

ORIGINAL

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, November 7, 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.

<b>PRESENT:</b>	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.

<b>GUESTS:</b>	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	Ed Agustin	30W324 Argyll Lane, Naperville, IL
	Warren Dixon, III	1239 Chalet Road. #100, Naperville, IL
	Kerry Malm	418 Robin Hill Drive, Naperville, IL
	Fariya Azhar	3356 Ravinia Circle, Aurora, IL 60504
	Kurt Dorr	1505 Wedgefield Circle, Naperville, IL
	Janice Anderson	1527 Wedgefield Circle, Naperville, IL

**WELCOME TO THE PUBLIC AND PRESS:**

Invitation to speak to any issue on the agenda or anything regarding township government. (Limit 3 minutes per person, per issue)

ORIGINAL

**PUBLIC COMMENT:** Harlan Dahlstrom, 9S144 Aero Drive, Naperville, IL

Harlan Dahlstrom presented questions regarding the Electrical Aggregation meeting scheduled for November 15, 2012.

**APPROVAL OF MINUTES:** A motion was made by Trustee Spitzzeri to approve the October 9, 2012 minutes. Motion seconded by Trustee Wentz. The roll was called.

Ayes: Spitzzeri, Wentz, Vician, Busche, 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 \$123,802.98. A motion was by Trustee Spitzzeri to approve the bills and claims against the Town Fund. Motion seconded by Trustee Busche.

The roll was called for the Town Fund:

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

Trustee Yurgaitis read for the record the total Road Fund bills and claims before the Board which is \$112,741.78. A motion was made by Trustee Yurgaitis to approve the bills and claims at \$112,741.78 against the Road Fund. Motion seconded by Trustee Busche.

The roll was called for the Road Fund:

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

ORIGINAL

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**2012 Tax Levy:** A motion was made by Supervisor Vician for a reduction of 1% for the 2012 tax levy.

Motion seconded by Trustee Wentz. The roll was called.

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

**Healing Fields of Honor Sponsorship:** A motion was made by Trustee Spitzzeri to make a donation of \$1,000.00 for the purchase of flags in honor of current Naperville Township Employees, Elected Officials, and Family members that currently serve or served in the military in remembrance of the upcoming Veteran's Day holiday.

1. Stan Wojtasiak
2. John Dawley
3. Mike Barbour
4. Jan Barbour
5. Warren Dixon Jr.
6. Todd Bertulis

Motion seconded by Trustee Wentz. The roll was called.

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

**2013 Naperville Township Assessor's Budget:** A motion to approve the 2013 budget was made by Supervisor Vician. The motion was seconded by Trustee Spitzzeri. The roll was called.

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

ORIGINAL

**REPORTS:**

**ASSESSOR DIXON REPORT:** Warren Dixon talked about the total assessed evaluation and tax rates. Warren Dixon reported that his 2013 budget has been completed.

**HIGHWAY COMMISSIONER WOJTASIAK:** (See Attached)

**TOWN CLERK BERTULIS:** Carol Bertulis reported that voter registration has ended October 7, 2012. The Clerk's office is now focused on Election day and preparing for the township caucus scheduled for December 4, 2012.

**SUPERVISOR VICIAN:** (See Attached)

**TRUSTEES REPORTS:** None

**EXECUTIVE SESSION:** None

**OTHER BUSINESS:**

Jenny Dawley, Director of Senior Services for Naperville Township, discussed that the TRIAD Christmas party is scheduled for December 13, 2012 at Lisle Park District.

An announcement was made that Supervisor Vician, Clerk Bertulis, and Trustee Yurgaitis would be attending the Townships of Illinois Educational Conference in Springfield, Illinois on November 11-13, 2012.

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

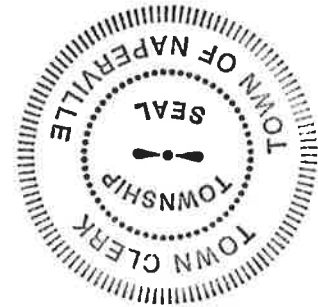
Roll was called:

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

**DATE:** November 7, 2012

**TOWNSHIP CLERK:** Carl Busche SP

**SUPERVISOR:** Darryl Vician



ORIGINAL

NAPERVILLE TOWNSHIP  
BOARD AUDIT REPORT

FROM: 10/01/12 TO: 10/31/12

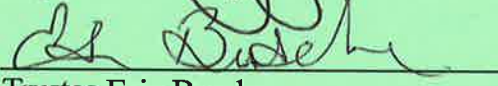
TOTAL TOWN FUND	\$ <u>111,060.85</u>
DEBT SERVICE	\$ <u>                    </u>
TOTAL GENERAL ASSISTANCE	\$ <u>12,742.13</u>

