

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, May 3, 2013. Deputy Clerk Pomaranski called the meeting to order at 5:30p.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
	Esin Busche	Township Trustee
	May Yurgaitis	Township Trustee
	Carol L. Bertulis	Township Clerk
	Joseph K. Pomaranski	Deputy Township Clerk

ABSENT:	Fred Spitzzeri	Township Trustee
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GUESTS:	Stan Wojtasiak	Highway Commissioner
	Warren Dixon	Assessor
	Harlan Dahlstrom	9S144 Aero Drive, Naperville, IL
	Kerry Malm	418 Robin Hill Drive, Naperville, IL
	Bob Fine	720 Prescott Court, Naperville, IL
	Ronald Allen	2825 Bond Circle, Naperville, IL
	Steve Purduski	846 N. Webster, 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 April 2, 2013 minutes. Motion seconded by Trustee Busche. The roll was called.

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

APPROVAL OF BILLS AND CLAIMS: Trustee Busche read for the record the total Town Fund bills and claims before the Board which is \$ 313,093.84. A motion was by Trustee Busche to approve the bills and claims against the Town Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Town Fund:

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

Trustee Busche read for the record the total Road Fund bills and claims before the Board which is \$ 78,829.95. A motion was made by Trustee Busche to approve the bills and claims at \$ 78,829.95 against the Road Fund. Motion seconded by Trustee Yurgaitis.

The roll was called for the Road Fund:

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

OLD BUSINESS:

ANNUAL BUDGET HIGHWAY DEPARTMENT 2013-2014

A motion was made by Trustee Yurgaitis to approve the 2013-2014 Highway Department Annual Budget. Motion seconded by Trustee Busche. The roll was called.

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

NEW BUSINESS:

None.

REPORTS:

ASSESSOR DIXON REPORT:

Assessor Dixon stated that DuPage County sent out the annual property tax bills. He further stated that the property tax bills were in error due to the current exemptions not being included. He stated that the pervious calendar year the property tax bills listed current exemptions

HIGHWAY COMMISSIONER WOJTASIAK:

Highway Commissioner Wojtasiak stated his thanks to the outgoing board for their service.

TOWN CLERK:

None.

SUPERVISOR VICIAN:

Supervisor Vician discussed the addition of Mary Cappuzzo as a summer intern.

(See Attached Report)

TRUSTEES REPORTS:

TRUSTEE SPITZZERI:

None.

TRUSTEE BUSCHE:

Trustee Busche discussed the International Children's event she attended and stated that Naperville Township had a strong representation. She wished good luck to the new in coming board.

TRUSTEE YURGAITIS:

Trustee Yurgaitis reiterated the strong support for the International Children's event. She stated that the township was turning control over to great people.

TRUSTEE WENTZ:

Trustee Wentz noted that he was going to be sworn in on May 5th as a newly elected city council member. He stated that he would be holding a private reception at Naperville Township after the event. Trustee Wentz stated that in a democracy, elected officials must honor their agreements. He stated the the March 2013 regular meeting minutes instructed that publication of the township newsletter would be delayed until the new incoming board took office. Trustee Wentz stated that a check for \$11,299.36 for copying and postage for the newsletter was issued without his knowledge and approval. Trustee Wentz stated that the decision made by Supervisor Vician was not done properly or correctly.

DISCUSSION:

SUPERVISOR VICIAN:

Supervisor Vician stated that Naperville Township historically sent out 3 newsletters out each year. He further stated that he was acting within his limits of power because funds were available under the line item within the Supervisor's Budget.

Supervisor Vician further stated that he was the first Supervisor to include involvement of the Trustees. He stated that there is a NEED to publish a newsletter to inform the public of the services of the township.

Supervisor Vician stated that Trustee Wentz was acting outside the scope of his power when his inappropriate action canceled the scheduled newsletter in 2011 and when he asked employees of Naperville Township to work on his personal political campaign.

TRUSTEE YURGAITIS:

Trustee Yurgaitis stated the Supervisor Vician was not the first Supervisor to include Trustees in their newsletters.

EXECUTIVE SESSION:

None.

OTHER BUSINESS:

None.

REGULAR MEETING ADJOURNMENT: Motioned by Trustee Wentz at 7:00 P.M.

Seconded by Trustee Yurgaitis

Roll was called:

Ayes: Wentz, Yurgaitis, Vician, Busche

Nays: None

Absent: Spizzeri Motion passed.

DATE: May 3, 2013

TOWNSHIP CLERK:

SUPERVISOR:

The image shows two handwritten signatures in black ink. The first signature is written over a horizontal line and appears to be 'Barbara...'. The second signature is also written over a horizontal line and appears to be 'Robert...'. The signatures are cursive and somewhat stylized.