

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, January 13, 2015
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 6:02 p.m.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Ossyra, followed by a moment of silence held for Warren Dixon, Jr. recently deceased, former Naperville Township Assessor.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, and Paul Santucci. Absent: Robert Wegner. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Also present are Assessor Warren Dixon III, Highway Commissioner Stan Wojtasiak, and Legal Counsel Steve Adams. 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 PUBLIC COMMENTS:

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:

7.1 December 9, 2014 – Town Levy Public Hearing Minutes

7.2 Approve December 9, 2014 – Road District Levy Public Hearing Minutes

7.3 Approve December 9, 2014 – Regular Meeting Open Session Minutes

7.4 Approve Loaves & Fishes 2H2014 Report

7.5 Approve 360 Youth Services 4Q2014 Report

7.6 Approve Samaritan Interfaith Counseling Center 2H2014 Report

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

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

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

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

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims in the amount of \$153,845.85 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 Santucci. Nays: None. Absent: Wegner.

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims in the amount of \$159,169.91 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 Santucci. Nays: None. Absent: Wegner.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 Lessening the Impact of Medical Marijuana on Youth – *Karen Jarczyk, Prevention Director, 360 Youth Services*. Jarczyk presented a report regarding current Prevention Programs in Naperville School Districts 203 and 204, focusing on grades 6-12, pertaining to the impact of tobacco, marijuana or alcohol on youth. Jarczyk stated that research indicates that marijuana use does have an effect on safety, school grades and more. Also presenting was Dawn Neylon, 6-8 Grade Coordinator at 360 Youth Services, who spoke on medical marijuana and its effect on youth, as well as the pilot Illinois Medical Cannabis Act. She advised that other states, where medical marijuana has been legalized, suggest collecting data from the pilot act for impact analysis. Discussion was held whether this Board would consider a Resolution at a future meeting.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Approve Resolution Adopting Naperville Township Corporate MasterCard Agreement with PFM Financial Services (BMO Harris Bank Program) (T-15-0113-01).

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

11.2 Approve Water Street Easement Agreement between Naperville Township, Water Street Property Owner, LLC and the City of Naperville.

Ossyra stated that it was hoped to have the Agreement ready but the developer has not finished the drawings and other documents. A Special Meeting of the Board may have to be called in February to approve. Adams has been in contact with the developer's attorney, stating that everything should be ready soon. No action taken.

11.3 Approve Clarke Environmental Mosquito Management Program for 2015-2017 for \$30,750 Annual Price.

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

11.4 Approve Hiring Part-Time Receptionist – Client Intake Employee for Supervisor’s Office
Ossyra described position and current employees’ retirement; recommends Mary Jo Mascitti after checking her references, who will start tomorrow if approved tonight. Upon Motion to Approve by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

12.0 REPORTS:

12.1 Assessor: Warren Dixon, III reported that a recent BP Amoco tax appeal was withdrawn which is good for all taxing entities.

12.2 Highway Commissioner: Stanley Wojtasiak reported via his packet submitted prior to tonight’s Board Meeting.

12.3 Town Clerk: Barry Greenberg reported on his recent attendance at the Naperville Area Chamber of Commerce Legislative Committee Meetings.

12.4 Supervisor: Rachel Ossyra reported on some of the items in her Report submitted prior to tonight’s Board Meeting, including her meeting today with Call One, the Township’s telephone vendor. She anticipates that the Township’s replacement phone system will be installed during the first half of February, 2015. Open enrollment has now been completed for new healthcare offering. Township Veteran’s Advocate Mike Barbour has been invited to join the Veterans Advisory Council at the Veterans Administration.

12.5 Trustees:

Anderson: No report.

Malm: Inquired into Board attendance at the March 2015 TOI Education Program.

Santucci: Inquired into our Passport renewal process and Homeland Security.

Wegner: Absent; No report.

Counsel: No report.

13.0 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.

Ossyra stated that a Section 2(c)(11) discussion relating to pending, or probable or imminent litigation against, affecting or on the behalf of the Township, and a Section 2(c)(21) discussion relating to minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such minutes, will be necessary this evening.

At 7:35 p.m. upon Motion by Malm, Seconded by Anderson, and there being no further discussion: Greenberg called the Roll, and the Motion to convene into Closed Session passed unanimously.

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

14.0 RETURN TO OPEN SESSION:

14.1 At 7:47 p.m., upon Motion to Approve the July 8, 2014 Closed Session Minutes by Santucci, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve July 8, 2014 Closed Session Minutes passed unanimously.

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

14.2 Upon Motion to Release the July 8, 2014 Closed Session Minutes by Santucci, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Release the July 8, 2014 Closed Session Minutes passed unanimously.

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

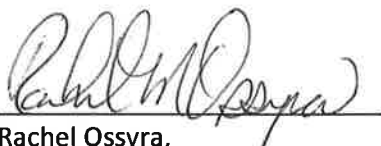
15.0 ADJOURNMENT:

At 7:52 p.m. upon Motion to Adjourn by Santucci, Seconded by Anderson, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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

Respectfully submitted,


Barry Greenberg
Naperville Township Clerk



Rachel Ossyra,
Naperville Township Supervisor