

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, February 9, 2010. 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
Fred Spitzzeri Township Trustee

GUESTS: Cindy Parrett Dir of Admin Naperville Township
Warren Dixon Jr. Township Assessor
Christine Tomczak 30W053 Penny Lane, 60555
Regina Rogers 1815 W. Diehl Road, 60563
Vicki Coletta 1009 Liberty Drive, 60540

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 were no questions or comments.

APPROVAL OF MINUTES: Motion by Trustee Spitzzeri to approve the minutes of the January 12, regular meeting. Second by Trustee Yurgaitis. Trustees Yurgaitis and Wentz questioned wording pertaining to the Chamber of Commerce. There were no further questions or comments. The roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Spitzzeri to approve the bills and claims against the Town Fund and Road Fund. Second by Trustee Busche. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board is \$99,976.18 and total Road Fund bills and claims before the Board is \$47,398.19. There were no further questions or comments. The roll was called:

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

OLD BUSINESS: A motion was made by Supervisor Vician to table the discussion on approval of committees until the next meeting. Second by Trustee Spitzzeri. Hearing no further discussion a voice vote was taken. All ayes.

NEW BUSINESS: Regina Rogers and Vicki Coletta gave a presentation on the services provided by Project H.E.L.P.

A presentation from Western DuPage Special Recreation Association will be moved to the next regular meeting.

A motion was made by Supervisor Vician to table the discussion of lunches and dinners until the Budget Workshop meeting. Second by Trustee Spitzzeri. Hearing no further discussion a voice vote was taken. All ayes.

A motion was made by Trustee Yurgaitis to set the budget workshop date for March 4, 2010 at 5:00 p.m. at the township building and a tentative workshop on Saturday, March 6 at 8:30 a.m. if all budget issues are not resolved at the March 4 meeting. Seconded by Trustee Wentz. There were no further comments. A voice vote was called: all ayes. Motion passed.

A motion was made by Trustee Yurgaitis to approve Klein, Hall and Associates as our auditor. Seconded by Trustee Busche. Hearing no comments or questions the roll was called:

Ayes: Yurgaitis, Busche, Spitzzeri, Wentz, Vician

Nays: None

Absent: None (Motion Passed.)

Motion by Trustee Spitzzeri to change mileage reimbursement to \$.55 per mile. 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.)

REPORTS:

ASSESSOR DIXON: Quiet, all hearings are over. State is currently backed up with appeal hearings. Will be paying \$10,000 for a more efficient database. To give a presentation to the Illinois Association of School Business Officials on May 19th and 20th at Pheasant Run in St. Charles.

HIGHWAY COMMISSIONER WOJTASIAK: Absent.

TOWN CLERK BERTULIS: Attended a bid opening at the Highway Department on February 4. Attended the Chamber luncheon where Mayor George Pradel gave his 15th State of the City address on Jan. 25. Clerk Bertulis swore in her first "set" of triplets for passports.

SUPERVISOR VICIAN: Reported a 70% increase in residents seeking assistance from last year.

TRUSTEES: Trustee Spitzzeri attended the ribbon cutting ceremony of Naperville's newest Fire Station 10, at 3201 95th St., opened Jan. 31. Also attended a an event through The Rotary Club of Naperville where the fire captain gave a power point overview of the Naperville Fire Dept. services and the City's Emergency Services Coordinator Joe Henderson explained their emergency response program.

Trustee Wentz will write an article featured in the TOI magazine about the Naperville Healing Field Event.

OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Vician asked for a motion to adjourn which was so moved by Trustee Wentz and seconded by Trustee Yurgaitis. A voice vote was taken: all ayes. The meeting adjourned at 8:43 p.m.

Date: March 3, 2010

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk