

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, April 2, 2013. Deputy Clerk Pomaranski called the meeting to order at 7:30p.m. The Pledge of Allegiance was said. Deputy Clerk Pomaranski called the roll. Quorum was established.

PRESENT: Gary Vician Township Supervisor
David Wentz Township Trustee
May Yurgaitis Township Trustee
Joseph K. Pomaranski Deputy Township Clerk

ABSENT: Carol L. Bertulis Township Clerk
Fred Spitzzeri Township Trustee
Esin Busche Township Trustee

GUESTS: Stan Wojtasiak Highway Commissioner
Warren Dixon Assessor
Harlan Dahlstrom 9S144 Aero Drive, Naperville, IL
Rachel Ossyra 1432 Greenlake Drive, Aurora, IL 60502
Jenny Dawley 358 Gateshead Drive, Naperville, IL
Katie Dixon 325 Cottonwood, Naperville, IL
Gerry Cassioppi 1829 Arabian Ave, Naperville, IL 60565
Janice Anderson 1527 Wedgefield Cir, Naperville, IL 60563
Warren Dixon III 1239 Chalet Rd #100, Naperville, IL 60563

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)

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES: A motion was made by Trustee Yurgaitis to approve the January 8, 2013 minutes. Motion seconded by Trustee Wentz. The roll was called.

Roll was called:

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

A motion was made by Trustee Yurgaitis to approve the March 12, 2013 minutes. Motion seconded by Trustee Wentz. The roll was called.

Roll was called:

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

APPROVAL OF BILLS AND CLAIMS: Trustee Wentz read for the record the total Town Fund bills and claims before the Board which is \$ 177,461.46. A motion was by Trustee Yurgaitis to approve the bills and claims against the Town Fund. Motion seconded by Trustee Wentz.

DISCUSSION: Trustee Wentz requested an explanation of line item #3830 (Susan Steinburg - Newsletter \$1,250.00). Trustee Wentz wanted to know if she had been paid in February.

Supervisor Vician responded that this was the only payment made to Susan Steinburg for her services on the township newsletter.

The roll was called for the Town Fund:

Roll was called:

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

Trustee Wentz read for the record the total Road Fund bills and claims before the Board which is \$ 78,439.95 A motion was made by Trustee Wentz to approve the bills and claims at \$ 78,439.95 against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

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

TARULIS LEGAL BILL:

Trustee Yurgaitis read for the record a bill before the Board from Tarulis Legal in the amount of \$ 390.00. A motion was made by Trustee Yurgaitis to approve the bill from Tarulis Legal in the amount of \$390.00 against the Road Fund. Motion seconded by Supervisor Vician.

The roll was called for the Road Fund:

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

OLD BUSINESS:

None.

NEW BUSINESS:

Annual Town Meeting Agenda - April 16, 2013

A motion was made by Trustee Wentz to approve the Annual Town Meeting Agenda. Motion seconded by Trustee Yurgaitis

Roll was called:

Ayes: Wentz, Yurgaitis, Vician

Nays: None

Absent: Spitzzeri, Busche Motion passed.

2012-2013 Supervisor's Annual Report

Supervisor Vician discussed his annual budget. He stated that he was under the anticipated budget by over \$190,000.00 plus the carryover budget surplus from the previous years. Supervisor Vician expressed pride in the fact that the new incoming board will have more funds in reserve than the current board spent during the past year. Supervisor Vician discussed the insurance savings during the previous year and for future years moving forward that were achieved through cost cutting measures made under his administration.

Supervisor Vician gave a special thanks to Frances Chirico, Director of Administration at Naperville Township for all of her hard work on the completion of the annual budget.

REPORTS:

ASSESSOR DIXON REPORT:

None.

HIGHWAY COMMISSIONER WOJTASIAK:

Naperville Township Highway Dept annual budget on agenda for May meeting.
(See Attached Report)

TOWN CLERK:

None.

SUPERVISOR VICIAN:

(See Attached Report)

TRUSTEES REPORTS:

TRUSTEE SPITZZERI:

None.

TRUSTEE BUSCHE:

None.

TRUSTEE YURGAITIS:

None.

TRUSTEE WENTZ:

Trustee Wentz noted that he was attending a candidates forum at Monarch Landing and he was asked what the city of Naperville can do to provide better services for seniors in the community. Trustee Wentz singled out Jenny Dawley, Director of Senior Services at Naperville Township, for her great contributions in providing seniors with outstanding service and outreach programs.

EXECUTIVE SESSION:

None.

OTHER BUSINESS:

None.

REGULAR MEETING ADJOURNMENT: Motioned by Trustee Wentz at 7:54 P.M.
Seconded by Trustee Yurgaitis

Roll was called:

Ayes: Wentz, Yurgaitis, Vician

Nays: None

Absent: Spizzzeri, Busche

Motion passed.

DATE: April 2, 2013

DEPUTY TOWNSHIP CLERK:

 for Carol J. Butcher

SUPERVISOR:

