

MINUTES-BOARD OF TOWNSHIP TRUSTEES

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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, on September 11, 2012. Supervisor Vician called the meeting to order at 7:30 p.m. The Pledge of Allegiance was recited. In the absence of the Clerk, the Supervisor called the roll and a quorum was established.

Trustee Busche moved that Fred Spitzzeri be appointed Clerk Pro Tem, seconded by Trustee Dave Wentz. Question called, all those in favor, motion carried.

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

ABSENT:	Carol L. Bertulis	Township Clerk
	May Yurgaitis	Township Trustee

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
	Kathleen Dixon	325 Cottonwood Lane, 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. Resident Warren Dixon III questioned as to why the minutes were not online. The Supervisor agreed to take responsibility to see to it that the minutes were online.

APPROVAL OF MINUTES:

A Motion was made by Trustee Wentz to approve the July, 2012 Minutes, seconded by Trustee Busche. The roll was called:

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

A Motion was made by Trustee Busche to approve the August 14, 2012 Minutes, seconded by Trustee Wentz. The roll was called:

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

A Motion was made by Trustee Wentz to approve the August 8, 2012 Minutes of the Special Town Meeting, seconded by Trustee Busche. The roll was called:

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

#### APPROVAL OF BILLS AND CLAIMS:

Trustee Busche moved to approve the total Town Fund bills and claims before the Board which was \$195,485.81, seconded by Trustee Wentz. The Supervisor questioned payment of certain real estate broker's classes. The Assessor explained that this was necessary to maintain his credentials. The Assessor also pointed out that he was a Founding Member of the national Association of Realtors. The roll was called for approval of the Town Fund bills and claims:

Ayes: Spitzzeri, 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 \$120,138.71. A Motion was made by Trustee Busche to approve the bills and claims against the Road Fund, seconded by Trustee Wentz (abstaining as to the legal bill for \$48.75).

The roll was called for approval of the Road Fund bills and claims:

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

Trustee Busche moved to approve the Road Commission's legal bill of \$48.75, seconded by the Supervisor.

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

#### OLD BUSINESS:

Further discussion took place regarding the referendum to put forth before the voters in the unincorporated areas of the township regarding choice of energy providers. John Naia and Dean Nichol of Integrys Energy Services explained how they have approached residents in other

townships with this issue. They offered to set up a website and provide an 800 phone number at no cost to the township to answer questions, and to provide information.

The Highway Commissioner suggested working with the same group of residents who were involved in the refuse collection referendum in the past. There was a representative from each homeowner's group on that committee.

Trustee Wentz moved to approve working with Integrys to facilitate the dissemination of information to the township residents, seconded by Trustee Busche.

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

There was further discussion about setting the compensation for the elected officials for the next term beginning in 2013. Several ideas were mentioned, with no call for action. Clerk Pro Tem Spitzzeri pointed out that the total compensation for the elected officials ranked in the middle in comparison with the other 8 DuPage County townships. The consensus was to reduce the levels of compensation, in general.

#### NEW BUSINESS:

The Supervisor discussed that he is looking into changing the telephone provider, from AT&T to Call One, to save money. There will be no changes to the service. He submitted a proposed contract for review. Trustee Busche questioned the length of the contract. After further discussion, Trustee Wentz moved to approve the Call One Contract, seconded by the Supervisor.

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

#### REPORTS:

ASSESSOR DIXON's Report: The Assessor stated that the deadline for assessments was coming up next week and that he has been meeting with people to discuss their assessments. He also asked that others stop asking his secretary to notarize documents in the office. It interrupts her from doing her own duties.

HIGHWAY COMMISSIONER WOJASIAK's Report: See the written report submitted by Commissioner Wojtasiak.

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

SUPERVISOR VICIAN Report: See the written report submitted. Millie will be going on maternity leave. Holly Ruetger, who worked for DuPage County and has experience in this area, will fill in for her.

We were #1 in LIHEAP applications in the County. This helps n needy people. We have a fairly high number of Sec. 8 residents here.

