

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, October 9, 2012. Clerk Bertulis called the meeting to order at 7:30p.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
Fred Spitzzeri Township Trustee
David Wentz Township Trustee
Esin Busche Township Trustee
May Yurgaitis Township Trustee

ABSENT: None.

GUESTS: Stan Wojtasiak Highway Commissioner
Warren Dixon Assessor
Harlan Dahlstrom 9S144 Aero Drive, Naperville, IL
Gary Grant 9S174 Aero Drive, Naperville, IL
Ron Hume 2616 Whitehall Lane, Naperville, IL
Ed Agustin 30W324 Argyll Lane, Naperville, IL
Jan Barbour Veterans Community Relations
Jenny Dawley Director of Senior Services
Katie Dixon 325 Cottonwood Lane, Naperville, IL
Warren Dixon, III 1239 Chalet Road. #100, Naperville, IL
David Sharos Naperville Sun Newspaper

PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Trustee Busche to approve the September 11, 2012 minutes. Motion seconded by Trustee Wentz. The roll was called.

Ayes: Busche, Wentz, Spitzzeri, Vician, Yurgaitis
Nays: None
Absent: 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 \$205,410.65. A motion was 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, Busche
Nays: None
Absent: None Motion passed.

Trustee Spitzzeri read for the record the total Road Fund bills and claims before the Board which is \$245,667.68. A motion was made by Trustee Spitzzeri to approve the bills and claims at \$245,667.68 against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

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

OLD BUSINESS:

Discussion on Naperville Township Elected Officials' Salary and Benefits for the next term starting on May 20, 2013. Trustee Wentz made a motion to approve the Elected Officials' Salary and Benefit Schedule. Seconded by Trustee Spitzzeri. (See Attached)

The roll was called:

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

Motion passed.

NEW BUSINESS:

Ron Hume from 360 Youth Services was the guest speaker for the evening. He spoke about the fall festival scheduled for October 10th, 2012 and he also wanted to thank the township for their support of the organization. Ron Hume discussed the highlights of the organization with regards to Prevention, Counseling, Housing, and Financial. He discussed the Snowball program for teens and told a success story of a teen in the program who graduated from the program and entered College of DuPage with a 3.96 GPA.

360 Youth Services, 1305 W. Oswego Road, Naperville, Illinois

REPORTS:

ASSESSOR DIXON REPORT: The Assessor's books are now closed. Naperville finished second behind Wayne Township for Property Tax Hearings.

HIGHWAY COMMISSIONER WOJTASIAK: (See Attached)

TOWN CLERK BERTULIS: The Town Clerk wanted to thank the members of the board for their support and prayers during her surgery.

SUPERVISOR VICIAN: Supervisor Vician discussed the upcoming tax levy and the issue was tabled until the November 7, 2012 meeting.

TRUSTEES REPORTS:

Trustee Spitzzeri gave an update on Naperville Cares Organization

EXECUTIVE SESSION: None

OTHER BUSINESS: None

REGULAR MEETING ADJOURNMENT: Motioned by Trustee Spitzzeri at 8:25pm. Seconded by Trustee Wentz.

Roll was called:

Ayes: Spitzzeri, Wentz, Vician, Busche, Yurgaitis

Nays: None

Absent: None Motion passed.

DATE: October 9, 2012

TOWNSHIP CLERK: Carol J. Buterly

SUPERVISOR: Darryl Van



NAPERVILLE TOWNSHIP

COMPENSATION FOR ELECTED OFFICIALS FOR THE FOUR-YEAR TERMS
COMMENCING ON OR ABOUT MAY 20, 2013 AS ESTABLISHED
BY THE NAPERVILLE TOWNSHIP BOARD ON
OCTOBER 9, 2012

WHEREAS, the Township Board of Naperville Township is required by law, no later than 180 days before the beginning of terms of office, to fix the compensation for the Township Elected Officers, whose terms commence on May 20, 2013; and

WHEREAS, the said Board has diligently and carefully reviewed the functions and responsibilities of the elected officials' offices to be filled at the Consolidated Election to be held on April 9, 2013;

