

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 8, 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
Jeremy Deck 2 E Main St, Danville
Harlan Dahlstrom Aero Drive, Naperville
Norbert Korczyk 1332 W Jefferson, 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. There was no public comment.

APPROVAL OF MINUTES: Motion by Trustee Spitzzeri to approve the minutes of the August 11, regular meeting. Second by Trustee Buche. There were a few corrections, the roll was called:

Ayes: Spitzzeri, Busche, Yurgaitis, Wentz, 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 \$157,023.40. There were no further questions or comments. The roll was called:

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

Motion by Trustee Yurgaitis to approve the bills and claims against the Road. Second by Trustee Busche. The total Road District bills and claims before the Board is \$137,013.33. There were no further questions or comments. The roll was called:

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

OLD BUSINESS: Supervisor Vician suggested a resolution to oppose video gambling within township boundaries. Motion made by Trustee Yurgaitis to draft such resolution if the City of Naperville didn't do so. Second by Trustee Wentz. There were no further questions or comments. The roll was called:

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

NEW BUSINESS: Jeremy M. Deck, TOIRMA, gave a presentation on his insurance company that caters specifically to township government. The township would save thousands of dollars on the annual premiums and would receive a check at the end of each year for low claim activity.

Chris Rose, Pace Transportation, was supposed to give a presentation but couldn't make it due to illness.

Motion by Trustee Yurgaitis to approve adding an HMO to our health plan. Second by Trustee Busche. Trustee Spitzzeri and Trustee Yurgaitis wanted to note they approve the HMO as long as the current PPO plan did not change. There were no further questions or comments. The roll was called:

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

REPORTS:

ASSESSOR DIXON: No report.

HIGHWAY COMMISSIONER WOJTASIAK: No report.

TOWN CLERK BERTULIS: Reminded everyone the local VFW Post visits the Hines VA Hospital the second Tuesday of each month. VFW is also offering the Patriot's Pen, a youth-essay writing contest that gives students in grades 6, 7 and 8 the opportunity to write essays expressing their views on democracy. Contestants write a 300-400 word essay based on an annual patriotic theme. The first-place winner receives a \$10,000 savings bond and an all-expense-paid trip to Washington D.C. The top national winners each receive a savings bond anywhere from \$1,000 to \$10,000. Dick Tracey statue was supposed to be presented on October 4 but is scheduled to be dedicated on Sunday, October 25.

SUPERVISOR VICIAN: Gave updates on Senior Services, Lions Club and the LIHEAP programs offered by the township. He also attended last month's chamber luncheon which focused on the job market.

TRUSTEES: All trustees marched in the Naperville Labor Day Parade.

Trustee Spitzzeri was recently interviewed by NCTV- Business Connections and attended last month's chamber luncheon

Trustee Yurgaitis attended a legislative committee meeting, attended last month's chamber luncheon, and spoke with someone from Loaves & Fishes, at the Last Fling, who would like to present their latest fund raising idea to the Township Board. It's a cookbook.

Trustee Wentz watched the building last Thursday for Project Help's meeting and attended a fundraiser at the Carillon last Wednesday for the *Healing Field* which will take place on Veteran's Day.

OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Vician asked for a motion to adjourn which was so moved by Trustee Yurgaitis and seconded by Trustee Spitzzeri. A voice vote was taken: all ayes. The meeting adjourned at 8:35 p.m.

Date: September 23, 2009

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk