

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, February 14, 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
	Dave Read	9S114 Aero Dr., Naperville, IL
	Warren L. Dixon III	1239 Chalet Rd., # 100, 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: January 10, 2012 Minutes

A Motion was made by Trustee Yurgaitis to approve the January 10, 2012 Minutes. Motion seconded by Trustee Spitzzeri. The roll was called:

Ayes:	Yurgaitis, Spitzzeri, Busche, 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 \$154,111.48. 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 \$96,609.74. (Trustee Wentz recuses from Road Fund Check#37363 for \$390.00 in legal services with his firm. Road Fund bills and claims is then \$96,219.74.) A Motion was made by Trustee

Spitzzeri to approve the bills and claims at \$96,219.74 against the Road Fund. Motion seconded by Trustee Busche.

The roll was called for the Road Fund bills and claims at \$96,219.74:

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

OLD BUSINESS:

Fiscal Year 2012 – 13 Budget: The Town and Road budget workshops were held prior to this regular board meeting.

Spring 2012 Newsletter: Trustee Spitzzeri requested that information on the Heartland Blood Drive be included in the newsletter.

NEW BUSINESS: Rebecca Busch, President of Medical Business Associates, presented an overview of the services that her company provides regarding healthcare expenditures. MBA delivers the FACTs (Fraud, Auditing, Consulting, and Training services) to clients to increase revenue, decrease costs and manage risk. The company draws on over twenty years of collective experience of professionals with clinical, audit and financial expertise to come up with solutions to effectively control healthcare benefit spending. They review medical contracts looking for mistakes in over-payments to providers.

Signage Approval: Supervisor Vician noted that new signs have been placed around the Riverwalk to direct folks to various public buildings, including Naperville Township. There is a nice sign located just across the wooden foot bridge over the DuPage River. He suggested that the Township look in to an electric sign, similar to the one at the high school, which would inform residents about upcoming Township events, and be supported by advertising dollars. Discussion followed. Trustee Wentz suggested that the wooden Naperville Township letters currently located on the outside of the building be replaced with an updated, more visible version.

Highway Commissioner Wojtasiak noted that the Freedom Of Information Act (F.O.I.A.) training and certification is currently available online through Lisa Madigan's office in Springfield. Such certification is required by law for ALL elected officials.

REPORTS:

ASSESSOR DIXON Report: None

HIGHWAY COMMISSIONER WOJTASIAK Report: The new 2012 Ford F450 truck is in. On February 3 we held a bid opening to sell the 2002 Chevrolet Dump 3500 truck, which was originally purchased for \$40,000. The winning bid was awarded to Jim Bertellotti, owner of a lawn care company, for \$12,500. The new Ford F450 cost \$75,000, and the price increase is due to government mandated pollution controls. The dealer only offered \$7,500 for the trade-in of the 2002 Chevrolet.

The new dome is full of salt due to the lack of snow this winter. Everyone is remarking about how much money we are saving by not having to salt the roads. The way the salt contracts are written, we have to purchase our contracted amounts whether we use it or not. If good weather persists, the savings will be realized next winter. In the mean time, the road crew is getting a head start on tree trimming because come spring we will be taking down many dead or diseased ash trees. We will begin our second year of pesticide treatments on selected ash trees when the trees leaf out. 2012

could be the year of exponential die-off.

TOWN CLERK BERTULIS Report: Registered 35 students to vote at Waubonsie Valley High School. No passport activity to report.

SUPERVISOR VICIAN Report: See Attached.

TRUSTEES REPORTS:

Trustee Busche: Attended the 360 Youth Services (formerly NCO Youth & Family Services) Chocolate Festival at Neuqua Valley Gold Campus in January. She stated how very nice it was and that many community leaders were present.

Trustee Spitzzeri: The nationwide March of Dimes event, sponsored by Navistar, will take place on April 29, 2012 along the Naperville Riverwalk. He encouraged everyone to participate. He also extended Happy Valentine's Day wishes to all present.

Trustee Wentz: Attended the Exchange Club 'One Nation under God' breakfast on March 3.

Trustee Yurgaitis: None

Regular Meeting Adjournment: Motioned by Trustee Spitzzeri at 8:22 pm. Seconded by Trustee Yurgaitis.

Roll was called: All Ayes. Motion passed.

Date: February 14, 2012

Township Clerk: _____

Supervisor: _____