. Trustee Wentz concurred with Trustee Spitzzeri. Trustee Spitzzeri recommended that the Naperville Township Board discontinue the funding of the Naperville Township Clerk's cellular telephone.

The roll was called for the Town Fund:

Ayes: Spitzzeri, Busche, Yurgaitis, Wentz, Vician  
Nays: None  
Absent: None Motion passed.

Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board which is \$ 72,856.50. A motion was made by Trustee Spitzzeri to approve the bills and claims at \$ 72,856.50 against the Road Fund. Motion seconded by Trustee Busche.

The roll is called for the Road Fund:

Ayes: Spitzzeri, Busche, Wentz, Yurgaitis, Vician  
Nays: None  
Absent: None Motion passed.

Trustee Spitzzeri read for the record an invoice from Tarulis Legal is the amount of \$ 97.50. A motion was made by Trustee Spitzzeri to approve the payment of the invoice presented from Tarulis Legal. Motion seconded by Trustee Yurgaitis.

The roll was called.

Ayes: Spitzzeri, Yurgaitis, Busche, Vician  
Nays: None  
Recuse: Wentz  
Absent: None Motion passed.

**NEW BUSINESS:**

**Rev. Scott Mitchell - Samaritan Interfaith:**

Rev. Scott Mitchell thanked the Naperville Township Board for their support. He discussed the history of the organization during its 42 years in Naperville. He stated that Samaritan Interfaith is the largest provider of counseling services in Naperville and the surrounding area. He urged that the need for additional counseling services is significant especially during the current struggling economy. (See attached).

**TAX ABATEMENT LEVY**

SUPERVISOR VICIAN referenced the treasurer's report from years 2011 - 2012 and referenced his attached worksheet to outline the actual revenue received and the amount of monetary carryover from year to year. Supervisor Vician noted that previous funds contained a carryover over \$1,800,000.00 - \$3,000,000.00.

ASSESSOR DIXON commented that the amount of revenue will be reduced by 1% and that Supervisor Vician's Budget did not account for that change. Assessor Dixon further stated that the tax revenue would not be received by Naperville Township until April or June.

SUPERVISOR VICIAN stated that the current Naperville Township budget ending balance is projected to have nearly twice the amount necessary to run Naperville Township in reserve.

ASSESSOR DIXON commented that Naperville Township reduced the budget by 5% and that was on the high side. Assessor Dixon further stated that Special Services must be funded 100% and that it cannot be cut.

SUPERVISOR VICIAN stated that Naperville Township is receiving income beyond the levy with additional funds received from passports and interest. He stated that in the worst case scenario, Naperville Township would maintain a carryover amount of \$718,000.00.

TRUSTEE WENTZ asked when that projected carryover would be available.

SUPERVISOR VICIAN answered in March.

SUPERVISOR VICIAN recommended to the Board a reduction in the levy of \$1,000,000.00. He stated that Naperville Township should only tax what is needed and should eliminate borrowing.

TRUSTEE BUSCHE questioned the accuracy of the projected healthcare spending on the specific line item.

SUPERVISOR VICIAN responded that the projected healthcare spending was "Very Accurate"

TRUSTEE WENTZ questioned the reduction of workers compensation funding in the budget.

SUPERVISOR VICIAN stated that workers compensation is covered under the Liability line item (#101526) and responded that TORIMA was responsible for the payment of workers compensation.

TRUSTEE SPITZZERI commented that Naperville Township should hold 4-6 months in reserve. Trustee Spitzzeri also discussed the Board's decisions to reduce salaries, eliminate debt and reduce health insurance costs.

***A MOTION WAS MADE BY TRUSTEE SPITZZERI TO ABATE \$1,000,000.00 AND RETURN THE FUNDS TO THE NAPERVILLE TOWNSHIP TAXPAYERS. MOTION WAS SECONDED BY SUPERVISOR VICIAN.***

**DISCUSSION:**

TRUSTEE BUSCHE stated that she did not agree with Trustee Spitzzeri regarding holding only 4-6 months in reserve. Trustee Busche stated that 1 year in reserve was necessary.

TRUSTEE YURGAITIS stated that she did not agree with the motion to abate \$1,000,000.00 and commented that Naperville Township should hold at least 1 year in reserve.

