

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 12, 2011. 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
	Dave Wentz	Township Trustee
ABSENT:	Warren Dixon	Assessor
	Esin Busche	Township Trustee
	May Yurgaitis	Township Trustee
GUESTS:	Stan Wojtasiak	Highway Commissioner
	Jim Donovan	Chief Deputy Assessor
	Ken Jackson	Deputy Assessor
	Jenny Dawley	Township Senior Services
	Harlan Dahlstrom	9S144 Aero Dr., Naperville, IL
	Gary Grant	9S174 Aero Dr., Naperville, IL

PUBLIC COMMENT: A welcome to the public was extended, with an invitation to speak for three minutes to any issue on the agenda regarding Township business. Township resident Harlan Dahlstrom addressed the board with some concerns and Supervisor Vician responded accordingly. Due to time limitations, Mr. Dahlstrom was invited to stay for more discussion at the conclusion of the Board Meeting.

APPROVAL OF MINUTES: June 14, 2011 Regular Meeting

A Motion was made by Trustee Spitzzeri to approve the above regular meeting minutes. Motion seconded by Supervisor Vician. After acknowledgment of the correct spelling for the word 'recuses' the roll was called:

Ayes:	All
Nays:	None
Absent:	Trustee Busche, Trustee Yurgaitis

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. Motion seconded by Supervisor Vician. Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board which is \$112,317.84. (Trustee Wentz recuses from Town Fund Check #36592 for \$97.50 in legal services with his firm. Town Fund bills and claims is then \$112,220.34.) The total Road District bills and

claims before the Board is \$55,414.25. (Trustee Wentz recuses from Road Fund Check#36615 for \$780.00 in legal services with his firm. Road Fund bills and claims is then \$54,634.25.)

The roll was called for the Town Fund:

Ayes: Trustee Spitzzeri, Supervisor Vician
Nays: None
Recuse: Wentz (Motion Passed.)

The roll was called for the Road Fund:

Ayes: Trustee Spitzzeri, Supervisor Vician
Nays: None
Recuse: Wentz (Motion Passed.)

OLD BUSINESS: Naperville artists and Dick Tracy board room display was discussed. The possibility of applying for Special Events and Cultural Amenities (SECA) funds was mentioned. Trustee Spitzzeri reported that SECA is cutting back on their funding and noted that their organization is strictly not-for-profit. Dick and Mary Locher are currently obtaining bids for having prints made of his original artwork. Supervisor Vician is currently working out more details regarding coordination of manpower and building usage issues. The display would only run through the month of October.

NEW BUSINESS: Proposed tax levy reduction for 2011 was briefly discussed. Attention to this matter normally begins in November, with closure by December, 2011.

The 2013 -2017 Elected Official's Proposed Salary cuts were discussed at length. Comparative figures from surrounding Townships were reviewed, noting low and high salary amounts. Trustee Wentz cited the idea as disingenuous, and noted that potentially cutting some salaries in half would discourage qualified candidates from participating in future elections. He added that it would be premature to make a motion on the subject at this time for several reasons. Some trustees were absent, and there would be ample time for continued discussion before any action needed to be taken. Supervisor Vician stated that his intentions were only to bring up the facts, figures and philosophies at this time and that there was no intention of voting on the proposal at this meeting.

Signage improvements for the downtown area, including areas directly associated with the Township building, were discussed. The Township was asked to participate in the collaborative efforts between the City of Naperville and the Riverwalk Commission to enhance signage so that it is more uniform and directs folks more efficiently to their destination. A motion was made by Trustee Spitzzeri to approve the Township's contribution of \$400.00 to a maximum of \$1,000.00 for the improved signage. The motion was seconded by Trustee Wentz.

The roll was called for the signage motion:

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

Unincorporated Refuse and Recycling Bids have been received from Allied Waste Services, Groot Industries and Waste Management. The proposals would ultimately save residents approximately \$10 per month in hauling fees. Supervisor Vician will have the attorneys look at the proposals and a report will be forthcoming.

The records disposal process has been efficiently moving ahead. A tentative on-site document destruction date of July 29, 2011 has been noted, pending approval from Illinois State officials.

ASSESSOR DIXON Report: Chief Deputy Assessor Jim Donovan reported that the health status of Assessor Dixon was steadily improving after his recent operation. The Assessor's office is currently proceeding with the quadrennial mailing and should be completed by the end of October. By law, the books must be closed by November 15, 2011.

HIGHWAY COMMISSIONER WOJASIAK Report: A check for \$11,746 was received from FEMA for partial reimbursement of expenses incurred during the February 2, 2011 blizzard. An IGA was received from DuPage County agreeing that they will reimburse the Township \$169,000 (of the approximate cost of \$340,000) for installing a new drainage system in Longwood subdivision. He is waiting for approval from the States Attorney, and the bid process will begin ASAP. Paving to begin in Aero Estates using a new process called "heat scarification" in which the existing surface is heated and rolled to form a new base, which is then overlaid with new asphalt. This process should extend the life of the road by 30%. A 2012 Ford 450 truck was ordered with an expected delivery of four months, at which time it will have the dump box, hydraulics, plow, spreader and pre-wetting tank installed. The 2002 GMC 3500 will be traded in or sold. Installation of some new drainage tiles is planned for Wild Cherry Lane in Lawnmeadow subdivision.

TOWN CLERK BERTULIS Report: Many reports of weeds and tall grass issues have been fielded. The number of passport applications dropped over the past month.

SUPERVISOR VICIAN Report: S.A.L.T. (Seniors And Law enforcement Together) and TRIAD committee members have been meeting to coordinate events for our senior community. The Township building is designated as one of the community cooling centers. The General Assistance Director's Report, Senior Services Report, Community Relations Report, and administrative reports are attached.

TRUSTEES Report:

Trustee Busche: Absent

Trustee Spitzzeri: Attended an event at the S.I.D.S. Center at which time Governor Quinn signed a bill which requires all childcare workers to attend training on Sudden Infant Death Syndrome. He also attended a meeting in the DuPage County Board Room regarding county commissions. A bill was signed which gives the DuPage County Board more oversight of its many commissions. Attended the Naperville Chamber Legislative meeting to hear Dr. Robert Vruber, College of DuPage President, speak on various issues.

Trustee Wentz: The suggestion was made to establish timely communication notices to all Township board members and elected officials regarding any upcoming community events that Township representatives should be in attendance at. (The groundbreaking for the Joseph Naper Homestead historic interpretive site which was recently held on July 6, and the upcoming grand opening of the Nike Sports Complex 20-acre expansion are two examples.) Supervisor Vician noted that a Community Relations representative would oversee that responsibility. The NCO Youth and Family Services will hold their annual fundraiser on July 20, 2011 at the Abbington in Glen Ellen.

Trustee Yurgaitis: Absent

EXECUTIVE SESSION: None

OTHER BUSINESS: None.

Adjournment: Motioned by Trustee Spitzzeri at 8:14 pm. Seconded by Trustee Wentz. Voice vote all Ayes.

Date: July 12,, 2011

Township Clerk: _____

Supervisor: _____