

**AGENDA**

**NAPERVILLE TOWNSHIP  
MEETING OF THE TOWNSHIP BOARD  
139 WATER STREET, NAPERVILLE, IL 60540**

**August 14, 2012 – 7:30 P.M.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- D. WELCOME TO THE PUBLIC AND PRESS**
  - Invitation to speak to any issue on the agenda or anything regarding Township government. (Limit 3 minutes/person/issue)
- E. APPROVAL OF MINUTES**
  - June 12, 2012 – Regular Meeting
  - July 10, 2012 – Regular Meeting
- F. APPROVAL OF BILLS AND CLAIMS**

**OLD BUSINESS**

Elected Official's Salary and Benefits

**NEW BUSINESS**

Discussion and potential action on Resolution Creating the Position of Deputy Clerk  
August 8, 2012 Special Town Meeting  
Electrical Service Contracting Referendum for Unincorporated Homeowners  
Health Insurance Coverage Changes: Payments to employees for self coverage  
Advisory Referendum

**REPORTS**

- Assessor – Warren L. Dixon, Jr.
- Highway Commissioner – Stanley L. Wojtasiak
- Town Clerk – Carol L. Bertulis
- Supervisor – Gary J. Vician
- Trustees – Fred A. Spitzzeri – Esin G. Busche – May Yurgaitis – David G. Wentz
- Other

- G. EXECUTIVE SESSION**
- H. OTHER BUSINESS**
- I. ADJOURNMENT**

**NEXT MEETING: Tuesday, September 11, 2012 – Regular Meeting  
7:30 P.M. – 139 Water Street, Naperville, IL 60540**