

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, December 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
	Warren Dixon	Assessor

ABSENT:	Dave Wentz	Township Trustee
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GUESTS:	Stan Wojtasiak	Highway Commissioner
	Katie Dixon	325 Cottonwood Ln., Naperville, IL
	Harlan Dahlstrom	9S144 Aero Dr., Naperville, IL
	Gary Grant	9S174 Aero Dr., Naperville, IL
	George L. Johnson	Aero Dr., Naperville, IL
	Dick Furstenu	709 Zaininger Ave., 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: November 15, 2011 Minutes

A Motion was made by Trustee Busche to approve the November 15, 2011 Minutes. Motion seconded by Trustee Yurgaitis. The roll was called:

Ayes:	Busche, Yurgaitis, Spitzzeri, Vician
Absent:	Wentz
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 \$116,983.04. 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:	Spitzzeri, Yurgaitis, Busche, Vician
Absent:	Wentz
Nays:	None

Motion passed.

Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board which is \$212,378.30. A Motion was made by Trustee Spitzzeri to approve the bills and claims against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

Ayes: Spitzzeri, Yurgaitis, Busche, Vician
Absent: Wentz
Nays: None Motion passed.

OLD BUSINESS: Naperville Township Publications Annual Meeting

Supervisor Vician stated that the Annual Meeting will be moved to the end of the Agenda.

2012 - 2013 Meeting Dates: The proposed Fiscal Year 2012 - 13 Meeting Dates are as follows:

*April 3, 2012	Supervisor & Highway Commissioner Annual Reports
April 10, 2012	Annual Town Meeting
May 8, 2012	Regular Meeting
June 12, 2012	Regular Meeting
July 10, 2012	Regular Meeting
August 14, 2012	Regular Meeting
September 11, 2012	Regular Meeting
October 9, 2012	Regular Meeting
**November 7, 2012	Regular Meeting (This is a Wednesday night.)
December 11, 2012	Regular Meeting
January 8, 2013	Regular Meeting
February 12, 2013	Regular Meeting
March 12, 2013	Regular Meeting

*Meetings are held on the second Tuesday of the month at 7:30 p.m. unless otherwise noted.

**This meeting will be held on Wednesday at 7:30 p.m. (November 6 is Election Night.)

A Motion was made to approve the proposed Fiscal Year 2012-13 Meeting Dates by Trustee Yurgaitis. Motion seconded by Trustee Busche. The roll was called:

Ayes: Yurgaitis, Busche, Spitzzeri, Vician
Absent: Wentz
Nays: None Motion passed.

First Amendment to Agreement for Solid Waste Hauling Services: Supervisor Vician explained that there was an apparent misunderstanding regarding surcharges for environmental costs to residents, and that such charges will be credited back to residents. The new amended contract would extend the contract period for two additional years with no more than a 3% increase over contract years 4 and 5. A Motion was made by Trustee Yurgaitis to approve the First Amendment to Agreement for Solid Waste Hauling Services dated December 13, 2011. (See attached.) Motion seconded by Trustee Busche. The roll was called:

Ayes: Yurgaitis, Busche, Spitzzeri, Vician
Absent: Wentz
Nays: None Motion passed.

NEW BUSINESS: Supervisor Vician began preliminary discussion on a proposal regarding a matching gift program for trustees and/or employees at Naperville Township to assist various not-for-profit organizations within our community. Assessor Dixon stated that it is not budgeted for this

fiscal year, and suggested to allocate a maximum amount in the budget line item when the time comes to establish the next fiscal year's annual budget.

REPORTS:

ASSESSOR DIXON Report: Hearings are scheduled at DuPage County on the 16th and 23rd of December, and will continue on into January 2012. He reported that their computer equipment is in the process of being updated and that there will be training with the new database in the near future. He stated that the 2012 – 13 tentative budget is the same, as it has been for the last five years.

HIGHWAY COMMISSIONER WOJASIAK Report: He received a letter from I.D.O.T. stating that the federal government will be examining all grants, and has plans to withdraw ALL unexpended funds and ALL fund balances to balance the federal budget. He continued that he has a \$640,000 grant at I.D.O.T. from Congresswoman Judy Biggert. I.D.O.T. cannot disperse these funds until the projects are completed. Unfortunately his highway project may not be completed until 2015 or 2016, which means he may lose the grant. It was originally earmarked for Diehl Road, but the grant was received after the Diehl Road project was completed and paid for. He continued that he asked them to re-direct the grant for the North Aurora Road project, but I.D.O.T. never made the re-direct so additional papers were filed and he is waiting for their response. Leaf pick-up is complete and trucks have been changed over to snow removal. Salt supply is sufficient and anti-icing spray will be used on main roads this winter.

TOWN CLERK BERTULIS Report: She completed a Freedom of Information Act (F.O.I.A.) request, 12 Passport Applications, and over 40 voter registrations at Matea Valley High School. She would be attending Waubonsie Valley High School tomorrow for more voter registrations.

SUPERVISOR VICIAN Report: Staff has been doing a great job in all areas. Special mention was made regarding the successful Adopt-A-Family Holiday Gift Program, as well as the TRIAD Seniors Bingo held in Lisle. He reiterated how beneficial the Townships of Illinois educational seminars were in Springfield, and that Townships in general are more efficient and more effective in providing services to those in need, at a low cost to taxpayers.

TRUSTEES REPORTS:

Trustee Busche: None

Trustee Spitzzeri: Expressed thanks to Highway Commissioner Wojtasiak for introducing him to the new airport manager at Naper Aero Club. They are together forming an economic feasible study group to determine the benefits of purchasing property contiguous to the Naper Aero airport. The community consists of 105 residences, of which over half own airplanes.

Trustee Wentz: None

Trustee Yurgaitis: She would be assisting Clerk Bertulis with voter registration at a local high school.

Regular Meeting Adjournment: Motioned by Trustee Yurgaitis at 7:50 pm. Seconded by Trustee Spitzzeri.

Roll was called: All Ayes. Motion passed.

The BOARD OF NAPERVILLE TOWNSHIP PUBLICATIONS, INC. TRUSTEES (NTP, Inc., a not-for-profit organization whose members hold non-paying positions) met at the office of the Township Clerk at 139 Water Street, December 13, 2011. Clerk Bertulis called the meeting to order at 7:51 p.m. Clerk Bertulis called the roll. Quorum was established.

PRESENT:	Gary Vician	President
	May Yurgaitis	Treasurer
	Carol L. Bertulis	Director
	Warren Dixon, Jr.	Director
	Esin Busche	Director
	Fred Spitzzeri	Director
	Stan Wojtasiak	Secretary

ABSENT:	Dave Wentz	Director
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A Motion to accept the Minutes of November 9, 2010 was made by Director Yurgaitis. Motion seconded by Director Busche. The roll was called: All Ayes. Motion passed.

NTP, Inc. Annual Meeting Adjournment: Motioned by Trustee Yurgaitis at 7:55 pm. Seconded by Trustee Busche.

Roll was called: All Ayes. Motion passed.

Date: December 13, 2011

Township Clerk: _____

Supervisor: _____