

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, May 12, 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:	George Porter	Township Supervisor
	Carol Bertulis	Township Clerk
	Fred Spitzzeri	Township Trustee
	Esin Busche	Township Trustee
	May Yurgaitis	Township Trustee
ABSENT:	Gary Vician	Township Trustee
GUESTS:	Stan Wojtasiak	Township Highway Commissioner
	Harlan Dahlstrom	Aero Dr., Naperville
	Cindy Parrett	1015 Devonshire Ave., Naperville
	Rick Tarulis	101 N. Washington, Naperville
	Paul Santucci	49 Breckenridge Dr, Aurora
	David Wentz	720 Clovetree Court, Naperville
	Matthew J. Carlyle	704 Violet Cir, Naperville
	Charlotte L. Porter	1218 Langley Ln, Naperville
	Ron DiMonte	30w116 Argyll Ln, Naperville
	Arvin Schmidt	32w028 Old Molitor Road
	W. Brand Bobosky	948 Anne Road, Naperville
	Greg Sagen	17 Court Place, Naperville

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

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

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 asked about a credit card bill from February's meeting. Supervisor Pro Tem Spitzzeri told Resident Dahlstrom someone would get in touch with him to explain.

Resident David Wentz wanted to make everyone aware of the *Healing Field of Honor 2009*, which will take place at Rotary Hill, in Naperville on November 8-14, 2009. Resident Wentz also wanted to state that effective May 15, 2009, he will be resigning as partner of *Brooks, Adams and Tarulis* law firm and will become an independent contractor of council as not to interfere with his Trustee position at Naperville Township which begins May 18, 2009.

Resident Ron DiMonte, along with other residents of Longwood Subdivision, stood to discuss the construction of a computer center on Molitor Road, which borders 10 to 12 estate properties. The computer center is using seven large generators which create a large amount of noise. Road Commissioner Wojtasiak contacted code enforcement of Aurora to assist the residents with the nuisance. The residents are concerned about their property values and the people who use the Prairie Path, which also borders the new computer center.

APPROVAL OF MINUTES: Trustee Busche entered the meeting at 7:40 pm. Motion by Supervisor Pro Tem Spitzzeri to approve the minutes of the February 24, regular meeting. Second by Trustee Busche. There were no additions or corrections, the roll was called:

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

Motion by Supervisor Pro Tem Spitzzeri to approve the minutes of the April 8, regular meeting, the April 8, Budget Hearing Town Meeting, and the April 8, Budget Hearing Road Meeting. Second by Trustee Busche. Trustee Spitzzeri and Trustee Busche were absent for all three meetings so they abstained from voting. There were no additions or corrections, the roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Yurgaitis to approve the bills and claims against the Township and Road District. Second by Trustee Busche. Trustee Yurgaitis read for the record the total Town Fund bills and claims before the Board is \$170,077.83. The total Road District bills and claims before the Board is \$74,852.44. There were no further questions or comments. The roll was called:

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

OLD BUSINESS: None

NEW BUSINESS: W. Brand Bobosky, President, Century Walk Corp., gave a presentation asking the Township to allow them to install a bronze, Dick Tracy Sculpture on Township property near the Riverwalk. The money for the sculpture was donated from the City of Naperville and would not cost the Township any money. All costs of installing, relocating a bench, garbage can, and installing a light post would be the responsibility of Century Walk Corp. Supervisor Pro Tem Spitzzeri asked about insurance and Mr. Bobosky said Century Walk provides Property Damage and Liability insurance for most of their other statues on the riverwalk and would like to discuss the possibility of adding the sculpture to Naperville Township's insurance policy. The approval of sculpture will be voted on at the June 9, regular meeting.

Karen Kuchar, Executive Director of Family Shelter Service was scheduled to give a presentation but did not show up.

Clerk Bertulis reported a female drove into the East side of our building on April 17, 2009, and caused brick and mortar damage that needs to be repaired. The driver's insurance is requesting two quotes before the building can be repaired.

REPORTS:

ASSESSOR DIXON: Absent

HIGHWAY COMMISSIONER WOJTASIAK: Township was offered \$23,500 trade-in for dump truck but sold it outright for \$27,500. Bid opening for Book Road on May 8th, low bid of \$167,000 to a high bid of \$199,000. Bid went to low bidder-James Fiala for \$167,356.72 pending approval. Commissioner Wojtasiak went before the Stormwater Committee at DPC May 5, to try to get some flood assistance for Longwood Subdivision. Stormwatere sent petitions to Public Works for a study. Judge will rule on May 18, on our 97-98 tax objection case. This could have a bearing on how the rulings can go for the 1998 thru 2005 cases.

TOWN CLERK BERTULIS: There were 67 people who attended the annual town meeting. Township was audited last month and should get report within the next few months.

SUPERVISOR PORTER: Said he enjoyed working with everyone as this was his last meeting and will retire on May 15, 2009. Supervisor Pro Tem Spitzzeri thanked George for all his years of public service.

TRUSTEES: Some of the Trustees attended National Prayer Day on May 7, in Wheaton, and enjoyed it very much.

OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Pro Tem Spitzzeri asked for a motion to adjourn which was so moved by Trustee Yurgaitis and seconded by Trustee Busche. A voice vote was taken: all ayes. The meeting adjourned at 8:30 p.m.

Date: May 27, 2009

Township Clerk: _____

Supervisor Pro Tem: _____

Prepared by Cindy Parrett, Deputy Clerk