

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 September 14, 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

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:
August 10, 2010 regular meeting minutes

The roll was called for the August 10, 2010 regular meeting minutes:

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

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 this motion was seconded by Trustee Yurgaitis. Trustee Wentz read for the record the total Town Fund bills and claims before the Board which is \$153,481.82 and the total Road District bills and claims before the Board is \$170,588.13 (Trustee Wentz recuse Road Check# 35476 for \$97.50 there were no questions. The roll was called for the Town Fund:

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

The roll was called for the Road Fund:
Ayes: Busche, Yurgaitis, Spitzzeri, and Vician
Nays: None
Recuse: Wentz (Motion Passed.)

OLD BUSINESS:

Executive minutes release. None released.

Supervisor Vician made motion to discuss 2010 Levy, which was seconded by Trustee Yurgaitis. Trustee Spitzzeri, states he was contacted by Assessor Dixon regarding the 2010 Levy. Assessor Dixon request that the board makes no changes to the Levy until all data is in from DuPage county. Trustee Spitzzeri motioned that the topic be tabled for another date. This motion was seconded by Trustee Yurgaitis.

The roll was called:
Ayes: Spitzzeri, Yurgaitis, Busche, Wentz and Vician
Nays: None

NEW BUSINESS:

Supervisor Vician motioned to discuss Dick Tracy museum, this motion was seconded by Trustee Yurgaitis. After discussion, Supervisor Vician decided to withdraw his motion.

No Executive session

Supervisor Vician, requested the Town Clerk send in the names of two employees to the Department of State for authorization to complete passport applications at the Township. Trustee Busche agreed with the Supervisor while also requesting the two employees (Jenny Dawley and Jan Barbour) provide coverage between the two of them for a full day of service every day. Trustee Busche, motioned the two employees set a schedule for full day of coverage between the two employees. Trustee Yurgaitis seconded that motion.

The roll was called:
Ayes: Busche, Yurgaitis, Wentz and Vician
Nays: None
Abstain: Spitzzeri

ASSESSOR DIXON: Absent

HIGHWAY COMMISSIONER WOJASIAK Report: Submitted a written report.

Sept. 14, 2010

HIGHWAY COMMISSIONERS REPORT

After nine months of inspections and meetings, our salt dome construction is finally under way. The pad is done and the forms are up for the walls which should be poured tomorrow. All should be completed in about two weeks. This should put us a step ahead of the IEPA which is really coming down hard on salt storage areas to prevent run-off into lakes and streams.

As you may or may not know, we have three pipelines running through the center of our yard – propane, natural gas and crude oil. When we called for JULIE locates to begin excavating for the dome, the pipeline people came out and told us we cannot drive trucks over the pipelines. The road district has been driving over the pipelines for twenty years but now that they know about it, we cannot. After much negotiation we compromised with the pipeline owners and we will encase the pipelines in concrete under our roadway.

Week of October 4th will be the last brush pick up of the year.

Stan Wojtasiak
Road Commissioner
Naperville Township

September 14, 2010 Report

Addison Township held a Passport Certification Class. This will be required yearly now. Jenny, Jan, Gianni, Pete, Gary, and I attended this certification. At the end of the session a nine page test was given. This gives cross training to our staff.

The Labor Day Parade in Naperville was well attended; Thank-you to our Highway Department for entering our Truck in this event.

Traid Meeting was held here at 139 Water Street on September 8, 2010. The ground work was laid out for the Seniors and Veterans Health Fair.

The Naperville Township Treasurers Report 2009/2010 was published in the Naperville Sun on Monday September 13, 2010.

Voter Registration at 139 Water Street office is open until October 5, 2010.

Early voting begins at Naperville City Hall October 11, 2010 daily (8:30 am -4:30 pm) through October 28, 2010.

A copy of the Resolution 10-0713 Refuse Collection was returned to DuPage County the November 2, 2010 General Election.

The Century River Walk Book signing was held at Anderson Book Store last week.

