

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, June 14, 2011. 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:	Warren Dixon	Township Assessor
	Stan Wojtasiak	Highway Commissioner
	Charles McLimans, Executive Director, Loaves & Fishes, Naperville, IL	
	Katie Dixon	325 Cottonwood Ln., Naperville, IL
	Harlan Dahlstrom	9S144 Aero Dr., Naperville, IL
	Gary Grant	9S174 Aero Dr., Naperville, IL
	John Krummen	2640 Haddassah Dr., Naperville, IL
	Kurt Dorr	1505 Wedgefield Cr., Naperville, IL
	Janice Anderson	1527 Wedgefield Cr., Naperville, IL

PUBLIC COMMENT: A welcome to the press and public was extended, with an invitation to speak to any issue on the agenda regarding township business. There was no public comment.

APPROVAL OF MINUTES: March 8, 2011 Regular Meeting
 May 10, 2011 Regular Meeting
 May 16, 2011 Special Meeting

A Motion was made by Trustee Spitzzeri to approve the above regular and special meeting minutes. Second by Trustee Yurgaitis. There were no additions or corrections. The roll was called:

Ayes:	All
Nays:	None
Absent:	None

APPROVAL OF BILLS AND CLAIMS: A Motion was made by Trustee Spitzzeri to approve the bills and claims against the Town Fund and Road Fund. This motion was Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board which is \$204,373.69 and the total Road District bills and claims before the Board is \$135,122.96. (Trustee Wentz recues from Town Fund Check# 36407 for \$2,782.50 for services from his law firm.)

The roll was called for the Town Fund:

Ayes: Yurgaitis, Busche, Spitzzeri, Vician

Nays: None

Recures: Wentz (Motion Passed.)

The roll was called for the Road Fund:

Ayes: Yurgaitis, Busche, Spitzzeri, Vician

Nays: None

Recures: Wentz (Motion Passed.)

OLD BUSINESS: Discussion continued regarding the use of the township board room to display artwork. The Freedom Shrine would be temporarily placed in storage. It was mentioned that Naperville City Hall currently displays the Freedom Shrine on the outside of its building. Artist Dick Locher would provide many pieces of art for the east wall, and other members of the Naperville Art League would be encouraged to display their pieces as well. The public would be invited to view the collection every Saturday from 1:00 – 3:00 through the month of October, and would be manned by volunteers from the community. It was suggested to present a formal plan at the next board meeting.

NEW BUSINESS: Charles McLimans, Executive Director of Loaves and Fishes, presented an overview of their organization and the positive impact the food pantry has had on the community. They have over 700 volunteers who assist over 61,500 persons across DuPage County, providing such services as nutritional education, financial literacy, employment counseling, mental health counseling, health screening, public benefit assistance, transitional housing and emergency financial assistance. He invited members to tour the new facility on High Grove Lane, and left information for township residents.

Clerk Bertulis presented the Illinois Prevailing Wage Resolution for Road (R-11-0614-01). Trustee Yurgaitis motioned for approval, seconded by Trustee Spitzzeri. All Ayes, motion carries.

The Illinois Prevailing Wage Resolution for Town (T-11-0614-2) was presented. Trustee Wentz motioned for approval, seconded by Trustee Busche. All Ayes, motion carries. Both resolutions have been filed with the State of Illinois.

ASSESSOR DIXON Report: May was a busy month due to the mailing of property tax bills. By law, Assessment Notices must be sent to all property owners for the purpose of reassessment every four years. This quadrennial mailing should be completed by October.

HIGHWAY COMMISSIONER WOJASIAK Report: No serious flooding problems after last Thursday's heavy rain, however North Aurora Road had to be closed for two hours because the bridge was impassable. A new three-year mowing contract was negotiated with DuPage County which included a small increase in revenue. The drainage project for Longwood will cost about \$343,000 and he is trying to get the county to pay half the cost. It should go out for bid in the next couple of weeks. Federal Disaster Funds have been approved for snow removal expenses incurred during February blizzard. 75% of the \$15,000 applied for should be received in six to eight weeks.

TOWN CLERK BERTULIS Report: Attended Memorial Day Parade to salute all military persons from all branches of service. She presided over a Bid Opening on 6/1/11 at the Highway Garage for road improvements in Naper Aero. Morris Engineering will review the six bids in order to award the

proper company the work. DuPage County Clerks met 6/7/11 and discussed HB 171 Bill. The Senior Picnic was held on 6/8/11 at the V.F.W. and was well attended.

SUPERVISOR VICIAN Report: Three part-time staff members were announced. Francie Chirico: Administrative Assistant, Helga Mattingly and Aimee Gornik: Receptionists. Meetings were held with health and liability insurance providers. The HSA Blue Edge 100/80; \$5,000 Deductable BC/BS Plan provides savings of \$30,000 to \$60,000. Other meetings included NCO, Loaves and Fishes, Veterans, PACE, TRIAD. Meetings with community support organizations such as Rotary, Lion's Club and the Exchange Club. The Naperville and Lisle Township TRIAD organized the Senior Picnic on 6/8/11. Cookout and serving duties were handled by Supervisor Vician and the supervisor's staff, Jim Vondren from Lisle Township and number of volunteers from TRIAD. The Veteran's Job Fair is scheduled for 10/27/11 at Tellabs. Requests for bids on township garbage hauling services went out in hopes of reduced rates to residents.

See attached reports: General Assistance Director Millie Rodriguez, Administrative Assistant Pete Dixon, Senior Services Director Jenny Dawley, Community Relations Assistant Jan Barbour and Veteran and Senior Services Assistant Mike Barbour.

TRUSTEES Report:
Trustee Busche: None

Trustee Spitzzeri: Attended the Chamber of Commerce Luncheon, a North Central College 150th Anniversary event hosted by President Hal Wilde, and NCO's 40th Anniversary Ice Cream Social.

Trustee Wentz: Attended the CAPS (Citizens Appreciate Public Safety) meeting at the Naperville Fire Department, discussed their fundraising event at Lou Malnati's and CAPS Recognition Event to be held in October during National Fire Prevention Week at Tellabs.

Trustee Yurgaitis: Attended the Chamber of Commerce Luncheon, a North Central College 150th Anniversary event hosted by President Hal Wilde, and NCO's 40th Anniversary Ice Cream Social.

EXECUTIVE SESSION: None

OTHER BUSINESS: None.

Adjournment: Motioned by Trustee Spitzzeri at 8:05 pm second by Trustee Yurgaitis. Voice vote all Ayes.

Date: June 14, 2011

Township Clerk: _____

Supervisor: _____