**TRUSTEES REPORTS:**

None.

**Regular Meeting Adjournment:** Motioned by Trustee Busche, at 8:45 pm. Seconded by the Supervisor.

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

Date: September 11, 2012

Township Clerk pro tem: \_\_\_\_\_  
Fred Spitzzeri

Supervisor: \_\_\_\_\_  
Gary Vician

## **SUPERVISOR VICIAN'S REPORT** – September 11, 2012

Work to publish the “Naperville Notes Township Services of Senior and Veterans: Fall 2012.”

Meetings held on final development of the fall Senior and Veterans' Safety and Wellness Fair set for September 21, 2012. Meetings and research on G.A. job share position, TRIAD, web site improvement, the Call One telephone system, salaries data, and on ways to save additional money on our Naperville Township Health Insurance.

We have been assisting with the Clerks duties and responsibilities. We have completed LIHEAP cross training and PACE meetings with DuPage County. Consultations with Mrs. Rodriguez on bringing in and training an employee to work with Naperville Township Assistance Programs

Meeting with NCTV-17 to develop video streamlining of the Naperville Township Board Meetings.

Work on salary justification. Conclusion-As in 2008, where I proposed a 50% cut in all pay and reduction in health care compensation, require all Medicare eligible elected officials and employees to take Medicare as their primary insurance, the uncut salaries from 2008 should be cut by 50%. More of the taxpayers funds should be spent on the children, elderly, disabled, and underserved in our community and the remainder should be returned to the taxpayers.

### **Millie Rodriguez-August 2012 Casework Update**

- August had 16 Emergency Assistance applicants; 11 of those were approved, totaling \$2,669.00 in assistance with rent, utilities, food and gas vouchers. Five were denied.
- August had 13 active General Assistance clients, totaling \$3,185.00 in GA grants. \$160.00 was spent on GA Medical.

Attended monthly TRIAD meeting held at Township and attended 2 Ride DuPage Forum meetings at county. Signed up 26 people for Ride DuPage services this month.

### **Jan Barbour-August 3-September 11, 2012**

- We have 65 exhibitors registered for the Senior Safety and Wellness Fair. The Naperville and Lisle Township TRIAD was able to charge \$100 per table for businesses to exhibit. Government agencies and not for profits were not charged. Twenty two agencies have paid to date.
- Arranged for Laury Dobson to receive an award for his work with Veterans. Media was present to do the story.
- Attended breakfast for Judy Biggert at White Eagle
- Applied to have a table at Mike Connelly's Health Fair to distribute information about the Senior Fair and the File for Life.
- Maintained communication and email base with all Senior Fair vendors
- Provided press releases for the Senior Fair
- Transcribed and distributed minutes of the September 5<sup>th</sup> S.A.L.T. Council
- Continue to record Ride DuPage clients and analyze ridership.

### **Mike Barbour-Veterans and Seniors Advocate**

- For the last 3 months I worked with 72 Veterans. Of that 72, 57 were seniors. I helped them get signed up for VA healthcare, put them in contact with a certified VSO to help them file claims and give them the proper advice. 4 of those seniors we got signed up for healthcare and other benefits in 24-48 hours.
- The other veterans ranged in age from 24 to 60. I helped them with resumes, job interviewing techniques and actually paired up 4 veterans with employers for jobs. This is just an added benefit that we can offer. We also got the younger veterans in touch with the program manager at Hines to help them deal with issues.

Sept.6, 2012

## HIGHWAY COMMISSIONERS REPORT

Finishing the September brush pick up. Final pick up will be week of Oct.1<sup>st</sup>.

We will receive \$100,000 from DuPage County to assist us with drainage projects. We will complete a project in Lawnmeadow this year and will start Phase II in Longwood in the spring.

Paving has been completed in Aero Estates and in Eola and streets in Knights sub-division were treated with an asphalt rejuvenant.

Stan Wojtasiak  
Road Commissioner  
Naperville Township.