Carol Bertulis
Town Clerk

SUPERVISOR VICIAN submitted a written report:

Supervisor's Report for September 14, 2010.

2010 Levy Proposal: Supervisor's Proposal for the 2010 Town Levy-\$1,805,490

The 2009 Levy amount was \$1,842,390 and we carried over additional excess funds due to reductions in expenditures last year.

Naperville Township Gallery featuring Dick Tracy: Pictures would be on the walls just like our Freedom Wall. Generally would not put out the cut out exhibits. The Freedom wall would go in the hallway. Limitations on the Gallery: Groups need reservations; Limit 10 for walk in individuals.

Hours would be Naperville Township hours-8:30 AM-4:30 PM

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 for the Senior/Veteran's Health Fair on Oct 13th.

General Assistance Director Millie Rodriguez:

In the month of August we approved 16 Emergency Assistance cases for a total of \$4,385 in assistance for rent, utilities and food. There are currently 16 General Assistance clients active. We received additional funding from Salvation Army and assisted 13 households with utilities and rent totaling \$1,221.67.

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

Pete Dixon is beginning to schedule the winter LIHEAP Program. (17 so far)

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. TRIAD reorganization went very well.

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

Gianno Caldwell assisted Clerk Bertulis with the Minutes. He continues to work on the web site and development of forms on the web site.web.

Has been testing a online scheduling calendar software which will be use for scheduling appointments for all Departments in the Supervisor's office. This software mainly serves at the benefit of the General Assistance employee; it will also be a helpful use for seniors and veterans appointments. The software gives the claimant an opportunity to set an appointment online for any available time slot which in turn sends an e-mail to the applicable employee.

Has also started some website customizations where we added a 'contact us' form for the Veterans section of the website. If a person has a problem or concern they can click on 'contact us' list their problem or concern and an e-mail is generated and sent to the newly developed departmental e-mail distribution list for all applicable employees who works with Veterans and Seniors.

Has participated in a passport training, a grant workshop and I'm assisting with the Naperville Township Health Fair.

Delores has processed 20 Senior Ride Free applications since Sept 1 in addition to her receptionist duties.

Mike Barber: In addition to helping with booth duty at both the Senger/Connelly Health Fair the Veterans Community Relations Team worked the Sponsor tent at last Fling and assisted the VA reps to help sign up Veterans for VA Healthcare, helped Veterans to get to the right VA rep to help with their problems and was able to get a young soldier who is suffering from PTS assistance from the VA. Since the last time I reported which was about 2 weeks ago I have talked to and met with 10

Veterans who called me on my cell and directed them to the right people to help them with their respective problems.

I attended the Connelly Veterans Forum today and also met with Darlene Senger. They both want to work more closely with the Township in making sure Veterans of all eras get the proper services. I am also working on press releases and PR for the Senior and Veterans Health Fair on October 13th. Tonight Jan and I are going to Hines to visit the Veterans. (That is a VFW function). Tomorrow night I am attending the Board Meeting for the DuPage Veterans Assistance Commission. Art Fair booth duty over the weekend.

I am networking and starting to build a closer relationship with the IL Dept. of Veterans Affairs, the VA and other organizations in the community to put the Township name in the forefront. Jeff Willis from IDVA will be meeting with you to set up a time where they set up in the township offices once a month to help Veterans with their problems. Several people have said the Township should be on Facebook which would make it easier to get PR and info out to the masses. Not my decision. I personally think it is a good idea though.

Just to let you know and this is not a complaint but I want you and the Trustees to know that over the past 4 weeks Jan and I have put in 30+ hours that we didn't put on the timesheets. When we came onboard we knew that would be the case. Not complaining about that but we just hope that you and the Trustees believe that you are getting value for the money expended.

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 Spitzzeri at 8:25 pm seconded by Trustee Wentz voice vote all Ayes.

Date: September 14, 2010

Township Clerk: _____

Supervisor: _____