

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
Open Session Meeting Minutes Taken Tuesday, October 14, 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 6:00 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Supervisor Ossyra led the Pledge of Allegiance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. Janice Anderson and Paul Santucci were absent. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Present: Rachel Ossyra, Robert Wegner, and Kerry Malm. Absent: Anderson and Santucci. Also present is Highway Commissioner Stan Wojtasiak. Township residents and others 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. There were no comments.

Trustee Anderson arrived at 6:05 p.m., as did Legal Counsel Steve Adams.

6.0 AUDIT OF BILLS AND CLAIMS:

The Audit of Bills and Claims was completed, subject to review by Trustee Santucci later.

7.0 CONSENT AGENDA:

7.1 Approve September 9, 2014 Regular Meeting Open Session Minutes

7.2 Approve Loaves & Fishes Quarterly Report

7.3 Annual Review and Approval of Identity Protection Policy

7.4 Annual Review and Approval of Identity Theft Prevention Policy

Upon Motion by Anderson, Seconded by Malm to Approve the Consent Agenda, 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 Town Fund Bills and Claims in the amount of \$149,785.97 by Malm, Seconded by Wegner, 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 Road Fund bills and claims in the amount of \$68,415.57 by Wegner, 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.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 Dave Stumm, Executive VP of Stumm Insurance, presented an update of the existing and prospective Township employee medical insurance coverage.

10.0 OLD BUSINESS:

10.1 Upon Motion to Approve Ordinance Approving Naperville Township Employee Manual and Management Guidebook (T-14-1014-02) by Malm, 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.

Trustee Santucci arrived at 6:35 p.m.

11.0 NEW BUSINESS:

11.1 Ossyra advised that Mark Broyles from JRM Consulting is present and available to answer any questions relating to the new telephone system contemplated. He commented on the process used to analyze the technology offered. Upon Motion to Award the Bid in the Amount of \$32,401.40 to B&B Networks, Inc. for Installing New Township Phone system by Malm, Seconded by Anderson, discussion ensued. There being no further discussion: Greenberg called the Roll, and said Motion passed unanimously.

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

11.2 Upon Motion to Approve FY2015-2016 Budget Development Timeline and Guidelines by Anderson, Seconded by Malm, following comments by Ossyra. 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.

11.3 Motion to Approve Resolution for FY2015-2016 Estimated Township Taxes of \$1,945,400.00 (T-14-1014-01) 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, Santucci and Wegner. Nays: None. Absent: None.

11.4 Motion to Approve Approving Resolution for FY2015-2016 Estimated Township Road District Taxes of \$1,711,000.00 (R-14-1014-01) by Wegner, and seconded by Santucci, 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.

11.5 Discussion was held regarding a DuPage County lobbyist question. Ossyra commented that there have been several discussions with John Milner whether the Townships are in favor of the idea of having a lobbyist for Townships at the State level. Ossyra and each Trustee commented, as did Adams. It was concluded that more information is needed in order to support or reject the issue.

## 12.0 REPORTS:

12.1 Township Assessor Warren Dixon, III was absent, but he reported via Ossyra that he has successfully entered the assessment books on the Assessor's new database this year.

12.2 Highway Commissioner Stan Wojtasiak stated that he has already reported via his Agenda packet, but added that CERT Organization now has 1,065 members in DuPage County, per Ralph Hinkle.

12.3 Town Clerk Greenberg reported that there have been seven more complaints of weed and grass growth this past month, leading to his inspection of each of the subject properties. He has issued compliance demand letters to each property owner, following his verification research of the Township and County tax records. Greenberg also mentioned that another Voter Registration session was held at the Martin Avenue Apartments following management's request to do so.

12.4 Supervisor Ossyra reported on several areas included in her written Supervisor's report, and added that Staff have been receiving good comments regarding the recent Township Newsletter issued.

12.5 Trustees:

Anderson: No report.

Malm: Reported that she plans to attend the Naperville Cares and 360 (Youth Services) events.

Santucci: Confirmed that November 18 is the next scheduled Board Meeting date.

Wegner: Reported that he met with 360 (Youth Services) personnel regarding the medical marijuana concern, and is sharing its report with the Board. He added that 360 would continue to survey adults and children and share its future report regarding the outcomes.

12.6 Legal Counsel: No report.

13.0 CLOSED SESSION

None.

14.0 RETURN TO OPEN SESSION:

14.1 Approval of Closed Sessions Minutes from July 18, 2014.

None.

14.2 Other Final Action, if any, on Subjects Discussed in Closed Session.

None.

15.0 ADJOURNMENT:

Upon Motion to Adjourn by Wegner, Seconded by Anderson, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously at 8:30 p.m.


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

Respectfully submitted,



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Barry Greenberg  
Naperville Township Clerk



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Rachel Ossyra,  
Naperville Township Supervisor