

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, June 12, 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

GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	Dave Read	9S114 Aero Drive, Naperville, IL
	Rob Siebert	inGuage, inc., 1912 Carlsbad Cr., Naperville, IL
	Sarah Bruns	inGuage, inc., 1912 Carlsbad Cr., 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. Dahlstrom stated that he placed a phone call to the law firm of Ancel, Glink to inquire about such issues. Supervisor Vician stated that he was available to speak with him after the meeting.

APPROVAL OF MINUTES: May 8, 2012 Minutes

A Motion was made by Trustee Spitzzeri to approve the May 8, 2012 Minutes. Motion seconded by Trustee Wentz. The roll was called:

Ayes:	Spitzzeri, Wentz, Vician
Recuse:	Busche, Yurgaitis were absent at May 8, 2012 Regular Board Meeting
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 \$181,770.54. A motion was made by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Motion seconded by Trustee Busche.

The roll was called for the Town Fund:

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

Trustee Wentz read for the record the total Road Fund bills and claims before the Board which is \$126,405.91.

A motion was made by Trustee Spitzzeri to approve Road Fund Check #37769 payable to Brooks, Tarulis & Tibble in the amount of \$292.50 for legal services. Motion seconded by Trustee Busche.

The roll was called:

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

Road Fund bills and claims is then \$126,113.41. A Motion was made by Trustee Wentz to approve the bills and claims at \$126,113.41 against the Road Fund. Motion seconded by Trustee Busche.

The roll was called for the Road Fund bills and claims at \$126,113.41:

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

OLD BUSINESS:

2012 – 2013 Town Budget: Supervisor Vician discussed the recent increase in health insurance costs to the Township. The current Health Savings Account has saved us a lot in Blue Cross Blue Shield premiums. Much discussion followed and each elected official expressed their views on the complex issue.

If the budget is passed as is then some additional adjustments would have to be made. Adding \$30,000 to the health insurance budget line item would be sufficient. Highway Commissioner Wojtasiak suggested the number remain as is, and then wait to see where it takes us, as it can be adjusted at any time. Trustee Yurgaitis agreed with the group. Trustee Busche noted that rates are all going up and that we should compare to other benchmarks, both government and private sectors. Trustee Spitzzeri stated that employee compensation (salaries, etc.) is up to each Township department head (Supervisor/Assessor/Highway Commissioner), and encouraged them to increase the employee's current 10% contribution rate to be more in line with what is standard in the industry. He continued that the private sector is hurting and suggested to hold the line for the time being. Trustee Wentz stated that Supervisor Vician did submit a health care proposal to all elected officials. The Health Savings Account has saved the Township a lot in Blue Cross Blue Shield premiums. Assessor Dixon stated that the City of Naperville and DuPage County gives its employees the option to continue purchasing insurance coverage after their retirement for as long as they want. He suggested that the Township cut the employee benefit of long-term healthcare coverage.

The consensus among the board was to do some research, and then compare what other townships, city governments, and private sectors are providing to their employees. Supervisor Vician suggested that a Special Meeting be called once such information is obtained.

Motion was made by Trustee Spitzzeri to approve the Budget & Appropriation Ordinance for Town, Ordinance T-12-0612 with the following revisions:

Social Services 101590 Community Career Center changed from 7,000 to 7,500
Social Services 101598 Naperville Cares to be ADDED in the amount of 2,000

Contingency Division 101599 Contingencies changed from 5,000 to 10,000

The roll was called:

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

2012 – 2013 Road Budget: A Motion was made by Trustee Spitzzeri to approve the Budget & Appropriation Ordinance for Road District, Ordinance R-12-0612. Motion seconded by Trustee Yurgaitis.

The roll was called:

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

Website Redesign Proposal: Supervisor Vician introduced representatives from inGuage, Inc., who briefly spoke about the benefits of rebuilding the existing Naperville Township website to provide better communication to the public about the services and benefits that the Township offers.

REPORTS:

ASSESSOR DIXON Report: Maryagnes Dixon has been transitioning her duties to Lucy Liesen in preparation for her retirement on June 29, 2012. Maryagnes celebrated her 29th anniversary with Naperville Township on April 29. The new iR ADVANCE C5030 copier/printer has arrived and will save 5-6 cents per page on copy costs. He also stated that the office is progressing to finalize the books for 2012 assessment year.

HIGHWAY COMMISSIONER WOJTASIAK Report: Paul Reis, the Road District Foreman who just celebrated his 39th anniversary with Naperville Township, has decided to retire as of June 29, 2012. Although he has enjoyed almost every aspect of his duties at the Road District, he no longer wishes to push snow drifts around at 2 or 3 a.m. He has agreed to accept part-time work at the Road District, with no benefits, starting in July. Paul's experience has been invaluable, as he knows where each storm drain is connected, as well as where all of the water flows to. He is a Certified Arborist, knowing much of the history of every tree the Township owns. He also knows how, and when, each road in the Township was constructed. His integrity is above reproach with the employees, vendors and residents. He is a loyal employee and a good friend to all, and will be missed. I will be sharing Paul's duties until a suitable replacement can be found.

TOWN CLERK BERTULIS Report: Loaves & Fishes will be hosting a Flag Day presentation on June 14. Passports are continuing to increase.

SUPERVISOR VICIAN Report: See attached. He acknowledged summer employee Elyse Wegner for her hard work and patience assisting with document organization. Gratitude was also extended to Francie Chirico for her efforts to properly dispose of specific Naperville Township documents, all of which had received destruction approval by the Local Records Commission for the State of Illinois. All documents were witnessed being destroyed at Rock Tenn Paper Shredding in Aurora, IL, and the by-product was later recycled into cardboard boxes. Supervisor Vician also stated that Millie Rodriguez, Director of Casework, was expecting a baby in December, and suggested that a qualified social worker come in on a part-time basis, beginning in the fall, to job-share the position.

TRUSTEES REPORTS:

Trustee Busche: Attended the Naperville Chamber Small Business of the Year Awards dinner on May 18, and said how nice it was to bring so many Naperville businesses together.

Trustee Spitzzeri: Attended the Naperville Chamber Small Business of the Year Awards dinner on May 18, as well as a Community Career Center fundraiser on May 30. He encouraged everyone to attend the 360 Youth Services fundraiser this coming Friday, June 15, to be held at the Northern Illinois University/Naperville campus. The event is called, "To Bee Or Not To Bee – Knot Your Ordinary Spelling Bee".

Trustee Wentz: Encouraged everyone to attend Flag Day festivities at Loaves & Fishes on June 14 at 7:30 a.m., as he was going to be a speaker. Attended the May 18 Naperville Police Department Annual Awards Ceremony at City Hall, at which retiring Police Chief Dave Dial performed his last official duties with the department. It was suggested that the Naperville Township write a letter of appreciation to Dave Dial for his many years of honorable service to the residents of Naperville and to all affiliated with Naperville Township.

Trustee Yurgaitis: Expressed her happiness to be back at the Township after recovering from some health issues. All board members were delighted to have her present at the meeting.

Supervisor Vician opened the meeting up for additional public comment, at which time Dave Read spoke about prevailing wage issues.

Regular Meeting Adjournment: Motioned by Trustee Spitzzeri at 8:20 pm. Seconded by Trustee Wentz.

Roll was called: All Ayes. Motion passed.

Date: June 12, 2012

Township Clerk: _____

Supervisor: _____