

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 11, 2010. Clerk Bertulis called the meeting to order at 7:35 p.m. The Pledge of Allegiance was said. Clerk Bertulis called the roll. Quorum was established.

PRESENT:	Gary Vician	Township Supervisor
	Carol L. Bertulis	Township Clerk
	Fred Spitzzeri	Township Trustee
	Esin Busche	Township Trustee
	Dave Wentz	Township Trustee

ABSENT:	May Yurgaitis	Township Trustee
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GUESTS:	Warren Dixon Jr.	Township Assessor
	Stan Wojtasiak	Highway Commissioner
	Steve Orland	1213 Partridge Drive
	Tom Prutt	1811 High Grove Lanes Naperville
	Harlan Dahlstrom	Aero Dr., Naperville, IL 60564
	Tom Mollenhauer	4331 East St. Charles, Carol Stream, IL 60175

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: A Motion was made by Trustee Spitzzeri to approve the minutes from the April 6, 2010 Township meeting and Second by Trustee Wentz. There were no additions or corrections. Trustee Busche was absent for the April 6, 2010 meeting therefore she did not vote. The roll was called:

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

APPROVAL OF BILLS AND CLAIMS: A Motion was made by Trustee Spitzzeri to approve the bills and claims against the Town Fund and Road Fund and Second by Trustee Busche. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board is \$169,073.33 and the total Road District bills and claims before the Board is \$116,088.58 there were no questions. The roll was called:

Ayes: Spitzzeri, Busche, Wentz, Vician

Nays: None
Absent: Yurgaitis (Motion Passed.)

OLD BUSINESS: None

NEW BUSINESS:

Personnel: Personnel topic was moved to executive session at end of meeting.

Review of Executive session minutes: Tabled.

INSURANCE: Insurance presentations were given by Steve Orlando of Candos Insurance Agency, Tom Pratt of Esser Hayes Insurance Group, and Tom Mollenhauer of TGM insurance. A Motion was made by Supervisor Vician, to change insurance provider to TGM Insurance this motion was second by Trustee Wentz. . The roll was called:

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

Supervisor Vician also motioned the Township policy state employees utilizing the PPO insurance coverage pay 10% and those who use the HMO coverage pay 5%. This motion was second by Trustee Spitzzeri. The roll was called:

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

A Motion to Approve Town Budget T-10-0511-1 for fiscal year 2010 - 2011 was made by Trustee Spitzzeri and second by Supervisor Vician. This budget includes:

General Town Fund	\$ 1,769,000
General Assistance Fund	\$ 147,000
Debt Service Fund	\$ 56,628

Total Fund Appropriation: \$1, 972,628

The roll was called:

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

A Motion to Approve Road Budget R-10-0511-2 for fiscal year 2010 – 2011 was made by Trustee Busche and second by Trustee Spitzzeri. This budget includes:

General Road Fund	\$ 602,645
Audit Fund	\$ 3,600
Insurance Fund	\$ 45,000
Illinois Municipal Retirement Fund	\$ 35,000
Social Security Fund	\$ 25,000
Permanent Road Fund	\$ 1,200,000
Construction or Repair of Bridges	\$ 0
At Joint Expense of County Fund	
Equipment & Building Fund	\$225,000
Total Fund Appropriation:	<u>\$2,136,245</u>

The roll was called:

Ayes: Busche, Spitzzeri, Wentz, and Vician

Nays: None

Absent: Yurgaitis (Motion Passed.)

Dick Tracy Museum: Supervisor Vician recommended having the Dick Tracy Museum in the Township office building and no action was taken on his suggestion.

IMRF: The Illinois municipal retirement fund stated they we're auditing participants within the plan. IMRF requires Naperville Township to document they qualify under the Naperville Township 600 hour standard. The Trustee stated they qualified.

A Motion was made to approve the Sound Incorporated Contract for phone maintenance by Supervisor Vician and second by Trustee Wentz. The roll was called:

Ayes: Vician, Wentz, Spitzzeri and Busche

Nays: None

Absent: Yurgaitis (Motion Passed.)

A Motion for Executive Session was made by Trustee Spitzzeri at 9:32 PM and second by Trustee Wentz. The roll was called:

Ayes: Spitzzeri, Wentz, Busche, and Vician

Nays: None

Absent: Yurgaitis (Motion Passed.)

Executive Session ended at 9:42 PM

REPORTS

ASSESSOR DIXON: No Report

HIGHWAY COMMISSIONER WOJASIAK Report: The Highway Commissioner written report submitted May 11, 2010.

We will enter into Intergovernmental agreement (IGA) with the city of Naperville to mill and pave Naperville Plainfield Road from Oswego Rd. to West St. this summer. We will be taking quotes to repair a collapsed drainage line in McIntosh subdivision up on Sunrise Dr. phase II, property acquisition, will begin this year to purchase right-of-way for the widening of North Aurora Road.

TOWN CLERK BERTULIS: No Report

SUPERVISOR VICIAN Report: Supervisor's written report submitted May 11, 2010.

The Naperville Township Supervisor is assessing community needs in order to realign and/or reduce full and part-time staff, as needed, to adjust to the workload needs of the Supervisor's Office.

The Naperville Township Supervisor is working to create part-time contracted positions for Senior Services, Veteran's Services, Governmental Relations, Technology Development and Grant Writing. Changes for savings in the Naperville Township Health Insurance Plan.

Discussions with Dick Locher, Mayor Pradel, and Brand Bobosky on bringing the Dick Tracy Museum to Naperville Township.

Reviewed the maintenance contract with Sound Inc. (telephone service)

TRUSTEES: No Report

OTHER BUSINESS: None.

Adjournment: Motioned by Trustee Spitzzeri at 9:45 pm second by Busche voice vote all Ayes.

Date: May 11, 2010

Township Clerk: _____

Supervisor: _____