

NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
January 14, 2014 – 6:30 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 4. ADDENDA TO THE AGENDA**
- 5. WELCOME TO THE PUBLIC AND PRESS**
Invitation to speak to any issue on the agenda or anything regarding Township government.
(Limited to one 3-minute comment per person)
- 6. APPROVAL OF MINUTES**
 - 6.1 December 10, 2013 – Town Levy Public Hearing
 - 6.2 December 10, 2013 – Road Levy Public Hearing
 - 6.3 December 10, 2013 – Regular Meeting
- 7. APPROVAL OF BILLS AND CLAIMS**
 - 7.1 12/01/13 – 12/31/13 Town Fund Bills and Claims \$ 122,828.82
 - 7.2 12/01/13 – 12/31/13 Road Fund Bills and Claims \$ 112,581.19
- 8. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 8.1 Electric Aggregation Update – *Kevin Ritter, Integrys Energy Services*
 - 8.2 Milton Township Community Emergency Response Team (CERT) Program – *Ralph Hinkle, Milton Township*
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - 10.1 Approve Resolution Designating Naperville Bank & Trust as a Qualified Financial Institution for Deposit and Investment of Naperville Township Funds (T-14-0114-01)
 - 10.2 Approve Resolution for Budget Line Item Intra-Fund Transfers for Town Fund (T-14-0114-02)
 - 10.3 Discuss Ordinance Adopting Township Board Policies and Bylaws
 - 10.4 Water Street Development Project Update and Impact
 - 10.5 FY2014-2015 Budget Development and Timeline
- 11. REPORTS**
 - 11.1 Assessor – Warren Dixon, III
 - 11.2 Highway Commissioner – Stanley Wojtasiak
 - 11.3 Town Clerk – Barry Greenberg
 - 11.4 Supervisor – Rachel Ossyra
 - 11.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
 - 11.6 Township Attorney
- 12. CLOSED SESSION**
 - 12.1 Approval to convene into Closed Session of the Naperville Township Board to consider one or more of the following subjects under the Open Meetings Act: Section 2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township or legal counsel for the Township, including hearing testimony on a complaint lodged against an employee of the Township or against legal counsel for the Township to determine its validity; Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township; Section 2(c)(21) minutes of prior meetings lawfully closed under the

Open Meetings Act, for the purpose of review, approval or release of such minutes

13. RETURN TO REGULAR SESSION

13.1 Approval of Closed Session Minutes from July 9, 2013 and December 10, 2013

13.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

14. ADJOURNMENT

**NEXT MEETING: Tuesday, February 11, 2013 6:30 P.M. – Regular Board Meeting
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Rachel Ossyra at the Township's Administrative Office, 139 Water Street, Naperville, Illinois, Monday through Friday from 8:30 am until 4:30 pm, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email RachelO@NapervilleTownship.com.