

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, September 13, 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
	Esin Busche	Township Trustee
	Fred Spitzzeri	Township Trustee
	Dave Wentz	Township Trustee
	May Yurgaitis	Township Trustee

ABSENT: Warren Dixon Assessor

GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon, Jr.	Resident
	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.

APPROVAL OF MINUTES: July 12, 2011 Minutes

A Motion was made by Trustee Spitzzeri to approve the July 12, 2011 Regular Meeting Minutes. Motion seconded by Trustee Wentz. Trustee Yurgaitis asked for confirmation that all of the questions which were raised by resident Dahlstrom regarding Aero Drive issues that were sufficiently answered. Supervisor Vician responded that he personally met with Mr. Dahlstrom in his office at the conclusion of the meeting to address such questions. The roll was called:

Ayes: Trustee Spitzzeri, Trustee Wentz, Supervisor Vician
Nays: None
Abstain: Trustees Busche and Yurgaitis were absent at July 12, 2011 Meeting
Motion passed.

August 16, 2011 Minutes

A Motion was made by Trustee Wentz to approve the August 16, 2011 Regular Meeting Minutes. Motion seconded by Trustee Yurgaitis. The roll was called:

Ayes: All
Nays: None Motion passed.

August 23, 2011 Continuation Meeting Minutes

A Motion was made by Trustee Spitzzeri to approve the Continuation Meeting Minutes. Motion seconded by Trustee Yurgaitis. Discussion regarding the Dick Tracy Gallery began, with Trustee Yurgaitis questioning building security during the hours that the gallery would be open to the public. Supervisor Vician stated that the liability would be covered in the contract with Century Walk, at which time Trustee Wentz asked the limits of the Townships liability. Trustee Busche asked to review the contract in advance of the gallery opening. The roll was called:

Ayes: All
Nays: None Motion passed.

APPROVAL OF BILLS AND CLAIMS: Trustee Spitzzeri read for the record the total Town Fund bills and claims before the Board which is \$138,084.53. A motion was made by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Town Fund:

Ayes: All Motion passed.
Nays: None

Trustee Wentz read for the record the total Road Fund bills and claims before the Board which is \$236,121.90. A motion was made by Trustee Wentz to approve the bills and claims against the Road Fund. Motion seconded by Trustee Busche. Trustee Wentz recuses from Road Fund Check #36758 payable to Brooks, Tarulis & Tibble in the amount of \$2,145.00 for legal services with his firm. Road Fund bills and claims is then \$233,976.90. A Motion was made by Trustee Spitzzeri to approve the adjusted bills and claims against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

Ayes: All
Nays: None
Abstain: Trustee Wentz Motion passed.

OLD BUSINESS: Discussion regarding the levy was brought up by Supervisor Vician. He is in the process of gathering data analysis, and will share such information with the Trustees in a Supervisors Report. Trustee Spitzzeri recommended waiting until the Assessor's books are closed to determine anything related with the levy. Trustee Yurgaitis stated that future revenues will be less than expected due to the state of the economy. Supervisor Vician stated that property taxes are almost guaranteed, even in the case of foreclosures. Trustee Busche reiterated that data from the Assessor's office is of key importance.

Trustee Spitzzeri expressed concern over the printing and mailing of the Township Newsletter prior to the Trustees approval of the final draft. It was recommended to post the newsletter on the website. Supervisor Vician stated that senior citizens appreciate receiving the hard copy in the mail. He continued that the next newsletter drafting should begin in January with the goal being to finalize it by the end of February for a March 2012 release. He stated that everyone at the Township should be involved in the compilation of the newsletter. Trustee Busche suggested that a log of incoming phone calls regarding comments on the newsletter be kept. Clerk Bertulis suggested that the 2012 Annual Meeting information be included in the newsletter, as well as the Annual Budget. Trustee Busche suggested that the map of the Township be printed on the front of the newsletter. Trustee Yurgaitis requested that a Special Meeting be scheduled for approval of the March 2012 newsletter.

NEW BUSINESS: The option to outsource payroll was briefly discussed. Reports that are generated through the American Municipal Software System (AMS) include not only payroll, but accounts payable and accounts receivable. Removing payroll from the AMS system would directly affect all Township reports. Trustee Busche recommended that all employees sign up for direct deposit.

ASSESSOR DIXON Report: None

HIGHWAY COMMISSIONER WOJASIAK Report: See attached.

TOWN CLERK BERTULIS Report: See attached.

SUPERVISOR VICIAN Report: See attached.

TRUSTEES Reports:

Trustee Busche: None

Trustee Spitzzeri: Rotary will be sponsoring 'Soup's On' at Tellabs on Sunday, October 16, 2011 to benefit Hessed House and Loaves & Fishes. Trustee Spitzzeri is chairing the Silent Auction and asked for contributions from the board. He stated that 1,400 guests attended the event in 2010.

Trustee Wentz: The Progressive Tour will be held on Wednesday, September 21, 2011 here at the Township. The Senior & Veterans Health and Wellness Fair will be held on Wednesday, September 28, 2011 both here at the Township and at Naperville City Hall. Samaritan Interfaith is celebrating their 40th Anniversary this year.

Trustee Yurgaitis: None

EXECUTIVE SESSION: None

OTHER BUSINESS: None.

Adjournment: Motioned by Trustee Spitzzeri at 8:15 pm. Seconded by Trustee Yurgaitis. Voice vote all Ayes.

Date: September 13, 2011

Township Clerk: _____

Supervisor: _____