NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, June 11, 2013
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 7:30 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Supervisor Ossyra led the meeting in the Pledge of Allegiance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll; the Supervisor and all Trustees being present, Greenberg announced that a quorum was present for the purpose of conducting the meeting. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, Paul Santucci, and Robert Wegner. Also present are Naperville Township Assessor Warren Dixon, Jr., and Naperville Highway commissioner Stan Wojtasiak, as well as guest speakers Charles McLimans and Kevin Ritter. Township residents in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

4.0 ADDENDA TO THE AGENDA:

No addenda were presented.

5.0 WELCOME TO THE PUBLIC AND PRESS:

Ossyra welcomed all who were present. She stated that the Board is now compliant with the Open Meetings Act. We now have a new format for the meeting and a meeting packet had been sent to the Board electronically, thanks to Francie Chirico; Ossyra then invited anyone present to speak for up to 3 minutes to any issue on the agenda or anything regarding Township government. The first and only person to accept the invitation was Robert Fine, 720 Prescott Court, Naperville, 60563. He congratulated all the recent Township election winners, discussed the campaign, and noted outcomes by office. He suggested Township officials challenge themselves to make Township government more relevant than in the past. Ossyra thanked Fine for the address.

6.0 APPROVAL OF MINUTES:

Upon Motion to Approve the May 3, 2013 Board Minutes by Trustee Janice Anderson and Seconded by Trustee Paul Santucci, there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

7.0 APPROVAL OF BILLS AND CLAIMS:

Upon Motion to Approve payment of Town Fund bills totaling $132,445.73, by Santucci and Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

Upon Motion to Approve payment of Road Fund bills totaling $117,933.50, by Trustee Robert Wegner and Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner; Nays: None Absent: None.

8.0 OLD BUSINESS:

There was no Old Business discussion.

9.0 NEW BUSINESS:

9.2 Ossyra suggested that agenda item 9.2 be heard first under New Business. She advised that this was an opportunity to become more familiar with many agencies that receive Township support. Accordingly, Charles McLimans, CEO, Loaves & Fishes, was introduced, and he thanked the Board for the $7,000.00 grant last September, and the additional $20,000.00 grant about one month ago. He then addressed the Board and those present to explain Loaves & Fishes service, and distributed print materials. He invited everyone to attend the June 14, 2013 'Annual Day Without Hunger' event. After a brief question and answer session from Board, Ossyra encouraged all to participate in the event. McLimans then explained volunteerism opportunities and asked the Trustees to organize a day to volunteer at his facility. Wegner volunteered. Ossyra thanked McLimans for his community support.

9.1 Ossyra introduced Kevin Ritter, spokesperson for Integrys Energy Services, who addressed the Board and those present. Ossyra explained that although there had been prior Board approval for Township adoption of Electric Aggregation Implementation, she invited an update. Ritter distributed print materials, and informed that during the first two months after implementation, approximately 1300 Township residents saved some $36,000.00; he then advised a link on the Township website for residents to enroll. He suggested there is no downside to the program, when asked by Ossyra. He added that residents still get a single ComEd bill. Santucci inquired as to an 'opt-out program', to which Ritter commented that this program applies only to (township residents living in) unincorporated areas. Ossyra thanked Ritter for his presentation.

9.3 Ossyra next advised that the Board is required to approve Prevailing Wage Ordinances (PWO) for both the Township Road District and for the Township. Upon Motion to Approve the PWO for the Township Road District by Anderson and Seconded by Malm, there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

Upon Motion to Approve the PWO for the Township by Santucci and Seconded by Wegner, there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

9.4 Ossyra then advised of the Envision Healthcare COBRA Service proposal before the Board. She indicated that there are five Cobra-eligible individuals, and that they have 60 days to respond to the proposal; revised letters have been sent. Ossyra explained that there will be nominal fees associated if approved. Upon Motion to Approve by Anderson, Seconded by Malm, there was further discussion. Wegner confirmed that this is a new service, as there is none in place now for administration. There being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

9.5 Ossyra then discussed the Township's compliance with certain laws, and commented that today the Township posted past Board Meeting Minutes on its website; she proposed to accelerate Township Official's training at a cost of $2,500.00, and to continue the Township Officials' transparency initiative. Upon Motion to Approve by Anderson, Seconded by Wegner, there was further discussion. Ossyra commented that this training will be targeted specifically for us (Naperville Township Officials). There being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

9.6 Ossyra next advised that a Board Resolution is required by law relating to participation by officials in the Illinois Municipal Retirement Fund. She explained that there had previously been a resolution last October regarding salaries and benefits, but it is also now required that elected officials put in 1,000 hours per year to qualify for Illinois Municipal Retirement Fund. Upon Motion to Approve by Malm, Seconded by Anderson, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

10.0 REPORTS:

Ossyra welcomed the new Board and Officials; she plans a "show-and-tell" meeting with Staff who she stated are always welcome to visit (Board meetings). She then invited comments from each Official.

