

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, January 10, 2012. 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
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GUESTS:	Stan Wojtasiak	Highway Commissioner
	Harlan Dahlstrom	9S144 Aero Dr., Naperville, IL
	Gary Grant	9S174 Aero Dr., Naperville, IL
	Jenny Dawley	Naperville Township
	Warren L. Dixon III	1239 Chalet Rd. #100, Naperville, IL
	Dave Read	9S114 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: December 13, 2011 Minutes

A Motion was made by Trustee Busche to approve the December 13, 2011 Minutes. Motion seconded by Trustee Yurgaitis. The roll was called:

Ayes:	Busche, Yurgaitis, Spitzzeri, Wentz, Vician
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 \$125,730.91. 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, Wentz, Vician
Nays:	None Motion passed.

Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board which is \$80,377.24. (Trustee Wentz recuses from Road Fund Check#37250 for \$1,413.75 in legal services

with his firm. Road Fund bills and claims is then \$78,963.49.) A Motion was made by Trustee Yurgaitis to approve the bills and claims at \$78,963.49 against the Road Fund. Motion seconded by Trustee Wentz.

The roll was called for the Road Fund bills and claims at \$78,963.49:

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

OLD BUSINESS: None

NEW BUSINESS:

Clark Environmental Mosquito Management Services: Supervisor Vician stated that the 2012 contract is the same amount as 2011 at \$29,208.60. A Motion was made by Trustee Yurgaitis to approve the 2012 Clark Environmental Mosquito Contract. Motion seconded by Trustee Wentz.

The roll was called:

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

Swanson Quality Services (QuickBooks Support): Supervisor Vician stated that while at the Township Of Illinois Educational Conference in Springfield in November 2011 he attended the seminar on the use of the QuickBooks accounting program for Township government. The proposal for the multi-fund set-up, training, payroll, and annual remote support has been reviewed with Supervisor Vician. A Motion was made by Trustee Yurgaitis to approve the Swanson Quality Services QuickBooks Support. Motion seconded by Trustee Wentz.

The roll was called:

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

Spring 2012 Newsletter: Supervisor Vician stated that all articles for the newsletter should be submitted in a timely manner so that it can be ready for distribution by the end of March. Trustee Spitzzeri suggested that the newsletter article deadline be February 14, 2012. It was also suggested to include in the newsletter a full page map of the Naperville Township boundaries, as well as to shorten the format of the individual informative articles about what the different departments have been accomplishing.

Fiscal Year 2012-13 Budget: It was discussed to hold the budget planning meeting on Tuesday, February 14, 2012 at 7:00 p.m. in the Board Room. Supervisor Vician stated that over the past five years total salaries had been cut over \$70,000.00.

Cross-training of Supervisors Office Employees: Supervisor Vician suggested that the front desk facilitators learn various aspects of other office employee duties so that assistance can be given on an as-needed basis when someone is absent, thus providing better service to Naperville Township residents.

REPORTS:

ASSESSOR DIXON Report: None

HIGHWAY COMMISSIONER WOJASIAK Report: Highway Department crews have been working on the maintenance of equipment, as well as trimming trees within the Township. Only three small snow events have occurred this winter season, each with less than 1” of snow and minor icing, compared to over 10” of snow on the ground last year at this time.

TOWN CLERK BERTULIS Report: Went to Waubonsie Valley High School and registered 38 new voters. 16 Passport Applications and photos were processed.

SUPERVISOR VICIAN Report: See Attached.

TRUSTEES REPORTS:

Trustee Busche: None

Trustee Spitzzeri: Attended the December Naperville Area Chamber of Commerce luncheon of which the topic was weight management and healthy living. Former contestants from the TV show, “The Biggest Loser” were there to share their weight loss story. Jerry and Estella Hayes, from Wheaton, lost a combined 262 pounds. (Jerry lost 170 pounds and Estella lost 92.)

Trustee Wentz: Continued discussion regarding cross-training within the Supervisor’s office.

Trustee Yurgaitis: None

Regular Meeting Adjournment: Motioned by Trustee Spitzzeri at 8:15 pm. Seconded by Trustee Yurgaitis.

Roll was called: All Ayes. Motion passed.

Date: January 10, 2012

Township Clerk: _____

Supervisor: _____