

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, April 6, 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
May Yurgaitis Township Trustee
Fred Spitzzeri Township Trustee

GUESTS: Cindy Parrett Dir of Admin Naperville Township
Stan Wojtasiak Highway Commissioner
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. There were no questions or comments.

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

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Second by Trustee Wentz. Trustees Wentz and Spitzzeri questioned check # 34873 George Bennett, Supervisor Vician explained Mr. Bennett is assisting Clerk Bertulis to clean out her office. Trustee Wentz read for the record the total Town Fund bills and claims before the Board is \$147,332.24. There were no further questions or comments. The roll was called:

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

Motion by Trustee Wentz to approve the bills and claims against the Road Fund. Second by Trustee Yurgaitis. Trustee Wentz read for the record the total Road Fund bills and claims less Check #34815 Brooks, Adams & Tarulis before the Board is \$58,755.02. There were no further questions or comments. The roll was called:

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

Motion by Trustee Yurgaitis to approve check #34815 against the Road Fund. Second by Trustee Spitzzeri. Trustee Yurgaitis read for the record the total claim against the Road Fund before the Board is \$234.47. There were no further questions or comments. The roll was called:

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

OLD BUSINESS: Supervisor Vician announced they are still working on a Veterans Committee and has contacted the VFW and obtained contacts for referral. Trustee Spitzzeri suggested a Communication Committee to work on newsletters and a Website Committee to approve media for the township website.

A motion was made by Trustee Spitzzeri to approve Brooks, Adams & Tarulis to represent the township against any tax objections. Seconded by Trustee Yurgaitis. Brooks, Adams & Tarulis are recognized as the best representation for tax objections. There were no further questions or comments. The roll was called:

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

NEW BUSINESS: A motion was made by Trustee Yurgaitis to approve the Supervisor's Report for the 2009/2010 budget year. Seconded by Trustee Wentz. There were no further comments. Hearing no comments or questions the roll was called: Ayes: Yurgaitis, Wentz, Spitzzeri, Vician

Nays: None
Absent: Busche (Motion Passed.)

A motion was made by Trustee Yurgaitis to approve the Highway Commissioner's Report for the 2009/2010 budget year. Seconded by Trustee Spitzzeri. There were no further comments. Hearing no comments or questions the roll was called: Ayes: Yurgaitis, Spitzzeri, Wentz, Vician

Nays: None
Absent: Busche (Motion Passed.)

Supervisor Vician thanked Highway Commissioner Wojtasiak for installing a sign in the parking lot of the township building and noted they are still exploring signage for the township building.

REPORTS: ASSESSOR DIXON: Absent

HIGHWAY COMMISSIONER WOJTASIAK: No report

TOWN CLERK BERTULIS: Attended the Chamber Luncheon. Only three people came to the township for census assistance so far. Dick Tracy statue was installed today. Published legal ad for upcoming annual town meeting.

SUPERVISOR VICIAN: Spring newsletter is printed and is currently being labeled for delivery over the weekend. There will be a Dick Tracy Statue dedication on April 11 at 1 p.m. Economic Interest forms are due to the County Clerk by May 1st. Five townships have had issues with groups disrupting their annual meetings.

TRUSTEES: Trustee Spitzzeri attended the Chamber Luncheon and volunteered at Wayne Township for their annual Easter egg hunt.

Trustee Yurgaitis attended the Chamber Luncheon.

Trustee Wentz was appointed a new board member to serve a 3-year term with Samaritan Interfaith. He will be recognized by the Naperville Noon Rotary Club with a Harris Fellow Award for being Chairman of the Healing Field of Honor in May. His article regarding the Healing Field of Honor was published this month in the *Township Perspective* magazine.

OTHER BUSINESS/PUBLIC COMMENT: None

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

Date: April 8, 2010

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk