

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, March 13, 2012. 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
	Fred Spitzzeri	Township Trustee
	Dave Wentz - late	Township Trustee
	May Yurgaitis	Township Trustee

ABSENT:	Esin Busche	Township Trustee
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GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Sheldon Hayer	100 Village Circle Dr., Durham, NC 27713
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	Gary Grant	9S174 Aero Drive, Naperville, IL
	Dave Read	9S114 Aero Drive, 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.

APPROVAL OF MINUTES: February 14, 2012 Minutes

A Motion was made by Trustee Yurgaitis to approve the February 14, 2012 Minutes. Motion seconded by Trustee Spitzzeri. The roll was called:

Absent:	Busche, Wentz
Ayes:	Yurgaitis, Spitzzeri, 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 \$133,893.30. Trustee Spitzzeri noted that Freedom of Information Act Requests cost the Township a lot of time and money. 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:

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

Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board which is \$108,580.01. A Motion was made by Trustee Spitzzeri to approve the bills and claims against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund bills and claims at \$108,580.01:

Absent:	Busche, Wentz – late to meeting
Ayes:	Spitzzeri, Yurgaitis, Vician.
Nays:	None Motion passed.

OLD BUSINESS:

Budget Discussion: Assessor Dixon noted a \$10,000.00 capital outlay taken out for equipment purchases if they break, such as the server, and also to update PC's. The existing HP copier is not in service and will be sold, then replaced with a new one. A new employee has been hired, effective April 2, and will be trained by Maryagnes Dixon who will retire during the summer. He stated that the Assessors budget for I.M.R.F. has been adjusted accordingly.

NEW BUSINESS:

Notice of Abatement from Highway Department: Trustee Yurgaitis read for the record the Notice of Abatement. The Road District chooses to abate \$55,000.00 from the Insurance Fund and \$3,700.00 from the Audit Fund I the 2011-12 tax levy making the total levy \$1,665,000.00, representing a decrease in the levy of .0015. Motion seconded by Trustee Spitzzeri. The roll was called:

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

PACE/Ride DuPage Contract: Trustee Spitzzeri questioned why the PACE/Ride DuPage number listed in the Board Audit Report was so high, to which Supervisor Vician stated that we are reimbursed through a grant with the City of Naperville and clarified that we have a signed contract and that they cannot charge in excess of the contract. Wheatland Township joined PACE/Ride DuPage in April 2011. A Motion was made by Trustee Yurgaitis to approve the PACE/Ride DuPage contract. Motion was seconded by Trustee Wentz (late attendee at this meeting). The roll was called:

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

Set Agenda for the Annual Town Meeting to be held April 10, 2012 at the Highway Department: Clerk Bertulis discussed the order of events to take place during the Annual Town Meeting.

Call to Order, Scout Troop #81 will post the colors, Pledge of Allegiance, Introduction of Township Officials, Establish salary for moderator, nominations for moderator, election and swearing in of moderator. The Moderator will then be appointed, followed by Approval of the April 12, 2011 Annual Town Meeting Minutes, Old Business, then New Business – Green Acre presentation.

Mandatory reports will then be given by the Clerk, Supervisor, Assessor and Highway Commissioner. Discussion followed regarding having the trustees present their own reports. It was stated that trustee reports are optional. The elected officials will stand and be acknowledged. All elected officials would be present at the conclusion of the meeting to talk with Township residents

and answer any questions they may have. Assessor Dixon stated that approval of selling Township property at the Annual Town Meeting no longer needed approval of the board.

Following the reports will be the public forum, in which residents may speak for three minutes. The date for the 2013 Annual Town Meeting will be set for Tuesday, April 9, 2013. Retire colors, adjournment. Refreshments will be provided by Township Elected Officials – not paid for with tax funds – followed with general conversations with Township officials and employees.

A Motion was made by Trustee Yurgaitis to approve the Annual Town Agenda as it is, with only the Clerk, Supervisor, Assessor and Highway Commissioner presenting reports. Motion seconded by Trustee Wentz. The roll was called:

Absent:	Busche	
Ayes:	Yurgaitis, Wentz, Vician	
Nays:	Spitzzeri	Motion passed

REPORTS:

ASSESSOR DIXON Report: Staff has been busy working on the extreme number of hearings, and they are now looking ahead to the coming year. Old documentation is being disposed of.

HIGHWAY COMMISSIONER WOJTASIAK Report: A check was received in the amount of \$162,623.32 from DuPage County for their portion of Phase 1 of the Longwood Subdivision drainage project. Phase 2 will begin this spring pending negotiations with the DuPage County for cost-share funding. Attached please find an abatement to reduce the levy for the Insurance and Audit funds. The fund balances are excessive and would be subject to tax objections. Twice the yearly expenses are acceptable; any amount over is considered excess.

It was beneficial that the salt dome was built last year. Due to the mild winter, storing the excess salt would have been impossible and expensive. Commissioner Wojtasiak reported that he only needs to store an additional 100 Tons to fulfill his contract and he has room in the dome. Most DuPage Townships have enough storage, but DuPage County has problems because their domes are full and they need to order 2000 Tons more to fulfill their contracts. If they can't, they will have to pay storage fees to keep it on the South Chicago docks until next year. Hopefully, with the excess supply, next year's price will be lower.

TOWN CLERK BERTULIS Report: Quite a few Voter Registrations were processed, as well as Passport Applications.

SUPERVISOR VICIAN Report: See Attached.

TRUSTEES REPORTS:

Trustee Busche: None

Trustee Spitzzeri: Attended the State of the City Address, DuPage P.A.D.S. event and the Chamber Legislative luncheon.

Trustee Wentz: Reported that the previous Chamber Legislative luncheon could have been coordinated more efficiently, as their agenda was not made available in time to invite Township officials, as their meeting was to discuss the elimination of Township government. He attended the funeral of a veteran and respectfully noted the need to care for all veterans when they return home from serving.

Trustee Yurgaitis: Attended the State of the City Address, and the Chamber Legislative luncheon.

Regular Meeting Adjournment: Motioned by Trustee Spitzzeri at 8:25 pm. Seconded by Trustee Wentz. The roll was called:

Absent: Busche

Ayes: Spitzzeri, Wentz, Yurgaitis, Vician. Motion passed.

Date: March 13, 2012

Township Clerk: _____

Supervisor: _____