\*\*\*\*\*TOTAL ALL FUNDS \$ 123,802.98

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

7TH DAY OF NOVEMBER, 2012

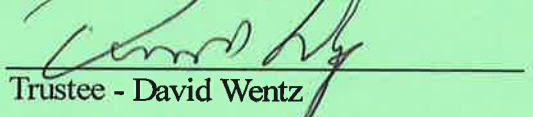
  
\_\_\_\_\_  
Supervisor - Gary Vician

  
\_\_\_\_\_  
Trustee Esin Busche

  
\_\_\_\_\_  
Trustee Fred Spitzzeri

  
\_\_\_\_\_  
Town Clerk - Carol Bertulis

  
\_\_\_\_\_  
Trustee - May Yurgaitis

  
\_\_\_\_\_  
Trustee - David Wentz

NAPERVILLE TOWNSHIP  
ROAD DISTRICT  
BOARD AUDIT REPORT

FROM: 10/01/12 TO: 10/31/12


TOTAL ROAD & BRIDGE	\$	<u>28,953.01</u>
TOTAL SPECIAL HARD ROAD	\$	<u>72,986.16</u>
TOTAL EQUIPMENT & BUILDING	\$	<u>6,985.00</u>
TOTAL ROAD I.M.R.F.	\$	<u>2,461.32</u>
TOTAL ROAD INSURANCE	\$	<u>0.00</u>
TOTAL ROAD SOCIAL SECURITY	\$	<u>1,356.29</u>
TOTAL ROAD AUDIT	\$	<u>0.00</u>
*****TOTAL ALL FUNDS	\$	<u>112,741.78</u>

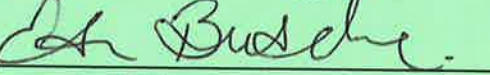
THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

7TH DAY OF NOVEMBER, 2012


  
Supervisor (Gary Vician)

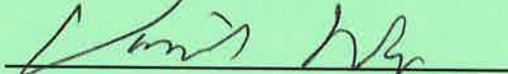
  
Town Clerk - Carol Bertulis

  
Road Commissioner - Stan Wojtasiak

  
Trustee - Esin Busche

  
Trustee - May Yurgaltis

  
Trustee - Fred Spitzer

  
Trustee - David Wentz

## **SUPERVISOR VICIAN'S REPORT – November 7, 2012**

My proposal for the 2013 Tax Levy is \$1,919,000, a Naperville Township Tax reduction of 1%. This includes an increase of 25% in our Social Services allocations and a 30% increase in our General Assistance as our numbers for G.A. have doubled as the economy has slowed. To accomplish the additional allocations to children, families, seniors and other needy individuals in our community we need to pass the state wide standard of having elected officials and employees over the age of 65 years to be on Medicare Primary Insurance with the Township providing a supplement.

October was a month with increasing needs in our community. We had a fifty percent increase in contact to our front desk. I attended the General Assistance Training Institute's Fall Training Sessions in Bloomington, IL. Caseworkers Millie Rodriguez and Holly Reuter also attended with over seventy other Supervisors and General Assistance staff from all around Illinois. The Township Supervisors of DuPage County held a meeting and focused on a proposal for a bill in Springfield to keep Township Referendums focused on the functions and duties of the Townships.

TRIAD has their Christmas Dessert Buffet and Bingo on December 13<sup>th</sup>, 12:30-2:30 at the Lisle Park District Building, 1825 Short St., Lisle, IL.

