

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, March 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.

PRESENT:	Gary Vician	Township Supervisor
	David Wentz	Township Trustee
	Esin Busche	Township Trustee
	May Yurgaitis	Township Trustee
	Joseph K. Pomaranski	Deputy Township Clerk
ABSENT:	Carol L. Bertulis	Township Clerk
	Fred Spitzzeri	Township Trustee
GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	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
	Steve Purduski	846 N. Webster, Naperville, IL 60563
	Kurt Dorr	1505 Wedgefield Cir, Naperville, IL 60563

Janice Anderson
Warren Dixon III

1527 Wedgefield Cir, Naperville, IL 60563
1239 Chalet Rd #100, Naperville, IL 60563

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:

Rachel Ossyra, 1432 Greenlake Drive, Aurora, IL 60502, expressed her appreciation to the board for the recent abatement of \$500,000.00. She stated her opinion that she regrets the process that occurred and discussed her opinions on how the board should have acted. She expressed her disappointment for the increase in budget and she finally shared her opinion that she did not believe that the budget was balanced. She referenced a future request for documentation.

Kurt Dorr, 1505 Wedgefield Circle, Naperville, IL 60563, discussed his concerns regarding updating and posting of the minutes and agenda on the township website. He further discussed the repayment terms of Trustee Spitzzeri's insurance balance. He urged the board to act to recover the outstanding balance before Trustee Spitzzeri leaves office.

Warren Dixon III, 1239 Chalet Rd #100, Naperville, IL 60563, discussed certain line items in the expense report. He stated that the board was over budget in the areas of the website redevelopment and Ride DuPage,

APPROVAL OF MINUTES: A motion was made by Trustee Wentz to approve the February 12, 2013 minutes. Motion seconded by Trustee Busche. The roll was called.

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

APPROVAL OF BILLS AND CLAIMS: Trustee Wentz read for the record the total Town Fund bills and claims before the Board which is \$ 148,762.77. A motion ^{made} was by Trustee Wentz to approve the bills and claims against the Town Fund. Motion seconded by Trustee Yurgaitis.

DISCUSSION:

Trustee Busche discussed the recent purchase of a Canon copy machine. She questioned the need for the new machine.

Supervisor Vician stated that he had motioned that the board had voted down his previous recommendation to enter into a joint agreement with other government agencies to save the township money. He further stated that the employees of the township asked for a machine to allow them to create brochures and other marketing materials in the office instead of sending the documents to a local printing shop.

Trustee Yurgaitis stated she did not recall the previous mentioned vote that Supervisor Vician is referring.

Trustee Wentz stated the purchase of the copy machine for \$12,785 was \$11,000 over budget. Trustee Wentz stated that Supervisor Vician makes decisions and tells the boards after he is done.

Trustee Busche stated this process was not done correctly.

Trustee Wentz amended his previous motion to approve the bills and claims against the town funds and presented a motion to withhold the \$12,785 bill for the copy machine and approve the remaining \$135,977.77 in bills and claims against the town fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Town Fund:

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

Trustee Wentz read for the record the total Road Fund bills and claims before the Board which is \$588,569.38. A motion was made by Trustee Wentz to approve the bills and claims at \$588,569.38 against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

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

Trustee Yurgaitis read for the record the Tarulis Legal bill in the amount of \$341.25. A motion was made by Trustee Yurgaitis to approve the Tarulis Legal bill. Motion seconded by Trustee Busche.

The roll was called for the Road Fund:

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

OLD BUSINESS:

NONE

NEW BUSINESS:

Marquette Companies - Water Street Development:

Marquette Companies representatives discussed the future development along water Street and the possible issues during construction that could cause access and parking to Naperville Township to be challenging during the 14 month construction.

2013-2014 Road District Tax Levy Abatement

Highway Commissioner Wojtasiak stated his account balances were too high and he discussed the savings in insurance through TOIRMA and reductions of overtime hours with the reduced snowfall. Highway Commissioner Wojtasiak recommended a reduction of the Road District Levy in the amount of \$73,700.00 reducing the overall Road District Tax Levy to \$1,649,445.00.

A motion was made by Trustee Busche to approve the reduction of \$73,700.00 and approve the total Road District Tax Levy to \$1,649,445.00. Motion was seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

Ayes:	Busche, Yurgaitis, Vician, Wentz
Nays:	None
Absent:	Spitzzeri

Motion passed.

Spring 2013 Naperville Township Newsletter

Supervisor Vician discussed the importance of the newsletter to inform members of the township about the annual town meeting, senior events, circuit breaker applications, general assistance, LIHEAP, and Board of Trustee's annual meeting schedule.

Trustee Busche stated that the new incoming Board of Trustee's should have an opportunity to add to the spring newsletter.

Trustee Yurgaitis concurred with Trustee Busche.

Trustee Wentz questioned the timing of the newsletter and stated that the board shows transition the newsletter production to the new incoming board.

A motion was made by Trustee Yurgaitis to delay publication of the spring 2013 newsletter until the new incoming board members bios/photos can be included. Motion seconded by Trustee Wentz.

The roll was called:~~for the Road Fund.~~

Ayes:	Yurgaitis, Wentz Vician, Busche
Nays:	None
Absent:	Spizzzeri

Motion passed.

Naperville Township Website

Trustee Wentz poised a question regarding the responsibility to post the Board Meeting Minutes on the website.

Supervisor Vician stated that the Director of Administration is responsible for posting the minutes on the website.

Supervisor Vician stated that the Assessor has prevented the Supervisor's office for making necessary changes and additions to the website. He further discussed that the Supervisor's office had contracted Engage to develop a separate website exclusively for the Supervisor's division.

Trustee Wentz discussed a May 2012 motion to table the redesign of the website. Trustee Wentz questioned when the board gave approval to redesign the website and where in the budget does it give the authority for this expenditure.

Assessor Dixon stated that he would provide assistance with the posting of township minutes on the Naperville Township website.

Trustee Wentz made a motion to table the Naperville Township Website. Motion was seconded by Trustee Yurgaitis

REPORTS:

ASSESSOR DIXON REPORT:

Assessor Dixon stated that the abatement information in the Daily Herald Newspaper article was the wrong information. Assessor Dixon wanted to set the record straight and he stated that a large majority of the abatement funds would go to large corporations and Edward hospital. He stated that the average home would see a \$10 decrease for only 1 year.

HIGHWAY COMMISSIONER WOJTASIAK:

Naperville Township Highway Department received \$125,000.00 for the Longwood drainage project.

TOWN CLERK:

None.

SUPERVISOR VICIAN:

(See Attached Report)

TRUSTEES REPORTS:

TRUSTEE SPITZZERI:

None.

TRUSTEE BUSCHE:

None.

TRUSTEE YURGAITIS:

None.

TRUSTEE WENTZ:

None.

EXECUTIVE SESSION:

Personnel

OTHER BUSINESS:

None.

REGULAR MEETING ADJOURNMENT: Motioned by Trustee Yurgaitis at 9:37 P.M.
Seconded by Trustee Wentz

Roll was called:

Ayes: Yurgaitis, Wentz, Vician, Busche

Nays: None

Absent: Spizzzeri Motion passed.

DATE: March 12, 2013

DEPUTY TOWNSHIP CLERK: ~~_____~~ for Carol J Bertels

SUPERVISOR: _____