

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, March 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 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Ossyra.

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 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 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 February 10, 2015 – Regular Meeting Open Session Minutes

7.2 Approve Naperville Township 1Q2015 Identity Theft Prevention Report

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

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

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims for February, 2015 in the amount of \$168,551.15 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, Wegner, and Santucci. Nays: None. Absent: None.

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for February, 2015 in the amount of \$61,550.84 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, Wegner, and Santucci. Nays: None. Absent: None.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

None.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Upon Motion to Adopt April 14, 2015 Annual Town Meeting Agenda by Malm 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.

11.2 Upon Motion to Adopt Ordinance Abating \$350,000 from the Naperville Township General Town Fund Tax Levy to be Collected in 2015 (T-15-0310-01) by Wegner and Seconded by Malm, 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 Adopt Ordinance Abating \$100,000 from the Naperville Township General Assistance Fund Tax Levy to be Collected in 2015 (T-15-0310-02) by Wegner 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 to Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-15-0310-03) totaling \$31,000 by Malm and Seconded by Anderson, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.5 Upon Motion to Approve Resolution for Budget Line Item Intra-Fund Transfers for General Assistance Fund (T-15-0310-04) totaling \$2,000 by Malm 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.

11.6 Upon Motion to Table Ordinance Approving CERT Intergovernmental Agreement between Milton Township and Naperville Township and Naperville Township Road District (T-15-0310-05) by Santucci 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.

12.0 REPORTS:

12.1 Assessor: Warren Dixon, III reported Township Assessors will be meeting at Cantigny. Five employees will be retained after retirement of Bob Longacre.

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

12.3 Town Clerk: Barry Greenberg reported voter registration held at Monarch Landing; only in-person registrations will be permitted between March 11 and April 4, and only at the DuPage County Election Commission office.

12.4 Supervisor: Rachel Ossyra reported on some of the items in her Report submitted prior to tonight's Board meeting. Added that new phone cutover took place yesterday. Water Street Construction Project Meeting was attended a few weeks ago. No construction has yet begun. Working on Spring Newsletter which should go out by the end of this month.

12.5 Trustees:

Janice Anderson: No report.

Kerry Malm: Attended the recent Chamber Legislative Luncheon featuring the Illinois Chamber President.

Paul Santucci: No report.

Robert Wegner: No report.

12.6 Township Attorney: Absent; no report.

13.0 CLOSED SESSION:

No Closed Session.

14.0 RETURN TO OPEN SESSION:

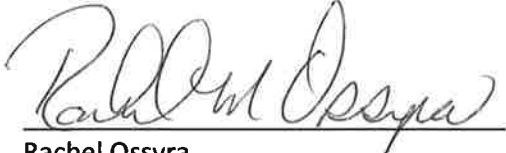
13.1 Approval of Closed Session Minutes from January 13, 2015: None.

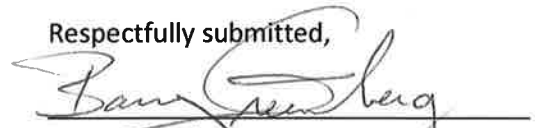
13.2 Other Final Action, If Any, on Subjects Discussed in Closed Session: None.

15.0 ADJOURNMENT:

At 6:27 p.m. upon Motion to Adjourn by Santucci, Seconded by Wegner, 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