### **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

10/1/2012 to 11/1/2012

**234** Total Calls this month

31 Ride Dupage Applications Done

15 Ride To Work Applications done

17 Walk-Ins

7 RTA Renewals done

3 Circuit Breaker applications done

Hosted TRIAD Monthly Meeting and attended TRIAD Fundraiser at Buffalo Wild Wings

Attended the City of Naperville Disability Job Fair and 2 Progressive Tours

Meeting with Lisle Police Chief to incorporate services into TRIAD

Exhibition for Township at Sts Peter & Paul on Saturday 10/13/2012

Meeting with City of Elmhurst for Ride Dupage & Senior Services

IAPCC meeting at County

### Jan Barbour- October 10- November 7, 2012

- Attended committee meetings for the November 7 Hiring Our Heroes Job Fair at Tellabs
- Participated in the Saints Peter and Paul Health Fair on behalf of the Township
- Attended all-campus tour of the Alden facility in Aurora
- Met with Lisle's graphic designer to discuss layout for the Triad brochure
- Attended all day progressive tour of variety of suburban facilities including the ProCure proton treatment center.
- Attended an all-day seminar at COD regarding veterans programs in DuPage County and veterans scams
- Set up for the Hiring Our Heroes Job Fair
- Organized Naperville Township as a drop off point for this year's Stand Down
- Continue to take reservations for the TRIAD Bingo Jingo event in December
- Ride DuPage client number now stands at 1,409
- Prepared and distributed minutes of the S.A.L.T. Council
- Compiled ridership report for Ride DuPage for September

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

I talked to 26 veterans this month. Of that number I got 12 signed up for VA Healthcare. I directed 9 to various agencies who help veterans with their benefits/compensation claims.

I met with the Veterans liaisons at Biggert and Roskam's offices.

I met with the Director of the Employer Partnership for the Armed Forces. I am helping them in the area get the OEF/OIF Veterans signed up for VA healthcare and benefits/compensation.

I attended the Women Veterans Benefits Fair at COD

I am attending an 8 week course on Veterans Benefits which is being conducted by the state Veterans Service Officer. The purpose is to get a better understanding of the benefits available to veterans.

I have been working with the US Chamber on the job fair to be held at Tellabs on November 7<sup>th</sup>.

Attended an all day DuPage County VAC seminar on scams against veterans, the Veterans Court in DuPage County and VA healthcare and benefits information

### **Pete Dixon-Administrative Assistant**

- 1) Front Desk Help in the afternoons.
- 2) Pictures for R.T. A and Passports.
- 3) 394 phone calls.
- 4) 126 LIHEAP appointments.

### **Helga Mattingly/Joe Pomaranski -Front Desk**

3188 contacts; RTA-73; Walk ins-605; Collection Box-276; Museum-1

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

*all eyes -*  
*1. Reg -*  
*2. Board -*  
*1. Town \$123,802.98*  
*2. Bushy Road P112, all eyes*  
*1. may*  
*2. 2in*

- F. APPROVAL OF BILLS AND CLAIMS

NEW BUSINESS

- 2012 Levy
- Naperville Healing Field of Honor Sponsorship *reduct P10 - Gary has list*

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

*city heal meetings on Mon -*

- G. EXECUTIVE SESSION

- H. OTHER BUSINESS

- I. ADJOURNMENT *1. may*  
*2. David*

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

**From:** Stan  
**Sent:** Thursday, November 01, 2012 10:49 AM  
**To:** Gary Vician; Warren Dixon; Frances Chirico; Carol; 'Fred Spitzzeri'; 'may yurgaitis'; 'esin.busche@comcast.net'; 'dwentz@napervillelaw.com'  
**Subject:** Commissioners Report for October

Leaf pick up is in full swing. We are averaging 7-8 truckloads per day @14 cu.ft. of tightly packed leaves per truck. That's a lot of fertilizer. With the cool nights and high winds, we hope to finish before Thanksgiving. Right after the holiday the leaf boxes come off and the salt spreaders and spinners go on the trucks. Over the past few years we have experienced measurable snowfall on or around Dec. 1<sup>st</sup>.

Last week I sent out to you, the Road Dist. levy for 2012. It's pretty much the same as last years and there is no increase.

I will be leaving for Dallas on Nov.20<sup>th</sup> and will return on Dec. 3<sup>rd</sup>. Paul will keep an eye on the weather and will initiate snow command if necessary. He will also be available should any problems arise.

Stan Wojtasiak  
Naperville Township Highway Commissioner

STATE OF ILLINOIS  
COUNTY OF DUPAGE  
TOWNSHIP OF NAPERVILLE

BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 7, 2012

NAME

FULL ADDRESS

STAN WOSTASIAK

Nap Twp Hwy Comm

Kerry Malm

418 Robin Hill Dr Nap.

JAROSL DIXON JR

ASSESSOR NAP TWP

HARLAN DAHLSTROM

AERO DR.

Warren Dixon III

1239 chalet Rd #100 Naperville, IL

Fariya Akbar

3356 Ravinia Cir. Aurora IL 60504

Ed Augustin

30W324 ARGYLE LN NAPERVILLE IL 60563

KURT DORR

1505 Wedgefield Cir

Janice Anderson

1527 Wedgefield Cir