

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, April 1, 2014
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 6:04 p.m.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was already pledged by Rachel Ossyra.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll; the Supervisor and all Trustees being present except Paul Santucci who was on vacation and Robert Wegner who was present via telephone conference, but cannot be counted towards a quorum. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Present: Kerry Malm, Rachel Ossyra, Janice Anderson, and Robert Wegner. Also present are Highway Commissioner Stan Wojtasiak, Assessor Warren Dixon III, and Legal Counsel Andrew Paine. 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:

None.

5.0 WELCOME TO THE PUBLIC AND PRESS:

Supervisor Ossyra invited community members to speak for up to 3 minutes. No speakers.

6.0 AUDIT OF BILLS AND CLAIMS:

Completed.

7.0 CONSENT AGENDA:

7.1 Upon Motion by Malm, Seconded by Anderson to Approve the March 11, 2014 Regular Meeting Minutes and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Ossyra, and Wegner. Nays: None. Absent: Santucci.

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of March 1, 2014 through March 31, 2014 Town Fund bills and claims in the amount of \$194,847.57 by Malm and seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously,

Ayes: Anderson, Malm, Ossyra, and Wegner. Nays: None. Absent: Santucci.

8.2 Upon Motion to Approve payment of March 1, 2014 through March 31, 2014 Road Fund bills and claims in the amount of \$110,271.32 by Anderson and seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Ossyra, and Wegner. Nays: None. Absent: Santucci.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

None.

10.0 OLD BUSINESS:

10.1 Motion to Approve Ordinance Adopting FY2014-2015 Naperville Township Budget & Appropriation Ordinance (T-14-0401-01) by Anderson and Seconded by Malm and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Ossyra, and Wegner. Nays: None. Absent: Santucci.

10.2 Motion to Approve ordinance Adopting FY2014-2015 Naperville Township Road District Budget & Appropriation Ordinance (R-14-0401-01) by Malm and Seconded by Anderson and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Ossyra, and Wegner. Nays: None. Absent: Santucci.

11.0 NEW BUSINESS:

11.1 Motion to Approve FY2013-2014 Supervisor's Annual Financial Statement by Wegner and Seconded by Anderson; Dixon congratulated Ossyra on the quick turnaround of the Supervisor's report, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Anderson, Malm, Ossyra, and Wegner. Nays: None. Absent: Santucci.

11.2 Discussion of Ordinance Adopting Township Financial Controls Policy. Ossyra stated that this incorporates a number of practices in place already but not yet put in writing, all in conformity with the Township Code and state law. Malm thought very well done. At 6:12 p.m., Wegner seceded from the Meeting due to business matters. Final action will be taken at the May 13, 2014 Regular Board Meeting.

12.0 REPORTS:

12.1 Township Assessor Warren Dixon, III stated that conversion of database has been completed.

12.2 Highway Commissioner Stan Wojtasiak stated that a meeting on funding of the North Aurora Road project was held with the City (of Naperville). All entities are now on board, including the railroad. Property acquisition will begin in a couple of weeks.

12.3 Town Clerk Barry Greenberg stated that ATM preparation is under way; all required Notice publications have been done in accordance with statute.

12.4 Supervisor Ossyra's report is included in packet. Pointed out conversation of AMS system to QuickBooks is under way; commended Francie (Chirico) for her efforts. Requests for quotes for a new phone system are forthcoming. New electric aggregation rates are established for qualified township residents and will take effect June 1st. Looking forward to replacing new HVAC units; bid packages will be sought.

12.5 Trustees: No reports.

12.6 Legal Counsel: No report.

13.0 CLOSED SESSION

None.

14.0 RETURN TO OPEN SESSION:

None.

15.0 ADJOURNMENT:

Upon Motion to Adjourn by Malm and Seconded by Anderson, and there being no discussion: Greenberg called for a Voice Vote, and the Motion to Adjourn passed unanimously at 6:31 p.m.

Ayes: Malm, Ossyra, and Anderson. Nays: None. Absent: Santucci and Wegner.

Respectfully submitted,


Barry Greenberg
Naperville Township Clerk


Rachel Ossyra,
Naperville Township Supervisor