

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, April 3, 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
	Esin Busche	Township Trustee
	Fred Spitzzeri	Township Trustee
	Dave Wentz	Township Trustee
	May Yurgaitis	Township Trustee

GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	Gary Grant	9S174 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: March 13, 2012 Minutes

A Motion was made by Trustee Wentz to approve the March 13, 2012 Minutes. Motion seconded by Trustee Spitzzeri. The roll was called:

Ayes:	Wentz, Spitzzeri, Busche, Yurgaitis, 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 \$219,583.08. 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:

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

Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board which is \$121,871.76. (Trustee Wentz recuses from Road Fund Check#37564 for \$97.50 in legal services with his firm. Road Fund bills and claims is then \$121,774.26.) A Motion was made by Trustee Spitzzeri to approve the bills and claims at \$121,774.26 against the Road Fund. Motion seconded by Trustee Busche.

The roll was called for the Road Fund bills and claims at \$121,774.26:

Ayes: Spitzzeri, Busche, Yurgaitis, Wentz, Vician

Nays: None Motion passed.

OLD BUSINESS:

2012 – 2013 Budget Approval could not be voted on because additional documents needed to be prepared. The issue was tabled until the May 8, 2012 Regular Board Meeting.

NEW BUSINESS: None

REPORTS:

ASSESSOR DIXON Report: The department has been running smoothly. We are looking into purchasing a new copy machine. Maryagnes Dixon is expected to retire at the end of June, 2012.

HIGHWAY COMMISSIONER WOJTASIAK Report: None

TOWN CLERK BERTULIS Report: None

SUPERVISOR VICIAN Report: The March 31, 2012 Supervisor's Annual Statement was distributed for review.

TRUSTEES REPORTS:

Trustee Busche: None

Trustee Spitzzeri: None

Trustee Wentz: Attended the first meeting for the 2012 Healing Fields.

Trustee Yurgaitis: None

Regular Meeting Adjournment: Motioned by Trustee Spitzzeri at 7:45 pm. Seconded by Trustee Yurgaitis.

Roll was called: All Ayes. Motion passed.

Date: April 3, 2012

Township Clerk: _____

Supervisor: _____