

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, October 13, 2009. Clerk Bertulis called the meeting to order at 7:30 p.m. The Pledge of Allegiance was said. Clerk Bertulis called the roll. Quorum was established.

PRESENT: Gary Vician Township Supervisor
Carol Bertulis Township Clerk
Fred Spitzzeri Township Trustee
David Wentz Township Trustee
Esin Busche Township Trustee
May Yurgaitis Township Trustee

ABSENT: None

GUESTS: Warren Dixon Jr Township Assessor
Cindy Parrett 1015 Devonshire Ave., Naperville
Harlan Dahlstrom Aero Drive, Naperville
Chris Rose Pace Transportation

PUBLIC COMMENT: A welcome was extended to the press and the public. An invitation was extended to speak to any issue on the agenda regarding township business. There was no public comment.

APPROVAL OF MINUTES: Motion by Trustee Spitzzeri to approve the minutes of the September 8, regular meeting. Second by Trustee Yurgaitis. There were no additions or corrections, the roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche, Wentz, Vician
Nays: None
Absent: None (Motion Passed.)

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Busche to approve the bills and claims against the Town Fund. Second by Trustee Yurgaitis. Trustee Busche read for the record the total Town Fund bills and claims before the Board is \$194,488.28. There were no further questions or comments. The roll was called:

Ayes: Busche, Yurgaitis, Spitzzeri, Wentz, Vician
Nays: None
Absent: None (Motion Passed.)

Motion by Trustee Spitzzeri to approve the bills and claims against the Road. Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board is \$138,825.68. Trustee Wentz recuses himself from check#33764 and check #33933. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche, Wentz, Vician
Nays: None
Absent: None (Motion Passed.)

OLD BUSINESS: Supervisor Vician informed the trustees of a miscommunication with the insurance broker regarding the proposed HMO. If the township adds an HMO, the current PPO will have to change as well because the current plan is no longer available. After a short discussion, everyone agreed to table the HMO until open enrollment the following year. Supervisor Vician presented the liability insurance proposals from Esser Hayes and From TOIRMA. Motion made by Trustee Spitzzeri to approve the change to TOIRMA. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche, Wentz, Vician

Nays: None

Absent: None (Motion Passed.)

NEW BUSINESS: Chris Rose, Pace Transportation, presented a check in the amount of \$245,106 for the Naperville/Lisle Dial-A-Ride program. She thanked the township for its continuing support of the public transportation program.

Supervisor Vician distributed the tentative Town Fund Levy and Road Fund Levy payable in 2010 to the trustees for their review.

Supervisor Vician proposed resolution T-09-1013A to establish Naperville Township Homeland Security through the Naperville Township Citizen Corps. Motion by Trustee Wentz to approve the resolution. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

Ayes: Wentz, Yurgaitis, Busche Spitzzeri, Vician

Nays: None

Absent: None (Motion Passed.)

Supervisor Vician proposed resolution T-09-1013B to establish an ordinance prohibiting video gaming within Naperville Township since gambling addiction causes hardships among low-income families and would put a bigger burden on the township for general assistance. Motion by Trustee Yurgaitis to approve the resolution. Second by Supervisor Vician. There were no further questions or comments. The roll was called:

Ayes: Yurgaitis, Vician, Busche, Spitzzeri, Wentz

Nays: None

Absent: None (Motion Passed.)

REPORTS:

ASSESSOR DIXON: Reported there are many more complaints this year than in the past due to the three-year assessment average for assessments. He's afraid the commercial tax base may suffer as properties that have sold in the past for \$100 to \$150 per sq ft are now selling for only \$50 per sq ft.

HIGHWAY COMMISSIONER WOJTASIAK: Absent

TOWN CLERK BERTULIS: Attended the Wheatland Township Highway Department new building open house. Attended the 9-11 ceremony at the City of Naperville. Attended Metea Valley High School public open house. Gave Monarch Landings Political Active Group a tour of the township building. Also went to Monarch Landing to register voters and will go again the first week in December. Reminded Trustee Wentz he was on the schedule to watch the building for Project HELP's charity.

SUPERVISOR VICIAN: Reminded everyone the regular board meeting will be one week early next month due to the TOI conference. The Dick Tracey statue dedication will be delayed until the end of November or beginning of December due to statue production issues. Suggests the township participate in the Federal Government 2010 Census. Construction company has to jack up the second floor of the township building over the auto damage done earlier this year. The Highway department replaced the benches in the rear of the township building.

TRUSTEES: All trustees attended the 9-11 ceremony held at the City of Naperville.

Trustee Spitzzeri attended the September 28 chamber luncheon. Thanked the township for the flu shot program held at the township on October 9.

Trustee Yurgaitis attended the September 28 chamber luncheon. Attended the senior home sharing meeting. Attended Darlene Senger's legislative update.

Trustee Wentz has sold over 500 flags to date for the Healing Field program.

OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Vician asked for a motion to adjourn which was so moved by Trustee Spitzzeri and seconded by Trustee Yurgaitis. A voice vote was taken: all ayes. The meeting adjourned at 8:40 p.m.

Date: October 20, 2009

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk