

MINUTES-BOARD OF TOWNSHIP TRUSTEES

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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, November 3, 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
Esin Busche Township Trustee
May Yurgaitis Township Trustee

ABSENT: David Wentz Township Trustee

GUESTS: Stan Wojtasiak Township Highway Commissioner
Warren Dixon Jr Township Assessor
Cindy Parrett Dir of Admin Naperville Township
Harlan Dahlstrom Aero Drive, Naperville
Paul Santucci 49 Breckenridge Dr, Aurora

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 Buche to approve the minutes of the October 13, regular meeting. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board is \$162,867.45. There were no further questions or comments. The roll was called:

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

Motion by Trustee Spitzzeri to approve the bills and claims against the Road Fund. Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board is \$87,138.43. There were no further questions or comments. The roll was called:

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

OLD BUSINESS: Motion made by Supervisor Vician to approve the 2010 Town Fund Levy in the amount of \$1,842,390. Second by Trustee Spitzzeri. There were no further questions or comments. The roll was called:

Ayes: Vician, Spitzzeri, Busche, Yurgaitis

Nays: None

Absent: Wentz (Motion Passed.)

Motion made by Supervisor Vician to approve the 2010 Road Fund Levy in the amount of \$1,655,100. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

Ayes: Vician, Yurgaitis, Busche, Spitzzeri

Nays: None

Absent: Wentz (Motion Passed.)

NEW BUSINESS: Supervisor Vician proposed resolution T-09-1103 to participate in the 2010 Census. Motion by Trustee Spitzzeri to approve the resolution. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche Vician

Nays: None

Absent: Wentz (Motion Passed.)

Supervisor Vician proposed a tax abatement to lower the total dollar amount tax payers would pay. Assessor Dixon advised against the tax abatement due to the tax cap and trying to grow township reserves. Supervisor Vician suggested putting American flags in place of "SINCE 1849" on the township logo, since the township was actually founded in 1850, and asked for input from the Trustees. Supervisor Vician proposed revising the Board Room Policy. After a brief discussion, everyone agreed that the person who signs a group up to use the Board Room should watch the building for said group.

REPORTS:

ASSESSOR DIXON: Hearings are coming up. Updated website to reflect accurate data.

HIGHWAY COMMISSIONER WOJTASIAK: Maintenance problem with CN railroad has been resolved. Required repairs considered to be improvements. Our contract did not cover improvements. Railroad will pay for said repairs. Heavy rainfall in October caused problems with leaf pick up. Crops are flooded in fields and have nowhere to dump leaves.

TOWN CLERK BERTULIS: passports and voter registration are both slow. Attended Darlene Senger's Senior Fair. Received new absentee voting forms. Attended chamber luncheon.

SUPERVISOR VICIAN: Suggested videotaping board meetings to post on the website for taxpayers to view. Assessor Dixon advised trustees against videotaping since their job is to approve the bills and they do that before the meeting and if Assessor Dixon wasn't present to give his report, there wouldn't be much of a meeting except for the trustees saying they attended a chamber luncheon. Assessor Dixon also suggested the elected officials would have to be careful not to say anything political and the more information you give the public, the more they will criticize. Clerk Bertulis called other townships and found only three that voice record their meetings, none that videotape. Trustee Spitzzeri said he was not interested in videotaping or voice recording the meetings. Supervisor Vician plans on submitting the budget prior to April 1, 2010. IMRF employer contribution will increase next year.

TRUSTEES: Trustee Spitzzeri will participate in the *Healing Field*. Attended the chamber luncheon and the Soup's On! Fundraiser.

Trustee Yurgaitis will be attending the TOI conference next week in Springfield. Attended the chamber luncheon. Passed out an exurb from the *Trustees' Operations Manual*, page 84, which states, "Benefit eligibility and payment schedules for benefits such as various group health insurance, should be established at the same time salaries are set and should extend for the full term of office." This is an argument Trustee Yurgaitis has had since Supervisor Vician suggested the elected officials pay 10% of their health insurance premium like the hourly employees.

OTHER BUSINESS/PUBLIC COMMENT: Guest Paul Santucci stated videotaping the meetings was a bad idea as the elected officials' opponents could take the meeting video off the website and use it against them in upcoming elections.

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 9:07 p.m.

Date: November 10, 2009

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk