

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 on December 14, 2010. Clerk Bertulis called the meeting to order at 7:38 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
	May Yurgaitis	Township Trustee
	David Wentz	Township Trustee
	Fred Spitzzeri	Township Trustee

GUESTS:	Stan Wojtasiak	Naperville	Township	Highway
Commissioner				
	Janice Anderson	1527 Wedgefield Circle,		
	Kurt Dorr	1505 Wedgefield Circle,		
	Warren Dixon, Jr.	Naperville Township Assessor		
	Harlan Dahlstrom	Aero Drive		

PUBLIC COMMENT:

A welcome to the press and public was extended, with an invitation to speak to any issue on the agenda regarding township business. Resident Kurt Dorr expressed his anger regarding Township employees 65 and older who are on medicare and being given insurance which is increasing expenses on the taxpayers. Resident Dorr also pointed out that he would like to see those who received excessive benefits, especially between the years of 2006-2008, should pay those back. He specifically mentioned Trustee Spitzzeri by name as not paying any part of his premiums during those years. Additionally, Resident Dorr stated that as a business owner he feels that the Township should get competitive prices on insurance. Trustee Spitzzeri indicated that the Township had several proposals from insurance agents so pricing has been competitive both then and now. Trustee Spitzzeri stressed that the Township has been very conscientious about cutting and freezing salaries which is 1/7th of stipend the County Board makes. Resident Janice Anderson stated that the County Board has more meetings, so their salaries are justified. Supervisor Vician declared the 3 minute time restraint for Public comment has expired.

APPROVAL OF MINUTES:

Motion was made by Trustee Busche to approve the minutes of the regular meeting of November 9, 2010. Second by Trustee Yurgaitis. Trustee Spitzzeri abstained from vote. The roll was called:

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

Motion was made by Trustee Yurgaitis to approve the minutes of the Town Levy meeting of November 9, 2010. Second by Trustee Busche. The roll was called:

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

Motion was made by Trustee Yurgaitis to approve the minutes of the Road Levy meeting of November 9, 2010. Second by Trustee Busche. The roll was called:

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

APPROVAL OF BILLS AND CLAIMS:

Motion was made 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 which is \$123,013.96. The roll was called for the Town Fund:

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

Motion was made by Trustee Spitzzeri to approve the bills and claims against the Road District Fund. Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Road District bills and claims before the Board which is \$118,489.94. The roll was called for the Road Fund:

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

OLD BUSINESS:

Resolution T-10-1214 to establish insurance payment policy for Naperville Township Elected Officials and Employees. Motion was made by Supervisor Vician to approve the insurance payment policy as stated. No Seconds. Motion did not carry.

Motion was made by Supervisor Vician to give supervisory authority as stipulated in the Employee Policy to refine said Policy. No Seconds. Motion did not carry. Supervisor Vician commented that he feels it is the Board's responsibility to establish clear and consistent rules for paying insurance to avoid risk of lawsuits and our fiscal responsibility on money and to our taxpayers. This was his reasoning behind wanting to pass a resolution.

He now has the understanding from the Board's comments that he has the authority to handle it internally.

Meeting Dates for 2011-12. Trustee Spitzzeri made a motion to hold the Meeting of the Township Board on the second (2nd) Tuesday of each month beginning in January 2011 with the exception of meeting dates for April and November to be held on April 5th and November 15th. Second by Trustee Yurgaitis.

Ayes: Spitzzeri, Yurgaitis, Busche, Wentz, Vician

Nays: None

Absent: None

NEW BUSINESS: None

REPORTS:

ASSESSOR DIXON:

By December 31st, the budget should be the same as the last two years. The Policy Manual will be the same as the last year as filed with the Clerk.

HIGHWAY COMMISSIONER WOJTASIAK:

My snow dogs have been busy. We went out at 3:30 am on Saturday, December 4th and we worked until 1 pm on Saturday. The guys went out again at 8:30 pm on Saturday, December 11th and worked to 11 pm just spreading salt. Went out again at 9 am on Sunday, December 12th, to scrape and salt to try to keep E-W roads from blowing shut due to high winds. We lost a truck Sunday morning in a traffic accident. Pat Testin was plowing the Industrial Park on Frontenac Road when a woman lost control of her car on a curve and hit the side of our truck. No injuries but the Fire Department was called because the fuel tank ruptured spilling about 75 gallons of diesel fuel. The car was totaled and the truck was towed to Coffman's in Aurora. Reported to TOIRMA on Monday morning, December 13th. The crew went out again at 3 pm on Sunday to clear drifting snow.

TOWN CLERK BERTULIS:

On December 7th, attended the Clerk's lunch at Ki's Steak & Seafood. There were seven Clerk's and one Assistant attending the luncheon. We talked about what was going on at the County Board level. We need to have a meeting of all Townships of DuPage County to discuss our role in the upcoming County Board's plans with the concern that Mayor Sandeck, from Downer's Grove, is not in favor of continuing Township Governments.

Attended the swearing in of the new County Board members on December 14, 2010.

Passports: 9 phone calls

Voter Registration: 7 people sworn in at the Township as Voter Registrars.

SUPERVISOR VICIAN:

Supervisor's Report for December 14, 2010

2010 Levy, \$1,958,270, sent to the DuPage County Clerk.

Naperville Township Refuse and Recycling Committee: The Homeowner leadership met on November 15th as the committee works to establish bids for the refuse haulers.

PACE contract set at \$57,590 for Naperville Township.

Attended the Green Acres HOA on Nov. 16th, until 10:30 PM, explained the work of the Refuse and Recycling Committee.

DuPage County Supervisors met November 13th. They are working on communicating with incoming DuPage County Chairman Cronin to support appointing individuals who are for township government.