10.1 Township Assessor Warren Dixon, Jr. stated that he was looking forward to working with the newly elected Township Officials, and commented on various functions occurring in his office. He further commented that the Township is trying to move forward and finish the books before the Deputy Assessor's September retirement; that we are on track to have assessments complete by the end of September; that the assessments accuracy level is posted monthly, 2012 being nearly completed; and, that Naperville Township finished second in the County by a very small disparity.

10.2 Township Road Commissioner Stan Wojtasiak commented that the West Nile Virus should not be here; it is an anomaly based on current weather conditions. He mentioned that there are ticks in Springbrook and other areas, contributed in part by a mild winter, and stated that there is nothing out there to eradicate them.

10.3 Township Clerk Barry Greenberg reported on plans to review and train for Freedom of Information Act compliance and possibly for Passport assistance. He further plans to undertake Voter Registration at the high schools in the Township. Since taking office, he has handled several weed and grass control issues; has prepared the requisite notice for publication of the Prevailing Wage Ordinances for the Township and for the Township Road District; has seen to the publication of past Board Minutes; and plans to ensure the posting of appropriate notices and publication of future Board Minutes.

10.4 Township Supervisor Rachel Ossyra reported on several items including IMRF training; bank meetings to discuss smooth investment transitions; Klein Hall to come in July regarding audit discussions and DuPage County Auditor Bob Grogan's offer to assist; the DOS-based accounting system that still exists but had not been used by the prior Township Supervisor. The Quickbooks accounting system is likely to be implemented. She will continue to monitor the Integrys program. She advised also that Edward Hospital has now qualified for tax-exempt status, and accordingly, the DuPage County Treasurer has determined that Edward is entitled to $22,188.03 from Town Funds and $9,299.62 from Road Funds. This means that more than $31,000 in future receipts will be reduced in a lump sum, as the reduction cannot be phased in. Ossyra also reiterated the decision regarding Cobra service. She also commented on the Triad Group who hosted a Senior Citizen and law enforcement picnic held at the VFW; 167 attended in a great collaborative effort; she explained that Triad involves efforts from Lisle Township, Lisle Park District and a number of service providers to community.

10.5 Trustees

Janice Anderson thanked all for attending, stating she is looking forward to service and to hearing public comments and suggestions.

Kerry Malm rendered her thanks and commented that the Board enjoys working together; she also thanked public attendance.

Paul Santucci conveyed his thanks as well. He commented that Rachel is working very hard, and that we need to understand the organization. He thanked Barry Greenberg for his efforts towards organization. He also thanked (retired Trustee) May Yurgaitis for her insights.

Robert Wegner 'echoed all of the above' and thanked everyone.

11.0 CLOSED SESSION:

At 8:35 p.m. Ossyra stated that, pursuant to the Open Meetings Act, the Board needed to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township under 5 ILCS 120/2(c)(1); the pending or imminent litigation against, affecting or on behalf of the Township under 5 ILCS 120/2(c)(11); and, Minutes of prior meetings lawfully closed under the Open Meetings Act, to review for approval or release such Minutes under 5 ILCS 120/2(c)(21). Thereafter, Anderson moved, Seconded by Malm, to convene into Closed Session, and there being no discussion: Greenberg called a Voice vote, and the Motion to Convene into Closed Session passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

12.0 RETURN TO OPEN SESSION:

Ossyra reconvened Open Session commencing at 9:10 p.m. and invited the public to enter the Board Meeting. No members of the public remained on the premises at that time.

12.1 Ossyra indicated that the Board will be required to approve the Minutes of the Closed Session taken March 12, 2013 by the prior Board. No final action is taken today.

12.2 No Final Action was taken today.

13.0 ADJOURNMENT:

Upon Motion of Wegner, Seconded by Santucci, and there being no discussion: Greenberg called a Voice vote, and the Motion to Adjourn passed unanimously at 9:15 p.m.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None Absent: None.

Respectfully submitted,

E. Barry Greenberg,
Naperville Township Clerk

Rachel Ossyra,
Naperville Township Supervisor

STATE OF ILLINOIS
COUNTY OF DUPAGE
TOWNSHIP OF NAPERVILLE

BOARD OF TRUSTEES
REGULAR MEETING
~~**FEBRUARY 12, 2013**~~
JUNE 11, 2013

NAME	FULL ADDRESS
G Grant	9S174 Aero Dr NVL
HARLAN DAHLSTROM	9 S 184 AERO DR.
BOB FINO	720 PRESCOTT CT. 60563
WARREN DIXON	325 COTTONWOOD ASSESSOR
Stan Arzbaumik	Naper Twp Hwy Commr
Mary Gulpatis	1359 Oakham Dr. Naperville 60540
Frances Chirico	9S180 Skylane Drive, Naperville, IL 60564
Warren L. Dixon III	1239 Chase Rd. #100 Naperville IL 60563
Kevin Ritter	Independent Group
Charles McCraes	Lowes & Fiches 1891 Hobson Road
MAX BOCHMANN (would not sign in)	318 HAZELWOOD, NAPERVILLE 60540
Steve Pulliod	846 N. Webster Naperville IL 60563
RON ALLEN	2825 BOND CIRCLE NAPERVILLE 60563