

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, January 12, 2010. 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
David Wentz Township Trustee
Esin Busche Township Trustee
May Yurgaitis Township Trustee
Fred Spitzzeri Township Trustee

GUESTS: Cindy Parrett Dir of Admin Naperville Township
Harlan Dahlstrom Aero Drive, Naperville
Stan Wojtasiak Highway Commissioner
Paul Santucci 49 Breckenridge Dr, Aurora
Ron Hume 2616 Whitehall Ln, Naperville
Scott Mitchell 1819 Bayscott Cir, Naperville
Linda Kolaya 1819 Bayscott Cir, Naperville
Brenda Carroll 126 S County Farm, Wheaton

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 questioned Check # 34338, Key Wester, in the amount of \$1,826.89. Supervisor Vician explained it was for an employee recognition dinner. There were no further questions or comments.

APPROVAL OF MINUTES: Motion by Trustee Busche to approve the minutes of the December 8, regular meeting. Second by Trustee Yurgaitis. Trustee Spitzzeri was absent for that meeting so he abstained from voting. There were no further questions or comments. The roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Second by Trustee Yurgaitis. Trustee Spitzzeri and Trustee Wentz questioned check # 34443, Naperville Noon Lions Club, \$125 and check # 34437, Exchange Club, \$78; which are dues paid for membership. Supervisor Vician agreed to reimburse the Township the amount of \$203 and an agreement was made by the board that all elected officials will pay all dues without reimbursement to any group or club such as the Chamber of Commerce, etc. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board is \$157,079.63 less \$203 for a total amount approved of \$156,876.63. There were no further questions or comments. The roll was called:

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

Motion by Trustee Spitzzeri to approve the bills and claims against the Road Fund. Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board is \$78,392.97. There were no further questions or comments. The roll was called:

Ayes: Spitzzeri, Yurgaitis, Busche, Wentz, Vician

Nays: None

Absent: None (Motion Passed.)

OLD BUSINESS: Supervisor Vician proposed a health insurance payment policy for Township Elected Officials. Motion by Trustee Wentz to move to executive session after reports. Second by Trustee Spitzzeri. There were no further questions or comments. The roll was called:

Ayes: Wentz, Spitzzeri, Busche, Yurgaitis, Vician

Nays: None

Absent: None (Motion Passed.)

Supervisor Vician opened discussion on the Veteran's Affairs Committee proposed by Trustee Wentz. Discussion took place. Supervisor Vician requested Trustee Wentz research the number of employees involved at other townships, how much money it cost, and how much space is required to create the committee.

NEW BUSINESS: Ron Hume gave a presentation on the services provided by NCO Youth & Family Services. The economy has increased the need for such services and also decreased donations. He thanked the township for its annual contribution.

Rev. Scott Mitchell gave a presentation on the services provided by Samaritan Interfaith. The economy has increased the need for such services and also decreased donations. He thanked the township for its annual contribution.

Brenda M. Carroll gave a presentation on the services provided by DuPage Legal Assistance Foundation. 89 people from Naperville Township received free not-for-profit attorney help last calendar year. She also thanked the township for its annual contribution.

Supervisor Vician proposed a Long Range Plan for budgeting purposes to help evaluate social service needs and other expenditures. Trustees agreed it was a good idea as some of the programs have evolved, spun off, or merged within the last two years.

Supervisor Vician proposed the Trustees initial all bills for added internal control as requested by Klein, Hall & Associates, LLC, the firm that has audited the Township in recent years. Trustee Spitzzeri noted the township is a not-for-profit entity and all Trustees sign a document at each meeting approving all bills. Supervisor Vician will seek further clarification from Klein, Hall & Associates, LLC.

REPORTS:

ASSESSOR DIXON: Absent

HIGHWAY COMMISSIONER WOJTASIAK: Salt supplies are good because of County agreement. Snow removal overtime is down by about 40% from last year. Are about 60 tons short of prepaid minimum on salt purchases. Met with DuDOT this week to clarify a \$10,000 discrepancy with IGA for 75th and Book Road right turn lane; situation will be resolved. Proceeding with salt dome. Should go out for bid this month. Third carrier in place on cell tower and monthly rental revenues have been increased.

TOWN CLERK BERTULIS: Received a new precinct map with updated polling places. County is sending cards to each registered voter and to each household to show changes in polling places. If a resident still needs to register for the Feb. 2 primary election, they can go to the county with the proper documents, register and vote immediately

until Jan. 26. Seven scholarships in the amount of \$2,000 each are available from Townships of Illinois. High school seniors that will be attending a college within the state of IL can apply from January 1 to March 1.

SUPERVISOR VICIAN: Reported on GA, senior and LIHEAP programs and requested ideas for the March newsletter.

TRUSTEES: Trustee Spitzzeri reminded everyone of Local Government Week, the first week in March.

Trustee Yurgaitis requested possible signage of township boundaries.

Trustee Wentz reported the Naperville Healing Field of Honor Committee presented Hines Fisher House a check in the amount of \$100,000.

EXECUTIVE SESSION: There was a motion by Supervisor Vician to adjourn to executive session. Seconded by Trustee Yurgaitis. A voice vote was taken, all ayes. Moved to executive session at 9:30 p.m. Returned to regular session at 9:55 p.m. Motion by Trustee Yurgaitis to allow a 45-day grace period for insurance payments by elected officials. Second by Trustee Spitzzeri. There were no further questions or comments. The roll was called:

Ayes: Yurgaitis, Spitzzeri, Wentz

Nays: Busche, Vician

Absent: None (Motion Passed.)

Trustee Spitzzeri expressed that Supervisor Vician had improperly opened discussion on health insurance policy at the Dec. 8, 2009 Board Meeting instead of discussing the policy in a closed executive session. Trustees Spitzzeri and Wentz left the meeting at 10:00 p.m.

Supervisor Vician responded that the open discussion on a policy does not meet the requirements for an executive session. An executive session can only be called in discussion of land acquisition, lawsuits, and personnel matters. The Dec. 8th proposal was strictly directed towards policy. He explained that the Dec. 8 Board Meeting, the Board should have called immediately for an executive session after Trustee Wentz began discussing the health insurance debt of specific elected officials. The Board did eventually go into executive session on the debt topic.

OTHER BUSINESS/PUBLIC COMMENT: None

Supervisor Vician 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 10:09 p.m.

Date: January 13, 2010

Township Clerk: _____

Supervisor: _____

Prepared by Cindy Parrett, Deputy Clerk