

NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
March 11, 2014 – 6:00 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. AUDIT OF BILLS AND CLAIMS**
- 7. CONSENT AGENDA**
 - 7.1 Approve February 11, 2014 – Special Meeting Minutes
 - 7.2 Approve February 11, 2014 – Regular Meeting Minutes
 - 7.3 Approve Naperville Township March 2014 Identity Theft Prevention Quarterly Report
- 8. APPROVAL OF BILLS AND CLAIMS**
 - 8.1 02/01/14 – 02/28/14 Town Fund Bills and Claims \$ 94,683.10
 - 8.2 02/01/14 – 02/28/14 Road Fund Bills and Claims \$ 94,921.52
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 9.1 Ecumenical Adult Care of Naperville – Laura Milligan, *Executive Director*
- 10. OLD BUSINESS**
 - 10.1 Approve Ordinance Adopting Township Board Policies and Bylaws (T-14-0311-01)
- 11. NEW BUSINESS**
 - 11.1 Adopt April 8, 2014 Annual Town Meeting Agenda
 - 11.2 Adopt Ordinance Abating \$70,000 from the Naperville Township General Assistance Fund Tax Levy to be Collected in 2014 (T-14-0311-02)
 - 11.3 Approve Hiring Part-Time Receptionist – Client Intake Employee
 - 11.4 Adopt Ordinance Regulating Weeds, Grass, Bushes, Trees and Ponds (T-14-0311-03)
- 12. REPORTS**
 - 12.1 Assessor – Warren Dixon, III
 - 12.2 Highway Commissioner – Stanley Wojtasiak
 - 12.3 Town Clerk – Barry Greenberg
 - 12.4 Supervisor – Rachel Ossyra
 - 12.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
 - 12.6 Township Attorney
- 13. CLOSED SESSION**
 - 13.1 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

14. RETURN TO REGULAR SESSION

14.1 Approval of Closed Session Minutes from January 14, 2014

14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

15. ADJOURNMENT

**NEXT MEETING: Tuesday, April 1, 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.