

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, February 10, 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 6:00 p.m.

2.0 The Pledge of Allegiance was led by Mayor Pradel.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, Paul Santucci and 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, Legal Counsel Steve Adams, Illinois State Senator Michael Connelly and Mayor A. George Pradel. 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 Approve January 10, 2015 – Budget Workshop Meeting Minutes
- 7.2 Approve January 13, 2015 – Regular Meeting Open Session Minutes
- 7.3 Approve Naperville Township 4Q2014 Investment Report
- 7.4 Approve Ecumenical Adult Care 4Q2014 Report
- 7.5 Approve Community Career Center 4Q2014 Report
- 7.6 Approve Senior Home Sharing 4Q2014 Report

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

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

Upon Motion to Approve the Consent Agenda by Wegner, 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, Wegner, and Santucci. Nays: None. Absent: None.

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of January 2015 Town Fund Bills and Claims in the amount of \$143,618.66 by Santucci, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

8.2 Upon Motion to Approve payment of January 2015 Road Fund Bills and Claims in the amount of \$99,449.35 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, Wegner, and Santucci. Nays: None. Absent: None.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 Approve Resolution Honoring Naperville Mayor A. George Pradel (T-15-0210-01)

Malm read the body of Resolution T-15-0210-01 into the record. Malm then asked the Board for a Motion to Approve Resolution T-15-0210-01, and by unanimous vote, said Resolution was approved. Thereafter, Pradel addressed the Board and residents present in thanks, and commented on the good work done by the Township and its stewardship by the Board. Illinois State Senator Michael Connelly then presented an honorific for Warren Dixon, Jr., recently deceased former Naperville Township Assessor, to his son, Warren Dixon III, the current Naperville Township Assessor. Senator Connelly advised that Senate Bill 14 passed January 15, 2015, honoring Warren Dixon, Jr. Warren Dixon III then thanked the group, and reminded us how much Warren Dixon, Jr. loved his service to the Township.

9.2 Legislative Update-Illinois State Rep. Grant Wehrli.

Representative Wehrli provided the Board with his activities as a newly elected State Representative. He has established his legislative office in Room 383 at the Main Street Promenade. When Anderson asked him for his opinion as to any proposed consolidation bill, he stated that he hasn't seen any of the proposed language yet, but stands by his platform that lesser government is better government. Dixon asked that a Township official be made part of the Task Force that is evaluating consolidation of governmental units. Senator Connelly suggested that consolidation is all about value and that we should be prepared to make our case with a strong showing of value in Township provision of services. Ossyra agreed.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Upon Motion to Approve Klein, Hall & Associates 2015 Financial Audit Agreement for Estimated \$8,050.00 by Malm and Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.2 Upon Motion to Approve Resolution Approving 2015 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Intergovernmental Partnership Agreement for Ride DuPage to Work (T-15-0210-02) by Santucci and Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.3 Upon Motion to Approve Resolution Authorizing Display of Tentative FY2015-2016 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than March 6, 2015 (T-15-0210-03) by Santucci and Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.4 Upon Motion Approve Resolution Authorizing Display of Tentative FY2015-2016 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than March 6, 2015 (R-15-0210-01) by Anderson and Seconded by Malm, Ossyra summarized the Authorization.

Wojtasiak stated that this year's levy is flat, and will verify the bank balances first. There being no further discussion the Motion to Approve passed unanimously.

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

11.5 Upon Motion to Approve Water Street Easement Agreement between Naperville Township, Water Street Property Owner, LLC and the City of Naperville by Anderson and Seconded by Malm. Ossyra advised that the Trustees received the formal Easement Agreement today. Adams summarized the Agreement for the Board, and related that he is satisfied that the agreement adequately protects the township. There being no further discussion the Motion to Approve passed unanimously.

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

12.0 REPORTS:

12.1 Assessor Warren Dixon III: Dixon stated that we are now in a Quadrennial reassessment year; that he has added an experienced assessor to replace Bob Longacre in his imminent retirement; and that technology advances enable field assessment via tablets also.

12.2 Highway Commissioner Stan Wojtasiak reported via packet previously distributed.

12.3 Town Clerk Barry Greenberg reported on current and upcoming Voter Registration; attendance at recent Naperville Area Chamber of Commerce events on behalf of the Township, and on updates relating to the DuPage County Election Commission updates.

12.4 Supervisor Rachel Ossyra commented on the new phone system install and training updates, and that the current B&A Ordinance will allow us to abate about \$400k to taxpayers.

12.5 Trustees:

Janice Anderson: No report.

Kerry Malm: Attended the Aurora Chamber Annual Luncheon on behalf of the Township.

Paul Santucci: Reported that a constituent praised Stan's (Wojtasiak's Highway Commission) crew for snow removal. He also commented that he was recently approached by one of the losing bidders for the new phone system, who stated that he was impressed with process.

Robert Wegner: No report.

12.6 Township Attorney: Adams mentioned that unfunded mandates will be addressed with both Senator Connelly and Representative Wehrli.

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.

No action taken.

14.0 RETURN TO OPEN SESSION:

14.1 Approval of Closed Session Minutes from January 13, 2015

No action taken.


14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session:

None.

15.0 ADJOURNMENT:

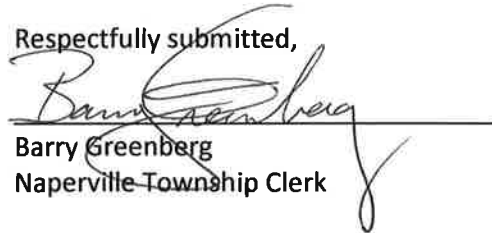
At 7:26 p.m. upon Motion to Adjourn by Malm, Seconded by Santucci, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,



Barry Greenberg
Naperville Township Clerk