

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, May 8, 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
	Fred Spitzzeri	Township Trustee
	Dave Wentz	Township Trustee

ABSENT:	Esin Busche	Township Trustee
	May Yurgaitis	Township Trustee

GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	Gary Grant	9S174 Aero Drive, Naperville, IL
	Joe Liposky	1109 Burke Court, 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. Harlan Dahlstrom expressed concern over the cost of steel-toed boots for the Highway Department, and several other expense issues. Supervisor Vician stated that he was available to speak with Mr. Dahlstrom at the conclusion of the meeting. Joe Liposky then inquired about the drainage progress in the Longwood Subdivision, at which time Highway Commissioner Wojtasiak explained that the project would be done in two segments, and stated a tentative timeline for completion.

APPROVAL OF MINUTES: April 3, 2012 Minutes

A Motion was made by Trustee Spitzzeri to approve the April 3, 2012 Minutes. Motion seconded by Trustee Wentz. The roll was called:

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

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 \$144,147.43. A motion was made by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Motion seconded by Trustee Wentz.

The roll was called for the Town Fund:

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

Trustee Wentz read for the record the total Road Fund bills and claims before the Board which is \$61,555.54. A Motion was made by Trustee Wentz to approve the bills and claims at \$61,555.54 against the Road Fund. Motion seconded by Trustee Spitzzeri.

The roll was called for the Road Fund:

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

OLD BUSINESS:

2012 – 2013 Town Budget: Tabled until June 12, 2012 Board Meeting

2012 – 2013 Road Budget: Tabled until June 12, 2012 Board Meeting

NEW BUSINESS:

Motion was made by Trustee Spitzzeri to pass the 2011 – 2012 Town Budget Amendment Resolution: T-12-0508. Seconded by Trustee Wentz.

The roll was called:

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

The Web Redesign Proposal was tabled.

Motion was made by Trustee Spitzzeri to approve the 2012 Prevailing Wage for Town & Road. Seconded by Trustee Wentz.

The roll was called:

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

Motion was made by Trustee Spitzzeri to approve the 2012 – 2013 PACE Contract. Motion seconded by Trustee Wentz.

The roll was called:

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

Motion was made by Trustee Spitzzeri to approve the 2012 – 2013 Blue Cross Blue Shield Health Insurance Contract. Motion seconded by Trustee Wentz.

The roll was called:

Ayes: Spitzzeri, Wentz, Vician

Nays: None
Absent: Busche, Yurgaitis Motion passed.

REPORTS:

ASSESSOR DIXON Report: None

HIGHWAY COMMISSIONER WOJASIAK Report: Finished treating the parkway Ash trees for the Ash Borer. It has been difficult to assess the true damage as many of the trees are not fully leafed out yet. Started delivering mulch three weeks ago and the first brush pick-up is May 7th. The mulch program is very popular with the residents as we are booked out on deliveries to June 15th. All of the Road District employees are currently licensed by the Dept. of Agriculture to distribute larvicide, so next week we will begin treating catch basins to kill off mosquito larvae. It saves the Township several thousand dollars by doing it ourselves and the larvicide is provided by DuPage County Health Department at no charge to the Township. We have begun our mowing cycle for DuPage County to mow their right-of-ways. We are the only Township authorized by the County to do their mowing. The revenue from this agreement nets the Road District between \$60,000 and \$70,000 per season. We are working on a cost-share agreement with the County to complete Phase II of the Longwood Subdivision drainage project. Aero Drive will be heat-scarified and paved over to cover the patch from last year's water main installation. The city contributed \$18,000 toward the cost of paving Aero Drive, and another \$25,000 toward the cost of paving 79th Street.

TOWN CLERK BERTULIS Report: Voter registration was done at Waubonsie Valley High School and Passport activity has been increasing.

SUPERVISOR VICIAN Report: Senior Service requests have been numerous, and the Veterans Advocate has been busy with upcoming Memorial Day event planning. Social Service demand continues to be high.

TRUSTEES REPORTS:

Trustee Spitzzeri: Tax bill levy lowered .22 per day for Township.

Trustee Wentz: Thanked Joe Liposky for attending the board meeting to express his concern over drainage issued in Longwood Subdivision. On Flag Day, June 14, 2012, Loaves & Fishes will be raising the American Flag at their new location.

Regular Meeting Adjournment: Motioned by Trustee Wentz at 8:05 pm. Seconded by Trustee Spitzzeri.

Roll was called:

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

Date: May 8, 2012

Township Clerk: _____

Supervisor: _____