Community Career Center meeting with Mike Barber, Dave Wentz along with County and State Veteran Affairs members on a Job Fair for Veterans.

General Assistance Director Millie Rodriguez

Casework Update

- November had 10 Emergency Assistance applicants, 8 of those were approved, totaling \$1,762.01 in assistance with rent, utilities and food. One is still pending and one was denied.
- November had no new General Assistance applicants.
- There are currently 14 active General Assistance clients (at \$245 per month is \$3,430 for the month not including medical expenses). This is 4 less than last month.
- 19 Access DuPage applications were taken in November.
- \$661.81 of our Salvation Army allocation was used in November to help 7 Naperville residents with utilities, rent and prescriptions. This year Salvation Army allocated \$5,000 to Naperville for October 2010 through September 2011.
- This year the Adopt-A-Family program joined a total of 46 families with sponsors (covering a total of 98 children).

Gianno Caldwell

Developed an online volunteer program and an online initial application program for the Naperville Township Website.

Pete Dixon

- 1) Liheap applications 114
- 2) Borter Heating & Air Conditioning were here for yearly inspections
- 3) Mondays And Fridays I am on the front desk from: 8:30 to 9:00 am. And from 3:30 to 4:30pm
- 4) I am at the front desk 12:30 1:00 pm Monday thru Friday.
- 5) Replacing light bulbs in two offices and hall way
- 6) Taking pictures for RTA and pass ports
- 7) Meade Electric return to replace timing box for lights around building

Jenny Dawley-Senior Services

Monthly Report 11/4/2010 to 12/6/2010

Senior Services

For only working 17 days, it has been a busy month, as reflected by the numbers to follow. We had a wonderful Thanksgiving Luncheon on Nov. 19th, attended by 30 employees and 3 guests. Lots of food, fun and fellowship to start the holiday season.

Our monthly TRIAD meeting was an informational panel presentation on Medicare Part D changes at the Council Chambers on Nov. 10th. Open enrollment season started on Nov 15th. 56 people attended and the program was filmed by NCTV for replay during open enrollment season. The information must have been helpful as I have only fielded 3 calls for information since the season opened.

I attended two meetings: at the Community Career Counseling Center w/Kim White, Director, for info about becoming involved in posting job availabilities and the quarterly IAPCC meeting in Wheaton.

I have visited the Lloyd and Maureen McKee four times to provide assistance and equipment in their recovery from their plane accident. I also visited them 3 times in the hospital to plan for their discharge.

The leaf Raking program was a huge success. The event summary is attached.

I fielded a call that turned out to be a suicide attempt. It was from a 33 year old female that lived in the Township. I was on the phone with her for 54 minutes. She had taken an overdose of pills. She survived and is now in therapy.

The month in numbers:

Answered calls: 150

Ride Dupage Applications Processed: 19

Ride Dupage Problems Solved: 3

RTA Reduced Fare Applications Done: 3

PARATRANSIT Application Questions/Help: 3

SR Ride Free Calls: 16

SR Ride Free Applications processed by Front Desk: 32 (See attached Report)

Ride To Work Application: 1

Loan Closet: 8

Handicap Placard: 1

VETERANS COMMUNITY RELATIONS RECAP

Mike Barber

- Jan, Jenny and I had a meeting with Kim White of the Naperville Community Career Center. We will be getting more involved with them on job fairs, helping Veterans find jobs, etc.
- Attended luncheon at the County Complex as a guest of the DuPage County Bar Association. Networked and found out they have a pro bono group that helps Veterans with their legal problems. We are in contact and will be using them in the future.
- Was involved with 6 different activities surrounding the Veterans Day observance. These involved giving speeches at several schools in 203 & 204. They were on

behalf of the VFW but the interesting thing is that most of the teachers I talked to at the schools have come to think of Jan and I as the Veterans liaisons for Naperville Township

- Attended DuPage County VAC meeting on behalf of the VFW and Naperville Township. I will be attending an educational seminar on 12/14 about VA benefits, compensation, etc. This whole county wide meeting was actually instigated because of my constantly asking questions and asking the VA, II Department of Veterans Affairs and the DuPage VAC to put on a seminar of this type.
- Attended a meeting at the Career Center with Gary Vician, Dave Wentz and representatives from various Veterans Job Placement organizations in the area. We will be working together to educate returning veterans on how to write resumes, interview, etc. Dave and Gary will be reaching out to the Chamber of Commerce, service organizations in the area and the various government entities. Jan and I will be contacting organizations in the area that would be Veterans Resources. We will also be contacting churches in the area. See the brief e-mail below I sent out to the meeting attendees. This was also a good networking opportunity.

TRUSTEES:

Trustee Busche:

Attended the County Board Ceremony on Monday night.

Trustee Yurgaitis:

Attended the County Board Ceremony on Monday night.

Trustee Wentz:

Reported that DuPage County Chairman, Dan Cronin, furnished a letter that he would not be taking any action against eliminating Township Governments.

Attended the YMCA Breakfast and the speaker was the Chairman of the NY YMCA and spoke on religious tolerance in light of the the Mosque development. Stated that the Board should attend this event each year.

Mentioned the new website: Veteransconnection.org. He is working with the Chamber of Commerce on a Job Fair for Veterans and the website will be used as a tool to publicize events for Veterans.

Trustee Spitzzeri:

Attended the swearing in of the new County Board members on December 14, 2010.

Attended Bob Berlin's State's Attorney swearing in this morning. Water Commission was approved; good choices leading to a great start; 2 new County Board members.

EXECUTIVE SESSION: None

OTHER BUSINESS:

The DuPage County Prayer Breakfast was held at Indian Lakes Resort in Bloomingdale, IL on December 12th.

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 8:00 p.m.

Date: December 14, 2010

Township Clerk: _____

Supervisor: _____