

MINUTES-BOARD OF TOWNSHIP TRUSTEES

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, August 14, 2012. Supervisor Vician called the meeting to order at 7:30 p.m. The Pledge of Allegiance was recited. Supervisor Vician called the roll. A quorum was established.

PRESENT:	Gary Vician	Township Supervisor
	Esin Busche	Township Trustee
	Fred Spitzzeri	Township Trustee
	Dave Wentz	Township Trustee
	May Yurgaitis	Township Trustee

ABSENT:	Carol L. Bertulis	Township Clerk
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GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Dr., Naperville, IL
	Warren L. Dixon III	1239 Chalet Rd., # 100, Naperville, IL
	Rachel Ossyra	Aurora, IL
	Kurt Dorr	Naperville, IL
	Naperville Sun reporter	

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. Resident Dahlstrom questioned the process by which the minutes for the Annual Town meeting were taken, and approved.

The Supervisor announced that the Clerk, Carol Bertulis, had just had surgery for a knee replacement, and was doing well. In her absence, Trustee Busche moved that Trustee Spitzzeri be appointed Township Clerk pro tem, seconded by Trustee Yurgaitis. Roll call vote taken, all in favor, motion passed.

APPROVAL OF MINUTES: June 12, 2012 Minutes

A Motion was made by Trustee Yurgaitis to approve the June 12, 2012 Minutes, seconded by Trustee Busche. The roll was called:

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

APPROVAL OF BILLS AND CLAIMS:

Trustee Yurgaitis read for the record the total Town Fund bills and claims before the Board which was \$138,242.06, less \$48.75 for the Brooks, Tarulis & Tibble legal bill. A motion was made by Trustee Yurgaitis to approve the bills and claims against the Town Fund. Motion seconded by Trustee Busche. The \$48.75 legal bill was then approved, following a roll call vote, with Trustee Wentz abstaining.

The roll was called for the Town Fund:

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

Trustee Busche read for the record the total Road Fund bills and claims before the Board which was \$80,757.52. A Motion was made by Trustee Busche to approve the bills and claims against the Road Fund, seconded by Trustee Yurgaitis.

The roll was called for approval of the Road Fund bills and claims for \$80,757.52. :

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

OLD BUSINESS:

Trustee Wentz reminded the Supervisor that the Board wanted to send a letter to Chief Dial thanking him for his service as Naperville's Police Chief.

Supervisor Vician stated that the board should take a serious look at the salaries of the elected officials. He expressed the opinion that the salaries were high in comparison to the average per capita income of most families. He recommended that cuts be made.

Trustee Spitzzeri pointed out that this subject was under "Old Business", hence, no action could be taken on it at this meeting. Additionally, there was no motion or resolution on the floor. Trustee Busche suggested the Board look at the average salaries in other townships. Trustee Yurgaitis recommended that the Board look at other local townships in DuPage County for comparison. Trustee Wentz emphasized that this was the Board's decision to make. He further stated that he would look at existing salary rates and did not need any community input.

Assessor Dixon stated that his office has the least number of employees of any assessor's office in the county. He pointed out that he has provided 30 years of continuous service to the township, which at one time was the fastest growing township in the County. He also informed the Board that he is an active Assessor, and personally attends the commercial hearings. His salary proposal includes a 10% reduction in salary for his office.

There was further discussion among the board. Trustee Busche stated that she needed more facts to make a decision. Trustee Spitzzeri pointed out that in the past, we have cut the salaries of the Supervisor by 50%, the Clerk by 25%, and twice frozen the trustees' stipend. He felt the Board was moving in the right direction, as it currently ranked 5th in total elected officials salaries out of the 9 DuPage County townships.

NEW BUSINESS:

Clerk/Deputy Clerk:

The Board reviewed the duties of the Clerk and discussed whether to appoint a Deputy Clerk in the absence of Clerk Bertulis who is recovering from surgery. IT is expected that she will be out for 6-8 weeks. After a lengthy discussion, the consensus was that it was premature to appoint a deputy clerk.

Special town meeting Minutes:

The minutes for the Special town Meeting were submitted and reviewed. No action was taken since it was not on the Agenda. The Board decided to vote on the Minutes at the next meeting.

Electric Service Contracting:

Representatives of an electrical service contractor, Integys Energy, made a presentation. They stated that they could save township residents money on their electricity, if given the option. No meter changes or physical changes were required. They reported that 250 towns in Illinois offer this option. he board passes a unanimous Resolution, following a motion by Trustee Wentz, seconded by Trustee Yurgaitis, to put the question on the November ballot for the residents to vote on.

REPORTS:

ASSESSOR DIXON's Report: Updated the board on the status of appeals of the assessments. He estimated that assessments would go down by 6.5% on the average.

HIGHWAY COMMISSIONER WOJASIAK's Report: See the written report submitted by Commissioner Wojtasiak. He also made a written for the salary of the incoming Highway Commission, along with his justifications.

TOWN CLERK BERTULIS' Report: None. Clerk was absent for medical reasons.

SUPERVISOR VICIAN Report: See the written report submitted.

TRUSTEES REPORTS:

Trustee Busche: None.

Trustee Spitzzeri: Attended a meeting of the Transportation Coalition for Illinois in Elgin. Heard presentation from Cong. Randy Hultgren, the Director of IDOT and the Illinois State Toll way Authority.

Trustee Wentz: Reminded everyone of the Wave the Flag event at rotary Hill on August 23rd, kicking off this year's Healing Field to honor our veterans.

Trustee Yurgaitis: Plans to attend the TOI conference.

Regular Meeting Adjournment: Motioned by Trustee Yurgaitis, at 9:05 pm. Seconded by Trustee Busche

Roll was called: All Ayes. Motion passed. Meeting adjourned.

Date: August 14, 2012

Township Clerk pro tem: _____
Fred Spitzzeri

Supervisor: _____
Gary Vician