

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, March 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  
Stan Wojtasiak Highway Commissioner  
Sheldon R. Hayer 124 Aurora Ave, Naperville 60540  
Mike Deegan 2536 Leach Dr., Naperville 60564  
Harlan Dahlstrom Aero Dr., Naperville, 60564

**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. Resident Sheldon Hayer asked Highway Commissioner Wojtasiak how much the new truck cost that was purchased this year, how many miles of unincorporated roads, and how many employees at the highway department. Commissioner Wojtasiak responded the truck cost a total of \$118,000 with half paid last year and half paid this year, there are approximately 27 miles of unincorporated roads and six employees at the highway department. There were no further questions or comments.

**APPROVAL OF MINUTES:** Motion by Trustee Spitzzeri to approve the minutes of the February 9, regular meeting. Second by Trustee Busche. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Busche, Yurgaitis, 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 and Road Fund. Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board is \$136,003.11 and total Road Fund bills and claims before the Board is \$54,646.84. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche, Vician  
Nays: None  
Absent: Wentz (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:** Mike Deegan, Board Member, Western DuPage Special Recreation, gave a presentation.

Supervisor Vician proposed contracting a garbage removal company for the unincorporated area. Discussion took place. No action was taken.

A motion was made by Trustee Spitzzeri to approve the Annual Town Meeting Agenda for April 13, 2010. Seconded by Trustee Yurgaitis. There were no further comments. Hearing no comments or questions the roll was called: Ayes: Spitzzeri, Yurgaitis, Busche, Vician  
Nays: None  
Absent: Wentz (Motion Passed.)

A motion was made by Supervisor Vician to hold the Budget Approval Meeting on May 11, with the Town Budget Meeting at 7:00 p.m. and the Road Budget Meeting at 7:15 p.m. Second by Trustee Spitzzeri. Hearing no further discussion a voice vote was taken. All ayes.

#### REPORTS:

ASSESSOR DIXON: Working on the new database. Handed out new budget numbers.

HIGHWAY COMMISSIONER WOJTASIAK: Crew is cleaning up snow equipment and cleaning and painting garage for Annual Town Meeting.

TOWN CLERK BERTULIS: Attended DuPage County Quarterly Meeting, six people from our township attended. There will be a census employee in the township building for one month, 15 hours per week. Passport fees could be going up soon.

Trustee Wentz entered the meeting at 8:05 p.m.

SUPERVISOR VICIAN: Currently looking at signage for the township building and parking area. There will be a Dick Tracy Statue dedication on April 11 at 1 p.m. Reported on General Assistance. Requested input for the spring newsletter to be distributed at the end of March, beginning of April.

#### TRUSTEES:

Trustee Spitzzeri attended a fundraiser for the American Disabilities Association at Soldier Field.

Trustee Buche attended the DuPage County Quarterly Meeting.

Trustee Yurgaitis attended the DuPage County Quarterly Meeting and the Chamber Luncheon.

Trustee Wentz attended the Exchange Club luncheon. Suggested hand-delivering checks at meetings for the agencies funded by the township.

#### OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Vician asked for a motion to adjourn which was so moved by Trustee Spitzzeri and seconded by Trustee Wentz. A voice vote was taken: all ayes. The meeting adjourned at 8:25 p.m.

Date: March 23, 2010

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

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

Prepared by Cindy Parrett, Deputy Clerk