

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, December 9, 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 6:03 p.m.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was previously recited.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. All Trustees and the Supervisor are present. 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 Malm, Seconded by Anderson, Santucci absent temporarily, and there being no discussion: Greenberg called the Roll, and the Motion to Establish a Consent Agenda passed unanimously.

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

7.1 Approve November 18, 2014 Regular Meeting Open Session Minutes;

7.2 Approve Naperville Township 4Q2014 Identity Theft Prevention Report;

7.3 Approve Senior Home Sharing 3Q2014 Report.

Ossyra detailed the items contained in the proposed Consent Agenda. Upon Motion to Approve the Consent Agenda by Wegner, Seconded by Malm, 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.

8.0 APPROVAL OF BILLS AND CLAIMS:

- 8.1 Upon Motion to Approve payment of Town Fund Bills and Claims in the amount of \$240,853.71 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.

- 8.2 Upon Motion to Approve Road Fund bills and claims in the amount of \$203,351.24 by Santucci, 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.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

- 9.1 Steve Boisse, Executive Director, PACT, Inc., Parent Support Project. Anderson introduced PACT personnel. Service coordination agency for DuPage County relating to persons with disabilities. Links families with specialized service agencies in the county and then monitors the services being rendered. Currently serving about 400 adults and children in the Naperville area. State does not fund PACT. Discussed their new Parent Support Project, whose Manager is Carolyn Racki and who detailed the plans for the Project. Boisse said PACT needs to raise an additional \$40k to cover the Project, which will be the only of its kind in this State. Anderson thought this mission would fit Township support. Malm added her support as well. Adams asked and received clarification of services to be provided.

- 9.2 Brian Stumm, Stumm Insurance. Ossyra stated that the Township has now heard from BlueCross BlueShield and summarized the Plan changes, confirmed by Stumm. \$2500 annual savings to the Township. Stumm added that Township employees as a whole will save about \$14,000 annually. Anderson inquired whether the Township employees have been satisfied with the previous plans, and Dixon said they were but that the contemplated plans will be even better, in part because the Township has transitioned to a younger employee base over the past few years.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

- 11.1 Approve Resolution Adopting Naperville Township Healthcare Plan for 2015 (T-14-1209-01).

Upon Motion to Pass by Anderson, 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.

- 11.2 Approve 2015 PACE/Ride DuPage Agreement.

Ossyra detailed the new Agreement. Adams mentioned that the \$505 increase is less than 1%. Upon Motion by Malm, Seconded by Anderson, and there being no further discussions: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

- 11.3 Approve B&B Networks, Inc. Agreement for Zultys MX250 Township Phone System.

Ossyra indicated that the terms, pricing and documentation match up with the bid package. Wojtasiak asked how the charges would be prorated among the three divisions. Ossyra stated that will be determined at a later time, and that discussion will be held beforehand. Upon Motion by Santucci, Seconded by Anderson, and there being no further discussions: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

- 11.4 Adopt 2014 Township Tax Levy Ordinance in the amount of \$1,945,400 (T-14-1209-02).

Ossyra stated that the levy ordinance must be adopted by December 31, 2014 and that we have the option to abate a portion in 2015. This levy is flat with last year's levy. Upon Motion by Wegner, Seconded by Malm, and there being no further discussions: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

- 11.5 Adopt 2014 Road District Tax Levy Ordinance in the amount of \$1,711,000 (R-14-1209-01) and Resolution to Abate Special Hard road Tax Levy to a Rate not to Exceed 0.022 (R-14-1209-02).

Wojtasiak stated that the levy is less than last year by .02 cents.

Upon Motion by Malm, Seconded by Anderson, and there being no further discussions: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

- 11.6 Approve Resolution Adopting Naperville Township FY2015/2016 Board meeting Schedule (T-14-1209-03).

Ossyra detailed the changes to the proposed schedule and the reasons therefor. Upon Motion by Anderson, Seconded by Malm, and there being no further discussions: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

12.0 REPORTS:

- 12.1 Township Assessor Warren Dixon, III stated tax appeals are down.

- 12.2 Highway Commissioner Stanley Wojtasiak reported via packet previously submitted.

- 12.3 Town Clerk Greenberg reported on the Annual Town Meeting requirements changed by the Illinois General Assembly.

- 12.4 Supervisor Ossyra highlighted a few items in her packet, noting that Mike Barbour was honored by Naperville Responds for Our Veterans for his achievements. She advised there now is an opening at the Front Desk due to one employee resignation and one employee's reduction of hours with retirement forthcoming; looking for someone part-time every morning. She added that she would like the Board to recognize Mayor Pradel for his service prior to his retirement. Adams offered to donate his time drafting a Resolution to support that recognition.

12.5 Trustees:

Anderson: No report but asked if newly elected State Rep Wehrli could be invited to attend a future meeting, and stated that Charles McLimans of Loaves & Fishes has resigned.

Malm: No report.

Santucci: No report, but asked if a bench on two properties has been removed. Dixon said yes, and Water Street construction will start this month.

Wegner: Reported that Karen Jarczyk (360 Youth Services) can attend the next Board meeting.

12.6 Legal Counsel: Adams reported he will be speaking at next TOI meeting, regarding Township Law.

13.0 CLOSED SESSION:

None.

14.0 RETURN TO OPEN SESSION:

None.

15.0 ADJOURNMENT:


Upon Motion to Adjourn by Malm, Seconded by Santucci, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously at 7:35 p.m.

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

Respectfully submitted,



Barry Greenberg
Naperville Township Clerk



Rachel Ossyra,

Naperville Township Supervisor