

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, December 8, 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  
David Wentz Township Trustee  
Esin Busche Township Trustee  
May Yurgaitis Township Trustee

ABSENT: Fred Spitzzeri Township Trustee

GUESTS: Warren Dixon Jr Township Assessor  
Cindy Parrett Dir of Admin Naperville Township  
Harlan Dahlstrom Aero Drive, Naperville  
Paul Santucci 49 Breckenridge Dr, Aurora  
Charles P. McLimans Loaves & Fishes  
Jack Dellinger DuPage county Sheriff

**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 Yurgaitis to approve the minutes of the November 3, regular meeting. Second by Trustee Busche. There were no further questions or comments. The roll was called:

Ayes: Yurgaitis, Busche, Wentz, Vician  
Nays: None  
Absent: Spitzzeri (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 \$161,052.40. There were no further questions or comments. The roll was called:

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

Motion by Trustee Yurgaitis to approve the bills and claims against the Road Fund. Second by Trustee Busche. Trustee Yurgaitis read for the record the total Road Fund bills and claims before the Board is \$47,953.81. There were no further questions or comments. The roll was called:

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

OLD BUSINESS: None

NEW BUSINESS: Charles P. McLimans, Loaves & Fishes, thanked the township for the \$6,000 contribution. Mr. McLimans said every \$1,000 will buy 67 families a thanksgiving or Christmas dinner which will feed 8 to 10 people. The township's contribution helps assist the residents residing in Aurora within the township boundaries.

Jack Dellinger, DuPage County Sheriff's Office, gave a presentation about programs and services available to township residents. Pamphlets are available in the township lobby area for anyone who is interested.

Motion by Trustee Wentz to approve the holiday schedule for 2010. Second by Trustee Yurgaitis. Assessor Dixon requested changing two of the dates, everyone agreed. There were no further questions or comments. The roll was called:

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

Motion by Trustee Yurgaitis to approve the meeting dates for 2010/2011. Second by Trustee Busche. There were no further questions or comments. The roll was called:

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

Supervisor Vician appointed Cindy Parrett, Deputy Clerk; Meg Romberg, Director of Senior Services; and Millie Rodriguez, Director of Casework, as backup FOIA officers who will be trained under the new laws and will be available in the event that Clerk Bertulis is out of the office. The new FOIA laws will take effect January 1, 2010. Motion by Trustee Yurgaitis to approve the FOIA Officers. Second by Trustee Busche. There were no further questions or comments. The roll was called:

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

Motion by Trustee Busche to approve the 2010 Pace contract. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

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

Supervisor Vician suggested a payment policy be put in place for elected officials who owe the township money for health insurance premiums. Discussion took place. Trustee Wentz suggested going into executive session as it was a personnel matter, everyone agreed.

Supervisor Vician proposed resolution T-091208 which allows the township to invest public funds in different banks to maximize return on investments while protecting the safety of principal and providing liquidity of public funds. Motion by Trustee Yurgaitis to approve the resolution. Second by Trustee Busche. There were no further questions or comments. The roll was called:

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

Supervisor Vician proposed a 5-Year Plan for budgeting purposes. Discussion took place. A motion was made by Trustee Wentz to table the issue until the next meeting. Second by Trustee Busche. There were no further questions or comments. The roll was called:

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

REPORTS:

ASSESSOR DIXON: Finished their final hearing today. Advised the SOA he may be lowering his assessments to a one-year average opposed to a three-year average since the county and state review boards use one-year values during the appeal process. SOA is concerned as they would have to mail over 30,000 assessment change notices.

HIGHWAY COMMISSIONER WOJTASIAK: Absent but forwarded a report which was read by Supervisor Vician. Commissioner Wojtasiak is planning to build a salt dome next year which will cost around \$150,000.

TOWN CLERK BERTULIS: Filed the Town and Road Levies on November 16. FOIA laws will be changing on January 1, 2010. Did voter registration at Monarch Landing on December 3 and will be registering students at Waubonsie High School on December 14. The last day to register is January 5, 2010, for the February 2 election.

SUPERVISOR VICIAN: Suggested adopting a Veteran's Affairs Committee. Attended the TOI conference. Gave report on the general assistance cases.

TRUSTEES: Trustee Yurgaitis attended the TOI conference and the senior home-sharing Christmas party. Trustee Wentz attended the TOI conference and received many positive comments on the Veteran's Day program.

EXECUTIVE SESSION: There was a motion by Supervisor Vician to adjourn to executive session. Seconded by Trustee Yurgaitis. A voice vote was taken, all ayes. Moved to executive session at 9:55 p.m. Returned to regular session at 10:00 p.m. Trustee Wentz left the meeting at 10 p.m.

OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Vician asked for a motion to adjourn which was so moved by Trustee Yurgaitis and seconded by Trustee Busche. A voice vote was taken: all ayes. The meeting adjourned at 10:15 p.m.

Date: December 10, 2009

Township Clerk: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Prepared by Cindy Parrett, Deputy Clerk