NOW, THEREFORE BE IT RESOLVED by the Township Board of Naperville Township that the compensation for the Naperville Township Elected Officers for the four-year terms, commencing on May 20, 2013, (Assessor's term commencing on January 1, 2014) shall be annually as follows and as detailed in Exhibit 'A' attached here to:

	5/2013 thru 4/2014	5/2014 thru 4/2015	5/2015 thru 4/2016	5/2016 thru 4/2017
Supervisor.....	\$ 39,000	\$ 39,000	\$ 39,000	\$ 39,000
Clerk.....	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Assessor.....	\$102,000	\$104,040	\$106,120	\$ 108,242
Highway Commissioner	\$ 81,300	\$ 81,300	\$ 81,300	\$ 81,300
Trustees (Four)	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500

BE IT FURTHER RESOLVED that the Supervisor shall be paid an additional \$1,000 annually as Treasurer of the Naperville Township Road District Funds;

BE IT FURTHER RESOLVED that a township owned motor vehicle shall be provided to the Highway Commissioner for his use in the discharge of his township duties;

BE IT FURTHER RESOLVED that the Assessor, Supervisor, and Highway Commissioner are eligible for Township family medical/dental insurance and standard term life insurance, and may participate in such plans at a cost of 10% of the annual premium.

BE IT FURTHER RESOLVED that the Supervisor, Clerk, Assessor, Highway Commissioner may participate in the Illinois Municipal Retirement Fund (IMRF) if they meet the eligibility requirements;

BE IT FURTHER RESOLVED that the Assessor, Supervisor, and Highway Commissioner are eligible for the basic long-term care insurance coverage at no cost. They may add coverage for family members and/or enhance the basic coverage at their own expense.

BE IT FURTHER RESOLVED that the Supervisor, Clerk, Highway Commissioner, and the four Trustees begin their new term of office on May 20, 2013, and this Compensation Resolution for these offices is effective as of May 20, 2013;

BE IT FURTHER RESOLVED that the Assessor begins his/her new term of office on January 1, 2014, and this Compensation Resolution for these offices is effective as of January 1, 2014.

Adopted this 9th day of October 2012 by the Naperville Township Board in regular meeting assembled.

Gary J. Vician, Chairman
Naperville Township Board

Carol L. Bertulis, Township Clerk

Results of vote by Board on each elected position:

Results of vote by Board on each elected position:

AYE

NAY

Jerry Vician
Supervisor Vician

X

—

Carol Bertulis
Clerk Bertulis

X

—

Paul Spitzer
Trustee Spitzer

X

—

Wesley Yurgaitis
Trustee Yurgaitis

X

—

Trustee Busche

—

—

Chris Wentz
Trustee Wentz

X

—

SUPERVISOR VICIAN'S REPORT – October 9, 2012

The fall Senior and Veterans' Safety and Wellness Fair was well attended on September 21, 2012. Hiring Holly Reuter to transition to covering Ms. Rodriguez's G.A. position during her pregnancy leave and will job share that position when Ms. Rodriguez returns from her leave. There is ongoing and continued work and research on web site improvement, salaries data, and on ways to save additional money on our Naperville Township Health Insurance.

Joe Pomaranski has been hired part time in the afternoons at the front desk to cover as Mr. Pete Dixon has a full load of LIHEAP applications. Naperville Township is the number one township in LIHEAP clients.

We have been assisting with the Clerks duties and responsibilities. Work on salary justification. Continuing on salary research-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-September 2012 Casework Update

- September had 10 Emergency Assistance applicants; 9 of those were approved, totaling \$2,351.08 in assistance with rent, utilities, and food vouchers. One was denied.
- September had 11 active General Assistance clients, totaling \$2,695.00 in GA grants. \$232.42 was spent on GA Medical.
- 25 Access DuPage applications were taken again in September.
- \$950.69 of our Salvation Army allocation was used in September to help 6 Naperville residents with utilities, rent and prescriptions.
- There were 170 phone calls, 14 walk-ins and 52 appointments total for September.

