

NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
February 11, 2014 – 6:30 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. ADDENDA TO THE AGENDA

5. WELCOME TO THE PUBLIC AND PRESS

Invitation to speak to any issue on the agenda or anything regarding Township government.
(Limited to one 3-minute comment per person)

6. CONSENT AGENDA

- 6.1 Approve January 14, 2014 – Regular Meeting Minutes
- 6.2 Approve January 18, 2014 – Budget Workshop Meeting Minutes
- 6.3 Approve Klein, Hall & Associates 2014 Financial Audit Agreement for Estimated \$7,850.
- 6.4 Approve Naperville Township 4Q2013 Investment Report
- 6.5 Approve 360 Youth Services 4Q2013 Report
- 6.6 Approve Resolution Amending Naperville Township FY2013/2014 and FY2014/2015 Board Meeting Schedules (T-14-0211-01)

7. APPROVAL OF BILLS AND CLAIMS

- 7.1 01/01/14 – 01/31/14 Town Fund Bills and Claims \$ 141,063.59
- 7.2 01/01/14 – 01/31/14 Road Fund Bills and Claims \$ 133,924.49

8. PRESENTATIONS AND SPECIAL RECOGNITION

- 8.1 Water Street Development Project Update – Jeff Prosapio, *Project Manager, Water St. Development*

9. OLD BUSINESS

- 9.1 Approve Ordinance Approving CERT Intergovernmental Agreement between Milton Township and Naperville Township and Naperville Township Road District (T-14-0211-02)
- 9.2 Discuss Ordinance Adopting Township Board Policies and Bylaws

10. NEW BUSINESS

- 10.1 Approve Ordinance Recognizing Corrections to FY2013-2014 Naperville Township Budget & Appropriation Ordinance (Correcting Ordinance T-13-0212) (T-14-0211-03)
- 10.2 Approve Resolution Approving 2014 Job Access Reverse Commute Intergovernmental Partnership Agreement for Ride DuPage to Work (T-14-0211-04)
- 10.3 Approve Resolution Authorizing Display of Tentative FY2014-2015 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than Feb. 28, 2014 (T-14-0211-05)
- 10.4 Approve Resolution Authorizing Display of Tentative FY2014-2015 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than Feb. 28, 2014 (R-14-0211-01)

11. REPORTS

- 11.1 Assessor – Warren Dixon, III
- 11.2 Highway Commissioner – Stanley Wojtasiak
- 11.3 Town Clerk – Barry Greenberg
- 11.4 Supervisor – Rachel Ossyra
- 11.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
- 11.6 Township Attorney

12. CLOSED SESSION

12.1 Approval to convene into Closed Session of the Naperville Township Board to consider one or more of the following subjects under the Open Meetings Act: Section 2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township or legal counsel for the Township, including hearing testimony on a complaint lodged against an employee of the Township or against legal counsel for the Township to determine its validity; Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township; Section 2(c)(21) minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes

13. RETURN TO REGULAR SESSION

13.1 Approval of Closed Session Minutes from January 14, 2014
13.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

14. ADJOURNMENT

**NEXT MEETING: Tuesday, March 11, 2014 6:00 P.M. – Regular Board Meeting
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Rachel Ossyra at the Township's Administrative Office, 139 Water Street, Naperville, Illinois, Monday through Friday from 8:30 am until 4:30 pm, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email RachelO@NapervilleTownship.com.