

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 9, 2009. Supervisor Vician 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  
Esin Busche Township Trustee  
May Yurgaitis Township Trustee  
David Wentz Township Trustee

GUESTS: Stan Wojtasiak 9 S. 171 Skylane Drive  
Keri-Lynn J. Krafthefer 309 W. Spring, Naperville  
Sheldon Hayer 124 W. Aurora, Naperville  
Harlan Dahlstrom Aero Drive, Naperville

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: Supervisor Vician asked for approval of the minutes for May 12, 2009. Trustee Wentz asked to add on page 2 under Public Comment "will be come of Counsel" as and will be designated as. Trustee Spitzzeri moved to accept the amendment and the motion was 2<sup>nd</sup> by Trustee Busche. There were no further additions or corrections, the roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Spitzzeri to approve the bills and claims against the Township and the Road District. Second by Trustee Yurgaitis. Trustee Spitzzeri for the record the total Town Fund bills and claims before the Board \$143,754.29 (Trustee Wentz recuse Ck# 33203) . The total Road District bills and claims before the Board is \$573,498.78 ( Trustee Wentz recuse Ck#33191). There were no further questions or comments. The roll was called:

Ayes: Spitzerri, Yurgaitias, Busche, Wentz, Vician  
Nays: None (MotionPassed. )

OLD BUSINESS: Supervisor Vician asked for a motion to approve The Dick Tracy Sculpture from the Century Walk Corporation. Last meeting there was a presentation and literature given to the Board. Trustee Spitzzeri moved to accept The Dick Tracy Sculpture and second by Trustee Yuragaitis.

The roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche, Wentz, Vician.

Nays: (Motion Passed)

NEW BUSINESS: Supervisor Vician asked for motion to accept the State of Illinois Prevailing Wage Rates for the Road District, Ordinance NR-R-09-0609-01. Trustee Wentz moved to accept Prevailing Wage Rate and second by Trustee Yurgaitis.

Hearing no further questions. The roll was called:

Ayes: Wentz, Yurgaitis, Busche, Spitzerri, Vician

Nays: None (Motion Passed)

State of Illinois Prevailing Wage Rates for the Town Ordinance T-09-0609-2

Trustee Busche so moved to accept the Prevailing Wage Rage and second by Trustee Yurgaitis.

Hearing no further questions. The roll was called:

Ayes: Busche, Yurgaitis, Spitzzeri, Wentz, Vician

Nays: None(Motion Passed)

A list of Attorney(s) was given to the Trustees to select one for the Township Business. Trustee Spitzerri said his choice is Keri-Lyn J.Krafthefer from the firm of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer.

Keri-Lyn specializes in Government (Township). Motion was seconded by Trustee Yurgaitis. All in agreement the roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche, Wentz, Vician

Nays: None (Motion Passed)

Supervisor Vician said he would like to present out going Supervisor Porter with a Plaque for his service and time to the Township of Naperville. All agreed it would convey our wishes.

Trustee Yurgaitis so moved and second was Trustee Wentz.

The roll was called:

Ayes: Yurgaitis, Wentz, Busche, Spitzzeri, Vician

Nays: None ( Motion Passed)

REPORTS:

ASSESSOR DIXON: Absent

HIGHWAY COMMISSIONER: WOJTASIK Report Attached

TOWN CLERK BERTULIS: Held a High School Seniors Voter Registration May 14 at Waubonsie . 34 signed up all ,but 2 were going to college. May15th was the retirement luncheon for George Porter.

SUPERVISOR VICIAN: The Tecya Anderson IRMF Field Rep. is coming on May 15, 2009 to up date us on information . The audits have been given to all of you to look over. A five year plan we could put together for committees.

TRUSTEES: Trustee Spitzzeri June 14, 2009 Flag Day Celebration to be held at the Carillon. Trustee Wentz will also be there.

OTHER BUSINESS/PUBLIC COMMENT: None

Township Clerk:-----

Township Supervisor:-----