Jenny Dawley-Senior Services Monthly Report 9/10/2012 to 10/1/2012

236 calls answered on my private line

Loan closet: 17

Ride DuPage applications done: 39

RTA renewals faxed: 27

Appointments: 30

Gave 2 ESO Presentations on Scams for TRIAD: one at Lisle Park District on 9/10/2012 for 52 seniors and one for Cowart Chiropractic 's Over 80 Group of 24 people on Ogden Avenue, 9/25/2012.

Organized 2 days of CPR classes for 22 Township employees. All received recertification for 2 years.

Manned exhibition table for Naperville Township at Michael Connelly's Senior Fair 9/13/2102 10AM until noon.

TRIAD meetings weekly for purposes of planning Safety & Wellness Fair. Meetings held every Monday for 5 weeks. Each meeting lasted 1-1 1/2 hours.

Attended "State of the County" Luncheon 9/24/2012 given by the Chamber of Commerce.

Attended IAPCC Meeting in Wheaton for 2 hours on 9/27/2012

Attended 2 meetings and planned the Sponsors/Operation Forum for Ride DuPage, 9/20/2012 at Naperville Municipal Center

The Senior Safety and Wellness Fair was held Friday, 21 Sept 2012, from 10AM until 2 PM. It was a huge success! We had 70 vendors to exhibit and over 300 participants. It was held at Celebrations Center on Washington Street and the venue proved to be great for both vendors and participants. Employee flu shots were given that day. Evaluations were overwhelmingly positive. Pictures were

wonderful and will be displayed on the Township website. Lots of information was disseminated to our senior population. Objectives were achieved.

Jan Barbour-September 11-October 9, 2012

- Participated in Rep. Mike Connelly's Health Fair at City Hall
- Attended all day seminar in Belvidere for Veterans Service Officers
- Attended Veterans Benefits Fair at Cantigny Park. Networked with a number of organization represented there.
- Triad Senior Safety and Wellness Fair was a big success. 250 visitors and 70 vendors. Positive feedback from all concerned.
- Began to take reservations for the December Triad event at the Lisle Park District.
- Organize the Triad fundraiser at Buffalo Wild Wings on October 8.
- Attended the State of the County address
- Attended the Ride DuPage partners' seminar at City Hall
- Assisted Jenny with a lunch presentation to Dr Cowart's Over 80 group.
- Continue to register clients for Ride DuPage. Current number is slightly less than 1400.
- Minutes of the S.A.L.T. Council
- Compile ridership report for Ride DuPage for August

Mike Barbour-Veterans and Seniors Advocate

Worked on the Senior and Veterans Safety and Wellness Fair. Assisted Veterans and attended conferences.

Pete Dixon-Administrative Assistant

- 1) Front Desk-12:30 TO 4:30 Monday-Friday the first week.
- 2) Pictures for R T A AND Passports.
- 3) 329 phone calls.
- 4) 141 LIHEAP appointments.
- 5) Assisting 3 with Access DuPage.

Helga Mattingly-Front Desk

2180 contacts; RTA-37; Walk ins-482; Collection Box-122; Museum-23

Oct. 4, 2012

HIGHWAY COMMISSIONERS REPORT

Finished the last brush pick up of the year and gearing up for leaves. Looks like it may be an early leaf drop due to the drought and cooler weather. We usually try to finish leaf pick up by Thanksgiving as it takes about a week to change the trucks over for winter. We generally try to be ready for snow by Dec. 1st. Salt supplies are plentiful due to last years mild winter.

