

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, July 14, 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
May Yurgaitis Township Trustee

ABSENT: Esin Busche Township Trustee

GUESTS: Stan Wojtasiak Township Highway Commissioner
Warren Dixon Jr Township Assessor
Cindy Parrett 1015 Devonshire Ave., Naperville
Charlotte L. Porter 1218 Langley Ln, Naperville
George Porter 1218 Langley Ln, Naperville
Anissa Olley 101 Spingwood Dr., Naperville
Karen Kuchar Family Shelter Service
Marylin Krolak DuPage Senior Service Council

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: Trustee Spitzzeri entered the meeting at 7:32 pm and Trustee Yurgaitis entered the meeting at 7:38 pm. Motion by Trustee Spitzzeri to approve the minutes of the June 9, regular meeting. Second by Trustee Wentz. There were no additions or corrections, the roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Wentz to approve the bills and claims against the Township and Road District. Second by Trustee Yurgaitis. Trustee Wentz read for the record the total Town Fund bills and claims before the Board is \$179,062.41. The total Road District bills and claims before the Board is \$83,358.35 (Trustee Wentz recues Ck#33354.) There were no further questions or comments. The roll was called:

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

OLD BUSINESS: None

NEW BUSINESS: A Plaque was presented to George Porter from the Naperville Township Elected Officials for his contribution to the community. Supervisor Vician and the Board of Trustees also presented Mr. Porter with a resolution declaring July 25 to be George Porter Day at Naperville Township.

Marylin Krolak, Meals on Wheels, gave a presentation requesting funding for the program that delivers meals to seniors and the disabled who are homebound in DuPage County.

Karen Kuchar, Executive Director of Family Shelter Service, gave a presentation requesting funding for the shelter program that helps women and children get back on their feet after getting out of an abusive situation.

Supervisor Vician requested the board approve the purchase of two additional tickets to the July 22 NCO Denim & Diamonds fundraiser. Motion by Trustee Yurgaitis to purchase the tickets. Second by Trustee Wentz. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Yurgaitis, Vician, Wentz

Nays: None

Absent: Busche (Motion Passed.)

Supervisor Vician suggested an IMRF 1,000- hour resolution for the Trustee position should not be adopted as the Township was just audited by the IMRF and they are examining the board positions closely to see if they meet the 600 hour minimum. Trustee Busche chose not to participate in IMRF and Trustee Yurgaitis still needs to count the hours to see if she meets the requirements. Trustee Spitzzeri said he would document the 600 hours to keep participating under the old resolution. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Yurgaitis, Vician, Wentz

Nays: None

Absent: Busche (Motion Passed.)

REPORTS:

ASSESSOR DIXON: Hopefully close the books for the 2009 assessment year by August 15. Assessor Dixon will be out for medical reasons the few weeks of November. He expects the 2009 assessment year to be tough in that the County will be using 2006 sales data to calculate increases.

HIGHWAY COMMISSIONER WOJTASIAK: Obtained another contract for cell-tower rent in the amount of \$500 per month. A contract from E.J. & E.-CN. RR, signed in 1977 makes the Township responsible for fixing a pipe and basins under the railroad section in our township. The section that needs repair is located in a wetland area that can't be accessed according to the EPA.

TOWN CLERK BERTULIS: Received another quote on July 9, for the damage done to the building by a motorist on April 17, 2009. Suggested all elected officials should make their reservations for the TOI conference in November as it fills up quickly.

SUPERVISOR VICIAN: Getting quotes for repainting and new carpeting for the township building. Announced the new township sign is finished and hanging in the hall. He would like to discuss the most recent audit report at a future meeting. There are still some questions about who will maintain the new Dick Tracey Statue. A few new computers will be purchased through JRM Consulting as upgrades and replacements are necessary. Discussion about purchasing calendars for the upcoming year. Discussion about newsletters, Trustee Spitzzeri suggested an e-mail newsletter. Discussion about Loaves & Fishes expansion group new building. Supervisor Vician had two employees who volunteered at Ribfest in addition to himself. Supervisor Vician joined the local Lions Club.

TRUSTEES: Trustee Spitzzeri thanked everyone who attended the Flag Day Ceremony and he also attended a Naperville Education Foundation Golf fundraiser.

Trustee Wentz will be compiling reports of what other townships do in different communities to increase Naperville Township Trustee involvement in the 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 9:37 p.m.

Date: July 17, 2009

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk