

MINUTES-BOARD OF TOWNSHIP TRUSTEES

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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 8, 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:	Carol L. Bertulis	Township Clerk
	Fred Spitzzeri	Township Trustee
	May Yurgaitis	Township Trustee
	Esin Busche	Township Trustee
	Dave Wentz	Township Trustee

ABSENT:	Gary Vician	Township Supervisor
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GUESTS:	Stan Wojtasiak	Highway Commissioner
	Harlan Dahlstrom	Aero Dr., Naperville, IL 60564

Clerk Bertulis asked for a motion to elect a Supervisor Pro Tem. Trustee Yurgaitis nominated Trustee Spitzzeri and it was second by Trustee Wentz. Hearing no further nominations, the roll was called:

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

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: There were no minutes presented from the board meeting held May 11, 2010.

APPROVAL OF BILLS AND CLAIMS: A Motion was made by Trustee Wentz to approve the bills and claims against the Town Fund and Road Fund and Second by Trustee Busche. Trustee Wentz read for the record the total Town Fund bills and claims before the Board is \$112,729.11 and the total Road District bills and claims before the Board is \$67,347.93 ( Trustee Wentz recues Ck# 35009 and 35026) there were no questions. The roll was called:

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

OLD BUSINESS: Committees – Trustee Wentz motioned the Township create a Veteran & Senior Services committee. This motion was not second.

Trustee Yurgaitis motioned the Veteran & Senior Services committee motion be tabled, this motion was second by Trustee Busche. The roll was called:

Ayes: Yurgaitis, Busche, Spitzzeri  
Nays: Wentz  
Absent: Vician (Motion Passed.)

**NEW BUSINESS:**

Approval of the State of Illinois Prevailing Wage Rates Road & Town

A motion was made by Trustee Yurgaitis to approve the State of Illinois Prevailing Wage Rate for the Town T-10-0608-01 and the Road R-20-0608-02. This motion was second by Trustee Busche. The roll was called:

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

Review of Executive session minutes: Tabled.

**No Executive session**

**REPORTS**

ASSESSOR DIXON: Absent

HIGHWAY COMMISSIONER WOJASIAK Report: The Highway Commissioner written report submitted June 8, 2010. That stated:

No Report. Still waiting for permits from DuPage County for the salt dome.

Stan Wojtasiak  
Commissioner

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 Report: Supervisor's written report submitted June 8, 2010.  
The Naperville Township Supervisor Supervisor's Report  
June 8, 2010

Meg Romberg is no longer a Naperville Township employee.

New Director of Senior Services: Jenny Dawley.

A half time, 20 hours per week, position.

New Director of Veterans Assistance: Jan Barber.

A half time, 20 hours per week, position.

New Director of Governmental Affairs: Gianno Caldwell.

A half time, 20 hours per week, position.

Supervisor:

Worked on training new staff with excellent help from Cindy, Pete and Millie.

Attended the May Ride DuPage Meeting, with Mrs. Dawley and Mr. Caldwell at the County Center.

Worked with the unincorporated homeowners on the Refuse Referendum.

The opinion seems to be the people want to try the referendum.

Mlady Maintence painting the hall and offices.

Sound Inc. maintenance contract signed.

Lions Hearing Mobile will be providing free hearing screening at the mobile parked by the Township.

Arranged with Calvin Fee from WOW to be faster and more reliable internet cable at the Township.

Mr. Caldwell and Mr. P. Dixon are contacting area churches to provide interfaith connections and communication for assisting citizens.

Gary Vician

Naperville Township Supervisor

TRUSTEES:

Trustee Busche has no report.

Trustee Yurgaitis Reports the Highway Commissioner Stan Wojtasiak has been recognized by Positivity Naperville with an award for his work with the Homeowners Confederation.

Trustee Wentz reports he will be working with Naperville Jaycee's organization on last fling.

Trustee Spitzzeri reports Flag Day is Sunday and Jack Shiffler will be the key note speaker.

OTHER BUSINESS: None.

Adjournment: Motioned by Trustee Spitzzeri at 8:47 pm second by Wentz voice vote all Ayes.

Date: June 8, 2010

Township Clerk: \_\_\_\_\_

Supervisor: \_\_\_\_\_