

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, July 10, 2012 at 7:30 p.m. Clerk Bertulis was absent so Supervisor Vician asked the Trustees to nominate a Clerk pro tem for the meeting. Motion was made by Trustee Yurgaitis to appoint Trustee Spitzzeri as Clerk Pro-Tem. Motion seconded by Trustee Wentz.

The roll was called:

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

Motion passed.

Clerk Pro-Tem Spitzzeri led the Board in The Pledge of Allegiance. Quorum was established.

PRESENT:	Gary Vician	Township Supervisor
	Fred Spitzzeri	Clerk Pro-Tem/Township Trustee
	Dave Wentz	Township Trustee
	May Yurgaitis	Township Trustee

ABSENT:	Esin Busche	Township Trustee
	Carol Bertulis	Clerk

GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Susan Ripinger	SendOutCards, Schaumburg, IL
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	Gary Grant	9S174 Aero Drive, Naperville, IL
	Jim Kubal	7S201 Berry Court, Naperville, IL
	Mike Archbold	28W231 Lawnmeadow Lane, Naperville, IL
	Jenny Dawley	Naperville Township Senior Services

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 questioned why the Township receives court fines from DuPage County. Commissioner Wojtasiak responded that the Township receives 22% of every traffic violation that occurs on unincorporated roads within Naperville Township. He continued that we receive 80% of ‘No Parking’ violations on the same unincorporated roads and that those fines are more numerous during the winter months when snow plowing is imperative.

Jim Kubal, a resident of Berry Court in the Lawnmeadow Subdivision, discussed the problem that he and his neighbors are experiencing with the large volume of vehicles that cut through the subdivision at increased speeds. As there are no sidewalks the school children must walk on the street to the bus stop. Other streets in the subdivision have speed bumps (Thornapple and Wild Cherry) which seem

to work in slowing down vehicles. He asked if “No through Traffic” signs could be installed, and recommended that Naperville Township contact DuPage County Sheriff John Zaruba directly to enforce safety issues. The Board took the matter under advisement.

Supervisor Vician invited guest Susan Rippinger from SendOutCards to present an overview of the services that her company provides with regards to mailing out various types of greeting cards. The company has a website in which users can create any type of customized professional or personal card using their own photographs and wording. Completed cards would then be mailed directly through the U.S. Postal Service to the recipient’s mailbox. It is more personal than sending an email, and can include a variety of gift cards. Based out of Salt Lake City, UT, many organizations have found it to be an effective way to inform people of upcoming special events, or to inform residents about important Township happenings. She continued to discuss the company’s fee structure and stated that, depending on the subscription level, the Township could actually receive money back.

APPROVAL OF MINUTES: June 12, 2012 Minutes

A Motion was made by Trustee Wentz to table approval of the June 12, 2012 Minutes until discrepancies could be resolved. Motion seconded by Trustee Spitzzeri. The roll was called:

Ayes: Wentz, Spitzzeri, Yurgaitis, Vician
Absent: Busche
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 \$168,543.11. 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, Wentz, Vician
Absent: Busche
Nays: None Motion passed.

Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board which is \$56,083.03.

A motion was made by Trustee Spitzzeri to approve Road Fund Check #37886 payable to Brooks, Tarulis & Tibble in the amount of \$97.50 for legal fees. Motion seconded by Trustee Yurgaitis.

The roll was called:

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

Road Fund bills and claims is then \$55,985.53. A Motion was made by Trustee Spitzzeri to approve the bills and claims at \$55,985.53 against the Road Fund. Motion seconded by Trustee Wentz.

The roll was called:

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

NEW BUSINESS:

A lengthy discussion ensued relative to the future resolution pertaining to the elected officials' salaries. Motion was made by Trustee Spitzzeri to appoint a bi-partisan citizen advisory committee to review and recommend the salaries and benefits of Naperville Township elected officials. Motion seconded by Supervisor Vician. Trustees Yurgaitis and Wentz stated that they did not need any citizen input on salaries, and said that this was the Board's decision to make.

The roll was called:

Ayes:	Spitzzeri, Vician	
Absent:	Busche	
Nays:	Yurgaitis, Wentz	Motion did not pass.

REPORTS:

ASSESSOR DIXON Report: Close to closing the books early. Staff has finally been able to take time off for vacation. The new copier has been working well and copy costs are reduced.

HIGHWAY COMMISSIONER WOJTASIAK Report: Removed 23 dead or dying Ash trees last week in Longwood subdivision. Stump removal and restoration begins this week. Paving on Aero Drive began July 9th. City will reimburse us \$24,000 for their portion of the road. They also gave us \$18,000 last year for the water main installation. We sent our crew to Winfield Township for a few days last week to help in clean-up after the storm last Sunday. Paul Reis has officially retired on June 29, but will put in some part-time hours doing road inspections. We purchased a new mowing tractor that should be delivered this month. We are replacing a 1998 John Deere.

TOWN CLERK BERTULIS Report: Absent due to attending the DuPage County Clerks monthly meeting in Downers Grove. DuPage County staff members will be present to inform all Township Clerks about the upcoming intake of petitions for the spring 2013 election. Voter registration and passport application intake have been consistent.

SUPERVISOR VICIAN Report: See Attached. The new website development will enable elected officials to upload their own pictures onto the site. The Township building is an emergency cooling center. Usage by the general public has been low. The Road and Town Budgets for 2012 – 13 have been filed with DuPage County. Maryagnes Dixon and Paul Reis have both retired from Naperville Township.

TRUSTEES REPORTS:

Trustee Busche: Absent

Trustee Spitzzeri: Attended a Rotary Club tour of Naperville Fire Department Station #10 located on 95th Street. Was pictured in Naperville Glancer magazine with wife Barbara at a recent P.A.D.S. event. Participated in the June 16th 360 Youth Spelling Bee. He attended a Naperville Park District focus group on June 27th to discuss the possibility of grant money being available to assist with transportation of seniors on certain field trips.

Trustee Wentz: Assisted at the Exchange Club's Ribfest.

Trustee Yurgaitis: None

Post-Meeting Public Comment: Harlan Dahlstrom stated that he would like to see a sign taped on the front door of the building that states, "Township government has been abolished." Jim Kubal stated that most government entities vote on their own salaries and that the general public does not know how those salaries are determined. He expressed that a bi-partisan citizen advisory committee would be a waste of time. He continued that elected officials should know what they are worth, and that there should be no benefits for part-time employees.

Regular Meeting Adjournment: Motioned by Supervisor Vician at 8:40 pm. Seconded by Trustee Yurgaitis.

Roll was called: All Ayes. Motion passed.

Date: July 10, 2012

Township Clerk Pro Tem: _____
Fred Spitzzeri

Supervisor: _____
Gary Vician