Stan Wojtasiak
Road Commissioner
Naperville Township



WARREN L. DIXON, JR. C.I.A.O
 Naperville Township Assessor

Budget verse Actual Expenditures

Year Ending 3/31		Budget	Actual	% under Budget
13	Assessor	575,200	N/A	N/A
	Town	1,488,800	N/A	N/A
	Total	2,064,000	N/A	N/A
12	Assessor	575,200	502,992	-14.36%
	Town	1,393,200	1,262,725	-10.33%
	Total	1,968,400	1,765,717	-11.48%
11	Assessor	575,200	492,337	-16.83%
	Town	1,340,800	1,216,262	-10.24%
	Total	1,916,000	1,708,599	-12.14%
10	Assessor	575,200	466,391	-23.33%
	Town	1,460,800	1,249,740	-16.89%
	Total	2,036,000	1,716,131	-18.64%
9	Assessor	575,000	488,084	-17.85%
	Town	1,494,200	1,333,519	-12.05%
	Total	2,069,400	1,821,603	-13.60%
8	Assessor	548,200	492,867	-11.23%
	Town	1,413,300	1,269,107	-11.36%
	Total	1,964,500	1,761,974	-11.32%

Average under budget Assessor last 5 years 16.63% Total dollars not spent \$406,329.00

Assessor average increase in expenses over last 7 years 1.9% per year and over 4 years 2%



WARREN L. DIXON, JR. C.I.A.O
Naperville Township Assessor

Tax Extension for Naperville Township

Year	Asked Amount	Extended Amount (Got)
2012	1,938,700.00*	
2011	1,958,087.00	1,961,613.96
2010	1,977,852.70	1,951,130.79
2009	1,860,813.90	1,835,321.76
2008	1,828,100.00	1,812,997.66
2007	1,739,777.45	1,710,400.22

*Tax Levy for the tax year 2011, collectable in 2012



Youth
Services™

**July 1, 2011 to June 30 2012
Highlights Summary**

Prevention:

Power of Choice Educating 27,765 teens and parents to be drug and alcohol free

***Snowball provided life changing weekend experiences to 684 teens**
ron goes to all these - Boy Baker

Counseling:

Counseling helped 415 individuals to resolve individual and family conflicts
needy - 69% of their money goes here

190 group participants learned how to be more successful with their peers

45 percent of counseling clients were below 30% MFI and 69 percent were below 50% MFI - *talking people with*

Housing:

Cornerstone Group Home provided 2,118 nights of care and 6,651 hours of treatment to 15 boys

69 young men and women were provided Transitional Housing and 87% exited the program to stable housing and employment.

Financial:

Revenue \$2,040,004

Expenses \$2,076,831

Income (\$36,827) *lost money last year*



INVITES YOU TO

FALL FEST

WE WANT TO SAY *"THANK YOU"* TO
ALL OF OUR NEIGHBORS, COMMUNITY PARTNERS,
AND FRIENDS FOR YOUR SUPPORT.

JOIN US FOR CARAMEL APPLES, WARM APPLE CIDER,
AUTUMN TREATS—*IT'S OUR TREAT!*

BRING YOUR FAMILY AND CELEBRATE WITH OURS

ALL ARE WELCOME

WEDNESDAY, OCTOBER 10TH
3:00 P.M. TO 6:00 P.M.

360 YOUTH SERVICES
1305 W. OSWEGO ROAD
NAPERVILLE



AGENDA

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

WEDNESDAY - November 7, 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**
 - October 9, 2012 – Regular Meeting
- F. APPROVAL OF BILLS AND CLAIMS**

NEW BUSINESS

2012 Levy

Naperville Healing Field of Honor Sponsorship

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, December 11, 2012 – Regular Meeting
7:30 P.M. – 139 Water Street, Naperville, IL 60540**

STATE OF ILLINOIS
COUNTY OF DUPAGE
TOWNSHIP OF NAPERVILLE

BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 9, 2012

NAME

FULL ADDRESS

Ston Anastasiak
HARLAN D. HESTER, JR. HORN DRIVE
Nap. Twp. Hwy. Comm.

Ron Home 2616 Whitehall Ln Nap 60564

Grant 95174 Aero NVL 60564

David Sharps Naperville Sun Newspaper

Ed AGUSTIN 30W324 ARGYLE LN 60563

Jan Barbour Naperville Township

JENNY DAWLEY NAP TOWNSHIP

Warren Dixon III 1239 Chalet Rd. #100 Nap 60563

Kate Dejm 325 Cottonwood Ln. Naperville 60540