

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 13, 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 L. Bertulis Township Clerk
Fred Spitzzeri Township Trustee
May Yurgaitis Township Trustee
David Wentz Township Trustee

ABSENT: Esin Busche Township Trustee

GUESTS: Stan Wojtasiak Highway Commissioner
Jack Amberg 76 W. Bailey Road, Naperville, IL 60565
Jenny Dawley Director of Senior Services for Naperville Twp
Mike Barbour Veterans Community Relations for Naperville Twp
Jan Barbour Veterans Community Relations for Naperville Twp
Gianno Caldwell Director of Government Relations for Naperville Twp
Harlan Dahlstrom Aero Dr., Naperville, IL 60564

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: The minutes of the May 11, 2010 meeting and the June 8, 2010 meeting taken by the Deputy Clerk have not been completed. A motion was made by Trustee Spitzzeri to table the minutes, seconded by Trustee Wentz. Trustee Yurgaitis stated the minutes should be typed up by the Deputy Clerk. Whoever takes the minutes should type them up. A voice vote was taken motion passed to table the minutes.

APPROVAL OF BILLS AND CLAIMS: Motion by Trustee Spitzzeri to approve the bills and claims against the Township and Road District. Second by Trustee Yurgaitis. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board is \$145,945.43. Trustee Wentz recues himself from Check # 35094 in the amount of \$97.50 for Brooks, Adams & Tarulis.

The total Road District bills and claims before the Board is \$89,557.67. Trustee Wentz recues himself from Ck #35138 in the amount of \$39.47 for Brooks, Adams & Tarulis. There were no questions. The roll was called:

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

OLD BUSINESS: None

NEW BUSINESS: Resolution 10-0713 (licensing refuse collection) was presented. Discussion was held and tabled to next meeting.

Gianno Caldwell, Director of Government Relations gave a presentation on grant writing.

New resident software discussion. Inquiry to DuPage County on software to get further information.

Jack Amberg, LTC US Army Retired (served 26 years) gave a presentation on how he reaches out to the veterans and their families and supports the troops.

Motion by Trustee Wentz to create a veteran and senior affairs committee for Naperville Township. Seconded by Trustee Spitzzeri. Brief discussion. The roll was called.

Ayes: -Wentz, Spitzzeri, Yurgaitis, Vician
Nays: None
Absent: Busche

Supervisor Vician introduced the new staff members and each gave a presentation.

Jenny Dawley, Director of Senior Services
Mike Barbour, Veterans Community Relations
Jan Barbour, Veterans Community Relations
Gianno Caldwell, Director of Government Relations

There were questions after the presentations.

The Deputy Clerk position was discussed in Executive Session.

Supervisor Vision brought up the levy and wants to cut costs and save taxpayer dollars. The deadline for the levy is not until December. No action taken.

REPORTS:

ASSESSOR DIXON: Absent and left a report (see attached).

HIGHWAY COMMISSIONER WOJASIAK: Paved Naperville-Plainfield Road from Oswego Road to Buttonwood in a joint project with the City of Naperville.

Received permits today from DuPage County for salt dome. Took six months and \$6500 in fees. Now all we need is for construction strike to end.

TOWN CLERK BERTULIS: Attended TOI educational meeting on June 16th at the Doubletree Hotel in Oakbrook. Trustees Yurgaitis and Spitzzeri, and Director of Government Relations Gianno Caldwell also attended. Attended June 23rd bid opening at the Highway Garage for a leaf vac machine. Received new BCBS insurance cards on July 9th.

SUPERVISOR VICIAN: See attached report.

TRUSTEES: No reports.

Motion to go into Executive Session by Trustee Spitzzeri and seconded by Trustee Yurgaitis. A voice vote taken, all ayes. Adjourned to Executive Meeting at 9:50 p.m.

Returned to regular session at 10:18 p.m.

OTHER BUSINESS: None

Supervisor Vician asked for a motion to adjourn, which was so moved by Trustee Wentz and seconded by Trustee Spitzzeri. A voice vote was taken: all ayes. The meeting adjourned at 10:20 p.m.

Date: August 10, 2010

Township Clerk: _____

Supervisor: _____