

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, August 23, 2011. This Board Meeting is a continuation from the August 16, 2011 Board Meeting. 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 via phone	Township Trustee
	Fred Spitzzeri	Township Trustee
	Dave Wentz	Township Trustee
	May Yurgaitis	Township Trustee

ABSENT:	Warren Dixon	Assessor
---------	--------------	----------

GUESTS:	Stan Wojtasiak	Highway Commissioner
	Jenny Dawley	Township Senior Services
	Harlan Dahlstrom	9S144 Aero Dr., Naperville, IL
	Dick & Mary Locher	921 Heatherton Dr., Naperville, IL
	Brand Bobosky	Century Walk
	Caroline Kuhn	27W635 South Lane, Naperville, IL

OLD BUSINESS:

Discussion began regarding the Naperville Artists & Dick Tracy Display to be set up in the Township Board Room. The display of art would include copies of items from the Chester Gould collection, who was the creator of the Dick Tracy character. The Biography of Richard Locher is attached. Trustee Yurgaitis questioned the Township's liability during the hours that the Gallery will be open to the public. The 9 foot tall character stands proudly on Naperville Township property, over-looking the DuPage River and charming Naperville Riverwalk.

Other Naperville artists would be invited to display, for one week, some of their art pieces on easel's (which they would provide), and on tables, which are currently set up on the south side of the board room in front of the windows. The artists would be required to be present during the Saturday hours that their artwork is displayed.

Trustee Busche expressed concern over building security. Brand Bobosky, Century Walk Chairman, mentioned the possibility that some Century Walk sponsorship dollars might be available to help fund the display in the future. Brand continued to convey how the idea in general would be good for Naperville Township public relations, and it would draw people to the building where they would learn more about ALL of the services that the Township offers.

A motion was made by Trustee Wentz to allow Dick Locher, and other local artists, the one month access to display their art pieces in the Naperville Township Board Room, with any contractual issues written up with Century Walk (a 501C3 entity), and not Dick Locher personally. Motion seconded by Trustee Yurgaitis.

The roll was called:

Ayes: All Motion passed.
Nays: None

2011 Levy was brought up by Supervisor Vician. \$1,951,130.79 is what the Township received in the December 2010 Levy. He stated that we can reduce the Levy by as much as \$200,000.00, due to the fact that there is one million dollars saved up in our accounts, the building debt has been paid off, and the new HSA (Health Savings Account) has and will continue to save us money. Trustee Spitzzeri recommended a reduction of up to 1% but nothing beyond that. If needed, an Emergency Contingency would be brought up. A motion was made by Trustee Yurgaitis to table the matter at this time. Motion seconded by Trustee Wentz.

The roll was called:

Ayes: All Motion passed.
Nays: None

The comparison of salaries for Naperville Township elected officials versus other Townships within DuPage County, as well as other Townships in the State of Illinois was discussed. Trustee Spitzzeri suggested we reduce elected official salaries to a mid-range level. Trustee Busche said that it was too early to begin discussion on salary reductions as the economy could change greatly in the months to come, and Trustee Yurgaitis agreed saying that all the facts need to be on the table. A motion was made by Trustee Spitzzeri to table the issue until April of 2012. Motion seconded by Trustee Yurgaitis.

The roll was called:

Ayes: All Motion passed.
Nays: None

NEW BUSINESS:

There was discussion on procedures for Township press releases.

Supervisor Vician was proud to present to the board a Proclamation to make Sunday, September 11, 2011 a Day of Remembrance in Naperville Township. He is going to have it included on the City of Naperville Agenda so that it will be during the Commander Shanower Memorial service. A motion was made by Supervisor Vician to approve the Proclamation, seconded by Trustee Wentz.

The roll was called:

Ayes: All Motion passed.

Trustees Spitzzeri and Yurgaitis recommended establishing a Reports/Agenda Committee with regards to the monthly Board Meetings. Supervisor Vician stated that anything regarding Township dollars, whether it be cutting or spending, MUST be listed on the Board Meeting Agenda, and posted 48 hours prior to the meeting. Trustees may submit items to the Supervisor to be added to the Agenda. A motion was made by Trustee Spitzzeri to have the previous Board Meeting Minutes and

the current Board Meeting Agenda emailed to all of the Trustees one week prior to the scheduled Board Meeting. Motion seconded by Trustee Wentz.

The roll was called:

Ayes: All Motion passed.

Nayes: None (It must be noted that Administrative Assistant Francie Chirico is assisting Clerk Carol Bertulis with the responsibility of recording and preparing the Board Meeting Minutes.)

ASSESSOR DIXON Report: None

HIGHWAY COMMISSIONER WOJASIAK Report: See attached.

TOWN CLERK BERTULIS Report: None

SUPERVISOR VICIAN Report: See Attached

TRUSTEES Reports:

Trustee Busche: None

Trustee Spitzzeri: The July 2011 Positively Naperville publication recently ran a picture and short story about the recent TOI (Township Officials of Illinois) workshop which was attended by Vician, Spitzzeri, Yurgaitis, Bertulis and Chirico. They reviewed each elected official's duties and responsibilities. Each elected official received 6 hours of Continuing Education Credit from TOI.

Trustee Wentz: None

Trustee Yurgaitis: None

EXECUTIVE SESSION: None

OTHER BUSINESS: Highway Commissioner Wojtasiak commented on House Bill 268 which forms a committee to look at all forms of government in the State of Illinois for potential consolidation or elimination. Bill passed and became P.A.97-0316.

Adjournment: Motioned by Trustee Spitzzeri at 8:35 pm. Seconded by Trustee Yurgaitis. Voice vote all Ayes.

Date: August 23, 2011

Township Clerk: _____

Supervisor: _____