

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 11, 2009. 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 Bertulis Township Clerk
Fred Spitzzeri Township Trustee
David Wentz Township Trustee
Esin Busche Township Trustee
May Yurgaitis Township Trustee

ABSENT: None

GUESTS: Stan Wojtasiak Township Highway Commissioner
Warren Dixon Jr Township Assessor
Cindy Parrett 1015 Devonshire Ave., Naperville
Paul Santucci 49 Breckenridge Dr, Aurora
Anissa Olley 101 Spingwood Dr., Naperville
William Edson Esser Hayes Insurance
Sidney Caldwell 1333 Modaff Road, #B5, Naperville

PUBLIC COMMENT: A welcome was extended to the press and the public. An invitation was extended to speak to any issue on the agenda regarding township business. Resident Harlan Dahlstrom commented there were several things he did not agree with on the board audit report and he would go home and type a list of the things he wanted to discuss. Supervisor Vician invited Resident Dalstrom to come in the office anytime to discuss any concerns he may have.

APPROVAL OF MINUTES: Trustee Spitzzeri wanted it noted that all Township bills are within the township budget and this year's budget is 2% less than last year. Motion by Trustee Wentz to approve the minutes of the July 14, regular meeting. Second by Trustee Yurgaitis. There were no additions or corrections, the roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Wentz to approve the bills and claims against the Town Fund. Second by Trustee Yurgaitis. Trustee Wentz read for the record the total Town Fund bills and claims before the Board is \$133,387.83. There were no further questions or comments. The roll was called:

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

Motion by Trustee Spitzzeri to approve the bills and claims against the Road except Brooks, Adams & Tarulis. Second by Trustee Busche .The total Road District bills and claims before the Board is \$253,797.89. There were no further questions or comments. The roll was called:

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

Motion by Trustee Spitzzeri to approve the bills and claims against Brooks, Adams & Tarulis. Second by Trustee Yurgaitis . The total Brooks, Adams & Tarulis bills and claims before the Board is \$243.75 Trustee Wentz recues himself. There were no further questions or comments. The roll was called:

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

OLD BUSINESS: None

NEW BUSINESS: William B. Edson of Esser Hayes Insurance gave a presentation on insurance options to save the township money by offering an HMO to all employees. Mr. Edson also suggested we ensure every employee receiving health benefits work a minimum of 30 hours per week incase we're audited by the insurance company. Motion by Trustee Spitzzeri for the Board to review the HMO proposal and vote on it at the September 8 regular meeting. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

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

Trustee Wentz requested the use of Naperville Township board room and conference rooms for Project HELP's charity, which focuses on child abuse prevention, for five consecutive Thursday evening starting September 3, from 7-9pm, until their building is complete on October 1st. All trustees, Supervisor Vician and Clerk Bertulis volunteered time to man the building for these five evenings. Motion by Trustee Wentz to approve the use of the building. Second by Trustee Yurgaitis. There were no further questions or comments. The roll was called:

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

REPORTS:

ASSESSOR DIXON: Just about finished with the books and should be sending assessments to the county by the end of the week. DuPage County is offering a new GIS program with maps and aerials that will be available on the township website to the general public in the near future.

HIGHWAY COMMISSIONER WOJTASIAK: DuPage County is doing a study to find a solution for the flooding in Longwood subdivision. Road projects are coming to an end for this year. They are finished paving Book Road, sealing and crack filling, drainage work on 87th Street, and replacing some sidewalks in Longwood subdivision. There is still drainage work to do. Commissioner Wojtasiak attended the Highway Commissioners Seminar in Peoria and noted a very poor turnout.

TOWN CLERK BERTULIS: Attended the July 29 County meeting. Will be attending the IL State Fair. Attended the ribbon cutting of the re-dedicated basketball court that now bears the name of Naperville's own Candice Parker on July 30.

SUPERVISOR VICIAN: Is having our attorneys look into the Copenhagen Cemetery at the south border of our township. Gary suggested the board members of the Naperville Publications Inc (a non-profit organization) be reset. The Township is researching different insurance companies to see if we can save money. Right now our health insurance code doesn't allow special classes, which the elected officials are categorized in that the elected officials do not pay a portion of their health insurance but the rest of the township contributes 10% of the insurance premium out of their checks each pay period. Also suggested we pass a resolution against video gaming, like DuPage County, because of the negative impact on social service needs within the township. Received a settlement from the insurance company in the amount of \$9,025; which will cover the repair cost to fix the building after being hit by a car in April. Pace is considering discontinuing route 714 which runs between Edward Hospital and COD in Glen Ellyn. Construction to improve the south side of the Riverwalk will be starting soon.

TRUSTEES: Trustee Spitzzeri attended the Naperville Chamber meeting which focused on the economic climate and the gaping holes in government taxes. Also attended the County Fair.

Trustee Wentz attended a soldier's welcome home party held at the VFW. Passed out research on some of the community programs other townships are involved in and suggested the trustees get further involved in our community.

OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Vician asked for a motion to adjourn which was so moved by Trustee Spitzzeri and seconded by Trustee Yurgaitis. A voice vote was taken: all ayes. The meeting adjourned at 9:20 p.m.

Date: September 1, 2009

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk