

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 August 10, 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 L. Bertulis	Township Clerk
	Fred Spitzzeri	Township Trustee
	May Yurgaitis	Township Trustee
	Esin Busche	Township Trustee
	Dave Wentz	Township Trustee

GUESTS:

Stan Wojtasiak	Highway Commissioner
Harlan Dahlstrom	Aero Dr., Naperville, IL 60564
George Bennett	Green Acres
Karen Jarczyk	Naperville Community Outreach Youth and Family services

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:

May 11, Town Budget Hearing
May 11, Road Budget Hearing
May 11, 2010 Regular Meeting
June 8, 2010 Regular Meeting
July 13, 2010 Regular Meeting

The roll was called for the May 11, Town Budget Hearing:

Ayes: Wentz, Spitzzeri, Busche, Vician
Nays: None
Abstain: Yurgaitis

The roll was called for the May 11, Road Budget Hearing:

Ayes: Wentz, Spitzzeri, Busche, Vician
Nays: None
Abstain: Yurgaitis

The roll was called for the May 11, Regular Board Meeting:

Ayes: Wentz, Spitzzeri, Busche, Vician
Nays: Vician
Abstain: Yurgaitis

The roll was called for the June 8, Regular Meeting Minutes:

Ayes: Yurgaitis, Busche, Wentz, Spitzzeri
Nays: None
Abstain: Vician

The roll was called for the July13, Regular meeting Minutes:

Ayes: Spitzzeri, Yurgaitis, Wentz, Vician
Nays: None
Abstain: Busche

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 \$110,053.54 and the total Road District bills and claims before the Board is \$79,724.32 (Trustee Wentz recues from Town Check# 35251 for \$97.50 and Road Check# 35354 for \$48.75 there were no questions. The roll was called for the Town Fund:

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

The roll was called for the Road Fund:

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

Trustee Spitzzeri left the meeting at 8:15 p.m.

OLD BUSINESS:

Township refuse referendum

Discussion held on Resolution 10-0810 and a vote was taken. The roll was called

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

This resolution will be filed with DuPage County and appear on the election ballot on November 2, 2010

Supervisor Vician request Review of Executive session minutes for 2009 - 2010

Supervisor Vician handed out a first draft for the Naperville Township tax levy - 2010

Grant Approval—No action taken. Gianni Caldwell, Director of Government Relations for Naperville Township is researching grants.

NEW BUSINESS:

Karen Jarcyk, gave a power point presentation on a survey which was conducted from 2000 to Present date. This included input from about 4,000 students a year regarding student decision making.

Three Fires Council- Boy Scouts of America—Supervisor Vician asked if the Township could donate a onetime gift and the response was the budget is planned and passed for this fiscal year.

Samaritan Interfaith- request financial support from the Township- The response was we need more information about the group we will revisit next fiscal year.

AED training will offered to the employees at Township expense.

Veterans and Senior Affairs Team (VSAT)

The VSAT will meet quarterly and the committee is made of community leaders and elected officials.

No Executive session

Highway Commissioner Wojasiak left the meeting at 9:00 p.m.

ASSESSOR DIXON: Absent

HIGHWAY COMMISSIONER WOJASIAK Report: No report

TOWN CLERK BERTULIS Report: Clerk Bertulis states she has been receiving reports from residents stating that their neighbors have not cut their lawns; the clerk also states the volume of passports she processes are down for this fiscal year.

Carol Bertulis
Town Clerk

SUPERVISOR VICIAN submitted a written report:

Supervisor's Report

August 10, 2010.

Busy July:

Kathy Millen wrote a wonderful article for the Naperville Sun about our Naperville Township initiative to create a Veteran Senior Affairs Team. Interviewing Supervisor Vician with Trustees Wentz and Spitzzeri for the article, Editor Millen listed the members of the team along with the components of the VSAT responsibilities. The article praised our outreach to assist veterans and we expanded services for seniors. There were a number of quotes including praises from State Representative Darlene Senger, "The Township does a really good job providing services for seniors, and now they are including the veteran's piece which makes all the sense in the world." We have a thank you card for Ms. Millen.

General Assistance Director Millie Rodriguez:

We have had 193 calls, a 30 fold increase, in GA application requests since the Federal Government stopped extending all benefits.

We will be increasing the General Assistance Levy back to the 2003 levels due to expected continuation of requests for assistance.

Pete Dixon was very busy with the summer LIHEAP Program in July. There were 65 applications before the county expended their LIHEAP Budget.

Senior Services: Director Jenny Dawley and Director of Veterans Assistance: Jan Barber. Were busy assisting 26 seniors.

Veterans Assistance Director Mike Barber hit the ground running with assisting in response to numerous calls to Supervisor Vician in regard to the excellent newspaper article.

Jenny and Jan also have been developing a Senior Services Fair that is scheduled for October 13, 2010 from 10 AM to 5 PM at Naperville City Hall. A variety of service will be provided: Flu shots, hearing tests, vision tests and more.

Director of Governmental Affairs: Gianno Caldwell saved the township money on Medicare Part D training. We will be joined by Wayne and Addison Townships for the Medicare Part D training. He used is former contacts within the Federal Government to bring the training directly to our township.

Jerry Marquardt and Gianno are working on a General Assistance Section of the Naperville Township website and making progress to put the GA application online.

Gianno was able to write the minutes for the May and June meetings as well as write the Budget Hearing minutes for the Town and Road district.

We have an estimate from a very experience grant writer. The grant we would like to have is a Veterans related grant, and the writer estimates her pricing to complete this grant will be between 10 - 33 hours at 75 dollars per hour if over 10 hours. Gianno met with the city of Aurora to look at a grant that have which may have funding available for the township. We will schedule another meeting after I review their documentation.

Supervisor Vician worked with the Naperville Noon Lions Clubs to bring free hearing testing and vision screening to Naperville Township. These services will be provided both on Friday September 3rd during the Last Fling and October 13th.

Township shirts are ready to be ordered. We need to have a way to have our staff recognized as employees of Naperville Township. Especially when staff is out of our building, we need an easy way to identify them to the public as our employees.

Propose a cut in the 2010 Levy, at least 2%, with the taxpayers saving 3% due to the Cantera T.I.F. property returning to the tax rolls.

Supervisor Vician is working with the Jewish Senior Aid Program's Valerie Layne to train unemployed individuals to obtain the skills in order to reenter the work force while providing us some workers.

September 18th and 19th the Naperville Art Fair will be using our parking lot. In exchange they are offering a free booth and publicity in their advertising. Trustees are requested to assist Sept 3rd, Sept 18-19 and Oct 13th.

TRUSTEES Report:

Trustee Busche: No report.

Trustee Yurgaitis: No report

Trustee Wentz: No report

Trustee Spitzzeri: no report

OTHER BUSINESS: None.

Adjournment: Motioned by Trustee Wentz at 9:50 pm second by Trustee Yurgaitis voice vote all Ayes.

Date: August 10, 2010

Township Clerk: _____

Supervisor: _____