

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
Open Session Meeting Minutes Taken Tuesday, November 18, 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:

The Pledge of Allegiance was led by Supervisor Ossyra.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. 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 Assessor Warren Dixon III and 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.

6.0 AUDIT OF BILLS AND CLAIMS:

The Audit of Bills and Claims was completed.

7.0 CONSENT AGENDA:

Upon Motion to Establish a Consent Agenda by Wegner, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Establish a Consent Agenda passed unanimously.

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

Ossyra then detailed the items contained in the established Consent Agenda. Upon Motion to Approve the Consent Agenda by Malm, Seconded by Santucci, 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.

7.1 Approve October 14, 2014 Regular Meeting Open Session Minutes;

7.2 Approve Naperville Township 3Q2014 Investment Report;

7.3 Approve 360 Youth Services 3Q2014 Report;

7.4 Approve Ecumenical Adult Care 3Q2014 Report;

7.5 Approve Community Care Center 3Q2014 Report;

~~7.6 Approve Senior Home Sharing 3Q2014 Report~~

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims in the amount of \$18,800.30 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, Santucci and Wegner. Nays: None. Absent: None.

8.2 Upon Motion to Approve Road Fund bills and claims in the amount of \$75,956.08 by Santucci, 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.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 Ossyra stated that the Township would like to Recognize Township Volunteer Harold Herzog. Ossyra offered Herzog's background as well as the quality of his volunteerism, including the caliber and extent of Herzog's counseling hours and otherwise. Ossyra then presented Herzog with a plaque recognizing his merit to the Township and a \$50.00 Downtown Naperville alliance gift certificate as a small token of appreciation. Herzog stated how welcomed he has felt since beginning his volunteerism at the Township and hopes that his efforts have been appreciated by the Township residents he has served.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Approve Ordinance Adopting Naperville Township Holiday Schedule.

Upon Motion to Pass 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, Santucci and Wegner. Nays: None. Absent: None.

11.2 Anderson commented on the PACT, Inc. program. She would like the Board to consider funding that agency at the next Board Meeting, as it fulfills such a vital need in the community. She then mentioned that the Township should hear from the agency in December.

12.0 REPORTS:

12.1 Township Assessor Warren Dixon, III: Dixon stated that the Assessor's office is in the middle of the real estate tax assessment appeal process now. This year only 236 parcels have been appealed, the lowest in the State, about half of which are commercial, the other half being residential. Malm offered kudos to the Assessor's Staff with help she had received recently.

12.2 Highway Commissioner Stanley Wojtasiak stated already reported via Agenda packet.

12.3 Town Clerk Greenberg reported on the statewide Township Officials Conference he recently attended in Springfield, the high level of education offered there, and new statutes affecting Naperville Township and others.

12.4 Supervisor Ossyra reported on several areas included in her written Supervisor's report including, among other items, including without limitation, initiatives under way regarding emergency

response plans, subscriber lists for email newsletters, Blue Cross Blue Shield insurance, and that levies will be brought before the Board next month. Ossyra then asked Jenny Dawley to briefly present her perspective of the RTA cards and programs. Dawley reports that there is an overload problem in issuing cards, primarily at the State level. She met with the Director today, who will continue to seek a resolution. Anderson suggested that the lobbyist idea under Board consideration might be of value in addressing issues such as this.

12.5 Trustees:

Anderson: No report.

Malm: Reported that she attended the Naperville Area Chamber of Commerce Luncheon and its Legislative Luncheon; the 360 event and others.

Santucci: No report.

Wegner: Reported his follow-up with Karen Jarczyk (360 Youth Services). She would like to present to the Board. Ossyra stated she will be invited to the January 2015 Meeting.

12.6 Counsel: Absent. No Report.

13.0 CLOSED SESSION:

13.1 Approval to Convene Into Closed Session pursuant to the Open meetings Act:  
None.

14.0 RETURN TO OPEN SESSION:

14.1 Approval of Closed Session Minutes from July 8, 2014

No action.

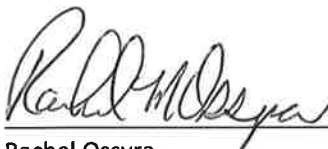
14.2 Other Final Action, if any, on Subjects Discussed in Closed Session:

No action.

15.0 ADJOURNMENT:

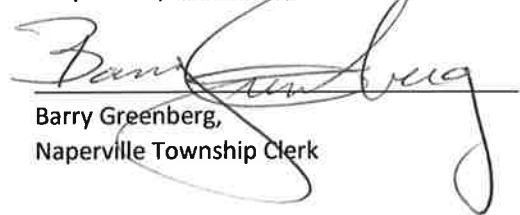
Upon Motion to Adjourn by Santucci, Seconded by Malm, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously at 6:47 p.m.

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



Rachel Ossyra,  
Naperville Township Supervisor

Respectfully submitted,



Barry Greenberg,  
Naperville Township Clerk