TRUSTEE WENTZ presented questions regarding at what point the reserve fund count. He stated a fair parameter would be to assess the Road Fund. He stated that the Road Fund holds 2.5 months to 10 weeks in reserve and encountered a \$375,000 short fall. Trustee Wentz also presented questions on debt services. He stated he was in favor of a responsible and reasonable abatement in the in the range of \$440,000.00 - \$500,000.00. Trustee Wentz recommended that Naperville Township have at least 6 months of revenue in reserve.

The roll was called.

Ayes: Spitzzeri, Vician  
Nays: Yurgaitis, Busche, Wentz  
Absent: None Motion failed.

***A MOTION WAS MADE BY TRUSTEE SPITZZERI TO ABATE \$500,000.00 AND RETURN THE FUNDS TO THE NAPERVILLE TOWNSHIP TAXPAYERS. MOTION WAS SECONDED BY TRUSTEE WENTZ.***

**DISCUSSION:**

TRUSTEE BUSCHE stated that 1 year in reserve was necessary.

TRUSTEE YURGAITIS stated that Naperville Township should hold at least 1 year in reserve.

The roll was called

Ayes: Spitzzeri, Wentz, Vician  
Nays: Yurgaitis, Busche  
Absent: None Motion passed.

**2013 - 2014 BUDGET**

TRUSTEE YURGAITIS stated that a correction should be made under the Administration line item and that the new balance should be \$2,065,200.00

***A MOTION WAS MADE BY TRUSTEE SPITZZERI TO APPROVE THE 2013 -2014 BUDGET. MOTION WAS SECONDED BY SUPERVISOR VICIAN.***

TRUSTEE WENTZ asked if the Board needed to approve now or should this decision wait until June 2013.

SUPERVISOR VICIAN stated that the 2013 -2014 Budget is a recommendation to the future incoming board and the new incoming board can make changes.

TRUSTEE SPITZZERI stated that passing the 2013 -2014 Budget is the prudent thing to do as the new incoming board has no government experience. Trustee Spitzzeri stated that he was extremely proud of the legacy the current Board has created.

TRUSTEE WENTZ stated that this was a recommendation and was not final.

The roll was called.

Ayes: Spitzzeri, Vician, Wentz, Yurgaitis, Busche  
Nays: None  
Absent: None Motion passed.

**MATERNITY LEAVE BENEFITS**

***A MOTION WAS MADE BY TRUSTEE SPITZZERI TO APPROVE THE MATERNITY LEAVE BENEFITS. MOTION WAS SECONDED BY TRUSTEE YURGAITIS.***

The roll was called.

Ayes: Spitzzeri, Yurgaitis, Vician, Wentz, Busche  
Nays: None  
Absent: None Motion passed.

**REPORTS:**

**ASSESSOR DIXON REPORT:**

Assessor Dixon discussed THE HOUSING MARKET IN Naperville Township and stated that Naperville Township is the most accurate assessing body in DuPage County. He referenced that sales have been rising and that condominium homes in the Aurora area of the township have been hurt by the economy. He stated that his office is continuing to add to the website database to provide citizens with the most current and up to date information and more flexibility.

**HIGHWAY COMMISSIONER WOJTASIAK:**

(See Attached Report)

**TOWN CLERK:**

None.

**SUPERVISOR VICIAN:**

Supervisor Vician discussed the opinion to have all FOIA request be published on the website. He also referenced his attached report.

(See Attached Report)

**TRUSTEES REPORTS:**

**TRUSTEE SPITZZERI:**

TRUSTEE SPITZZERI expressed his disappointment that the Naperville Township Highway Commissioner was not in attendance. He questioned the reasoning to justify the high salary paid to his secretary and the hiring of employees who are not Naperville Township residents. He also referenced the Townships of Illinois expenses that were incurred by the Naperville Township Highway Commissioner. He also proposed sending a tribute for Joel Kagan a long time Circuit Court Judge.

**TRUSTEE BUSCHE:**

None.

**TRUSTEE YURGAITIS:**

None.

**TRUSTEE WENTZ:**

Trustee Wentz noted the State of the City address in Naperville.

**EXECUTIVE SESSION:**

None.

**OTHER BUSINESS:**

None.

**REGULAR MEETING ADJOURNMENT:** Motioned by Trustee Spitzzeri at 8:53 P.M.  
Seconded by Trustee Wentz

Roll was called:

Ayes: Spitzzeri, Wentz, Yurgaitis, Vician, Busche

Nays: None

Absent: None Motion passed.

**DATE:** February 12, 2012

**DEPUTY TOWNSHIP CLERK:**  for Carol J. Butcher

**SUPERVISOR:** 