

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, 2011. 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 L. Bertulis	Township Clerk
	Esin Busche	Township Trustee
	Fred Spitzzeri	Township Trustee
	Dave Wentz	Township Trustee
	May Yurgaitis	Township Trustee

ABSENT:	Warren Dixon	Assessor
---------	--------------	----------

GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon, Jr.	1239 Chalet Rd. #100, Naperville, IL
	Harlan Dahlstrom	9S144 Aero Dr., Naperville, IL
	Gary Grant	9S174 Aero Dr., Naperville, IL
	Angela Bentson	2430 Millinston Ct., Aurora, IL
	Janice Anderson	1527 Wedgefield Cr., Naperville, IL
	Kurt Dorr	1505 Wedgefield Cr., Naperville, IL
	Cindy Parrett	511 Aurora Ave., Naperville, IL
	Dick Furstenu	709 Zaininger Ave., Naperville, IL

PUBLIC COMMENT: A welcome to the public was extended, with an invitation to speak for three minutes to any issue on the agenda regarding Township business. Resident Dahlstrom questioned the Groot waste hauling contract and their posted energy environmental fee on residential bills. Supervisor Vician would review the contract but reiterated that the general cost of service is much lower because of the new contract. Dahlstrom also questioned the double payment made to a Township employee, at which time it was explained that the original check was lost (and subsequently voided) and that a new check was reissued for the exact same amount. Resident Dorr inquired whether or not the Township had a policy in place which addresses the hiring of family members. Trustee Spitzzeri stated that he was not aware of any circumstances within the Township regarding the topic. Dorr suggested that employment openings be made available to the public.

APPROVAL OF MINUTES: August 23, 2011 Revised Minutes

A Motion was made by Trustee Spitzzeri to approve the August 23, 2011 Revised Minutes. Motion seconded by Trustee Busche. The roll was called:

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

September 13, 2011 Regular Meeting Minutes

A Motion was made by Trustee Spitzzeri to approve the September 13, 2011 Regular Meeting Minutes. Motion seconded by Trustee Busche. The roll was called:

Ayes: Spitzzeri, Busche, Yurgaitis, Wentz, Vician
Nays: 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 \$202,400.07. A motion was made by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Town Fund:

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

Trustee Busche read for the record the total Road Fund bills and claims before the Board which is \$82,508.65. A motion was made by Trustee Wentz to approve the bills and claims against the Road Fund. Motion seconded by Trustee Busche. Trustee Wentz recuses from Road Fund Check #36878 payable to Brooks, Tarulis & Tibble in the amount of \$7,215.00 for legal services with his firm. Road Fund bills and claims is then \$75,293.65. A Motion was made by Trustee Spitzzeri to approve the adjusted bills and claims against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

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

NEW BUSINESS: Supervisor Vician introduced Angela Bentson, Executive Director of Senior Home Sharing, Inc. Angela gave a presentation about what services their organization offers. The not-for-profit organization has provided seniors with an opportunity to live independently in an affordable, family-style home. She also expressed gratitude for the \$5,000.00 donation that the Township gives every year.

Supervisor Vician discussed the Visual GA computer program to the board. General Assistance Director Millie Rodriguez had reviewed the system several years ago, and recently had the opportunity to learn more about the benefits of what it can do. Not only would it assist with the registration of clients who are in need of assistance, but is also able to sort through applicants to determine if they are eligible for any other types of financial assistance. The program would simplify all aspects of record keeping. Purchase of the licensed contract costs \$5,000.00 and the additional \$700.00 training fee would be waived. A Motion was made by Supervisor Vician to approve the purchase of the Visual GA System. Motion seconded by Trustee Yurgaitis.

The roll was called:

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

The Century Walk Gallery contract was discussed by Supervisor Vician. He stated that many other groups in years past have used the board room without a contract. Trustee Wentz said that he spoke with Attorney Taurulis regarding the contract issue. It was suggested that each artist be asked to sign a hold harmless agreement with the Township.

OLD BUSINESS: Different levy cut options were discussed by Supervisor Vician and he distributed a chart listing the options. He stated that the December board meeting would be the last time that the levy reduction could be voted on. A motion was made by Trustee Yurgaitis that the board make a decision at the November 2011 Regular Board Meeting regarding where the levy will be set. Motion seconded by Trustee Busche.

The roll was called:

Ayes: Yurgaitis, Busche, Spitzzeri, Wentz, Vician

Nays: None Motion passed.

ASSESSOR DIXON Report: None

HIGHWAY COMMISSIONER WOJASIAK Report: See attached.

TOWN CLERK BERTULIS Report: See attached.

SUPERVISOR VICIAN Report: See attached.

TRUSTEES Reports:

Trustee Busche: Attendance at the Century Walk Gallery was very nice, and she expressed how happy she was to have met former Naperville Mayor Chester Rybicki, who was instrumental in the creation of the Riverwalk. She also shared positive comments about attending the 80th Birthday Party for Dick Tracy which was held on October 9th at the statue. Guests were able to view the Century Walk Gallery before attending the birthday party hosted at Naper Settlement.

Trustee Spitzzeri: The dedication of the Century Walk Gallery featuring Dick Tracy was very well organized several local dignitaries were in attendance. He attended the Naperville Chamber of Commerce 'State of the County' luncheon at which DuPage County Board Chairman Dan Cronin spoke. He added an infomercial for Rotary Club, which will be sponsoring 'Soup's On' at Tellabs on Sunday, October 16, 2011 to benefit Hessed House and Loaves & Fishes, and encouraged the board to attend. He is chairman of the Silent Auction committee, and thanked Trustee Yurgaitis for her generous donation. He also attended the Community Career Centers 'Dancing with the Stars' evening and was happy to see such a large turnout.

Trustee Wentz: The Senior & Veterans Health and Wellness Fair which was held on September 28, 2011 showcased a lot of vendors. It was not over-crowded. On October 27, 2011 the Suburban Advocacy for Veterans Employment will present the Veterans Job Fair at Tellabs in Naperville. Over 70 employers will be in attendance, and they expect over 500 veterans to attend. Samaritan Interfaith is celebrating their 40th anniversary, and the Y.M.C.A. is celebrating their 100th anniversary.

Trustee Yurgaitis: Attendance at the dedication of the Century Walk Gallery went well. Administrative Assistant Chirico suggested that a guest book be available for people to sign as a way to keep track of visitors. A Motion was made by Trustee Busche to approve the purchase of a guest book for the Century Walk Gallery. Motion seconded by Trustee Yurgaitis.

The roll was called:

Ayes: All Motion passed.

EXECUTIVE SESSION: A Motion was made by Trustee Yurgaitis to go into Executive Session to discuss personnel issues. Motion seconded by Trustee Wentz.

Roll was called: All Ayes. Motion passed.

Executive Session Adjournment: Motion by Trustee Wentz at 8:57 pm. Seconded by Trustee Yurgaitis.

Roll was called: All Ayes. Motion passed.

OTHER BUSINESS: None.

Regular Meeting Adjournment: Motioned by Trustee Yurgaitis at 8:58 pm. Seconded by Trustee Spitzzeri.

Roll was called: All Ayes. Motion passed.

Date: September 13, 2011

Township Clerk: _____

Supervisor: _____