

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Wednesday, April 8, 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 6:03 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Rachel Ossyra previously led the Pledge of Allegiance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. Present: Kerry Malm, Rachel Ossyra, Paul Santucci and Robert Wegner. Absent: Janice Anderson. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Also present are Highway Commissioner Stan Wojtasiak and Milton Township Citizen Corps Council Executive Director Ralph Hinkle. 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.

{Legal Counsel Steve Adams arrived at 6:07 p.m.}

6.0 AUDIT OF BILLS AND CLAIMS:

The Audit of Bills and claims was completed.

{Assessor Warren Dixon III arrived at 6:10 p.m.}

7.0 CONSENT AGENDA:

7.1 Approve March 10, 2015 – Regular Meeting Open Session Minutes

7.2 Approve Loaves & Fishes 1Q2015 Report

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

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

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

Ayes: Malm, Ossyra, and Wegner. Nays: None. Absent: Anderson. (Santucci stepped out.)

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims for March, 2015 in the amount of \$241,202.20 by Malm, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Malm, Ossyra, Wegner. Nays: None. Absent: Anderson. (Santucci stepped out.)

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for March, 2015 in the amount of \$364,836.05 by Malm, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Malm, Ossyra, Wegner. Nays: None. Absent: Anderson. (Santucci stepped out.)

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 DuPage County Townships CERT Update – Ralph Hinkle, Executive Director, Milton Township Citizens Corps. Hinkle advised the Board relating to a consortium of providers of shelter service offered by Milton Township. Its CERT Program has trained 159 new people in DuPage County, some of whom are from Naperville Township. Four municipalities have turned over their CERT teams to this Program, and the program plans to add Bloomingdale and Wayne Townships to the CERT partnership as well. The Individual Community and Preparedness Award is upcoming, and Hinkle believes this CERT Program is in good position to win the award, based on this Program involving 12 or 13 partnerships already. He congratulated Naperville Township for being a great partner in the Program.

10.0 OLD BUSINESS:

10.1 Upon Motion to Approve Ordinance Adopting FY2015-2016 Naperville Township Budget & Appropriation Ordinance (T-15-0408-01) by Malm, and Seconded by Wegner, followed by comments from Ossyra, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

10.2 Upon Motion to Approve Ordinance Adopting FY2015-2016 Naperville Township Road District Budget & Appropriation Ordinance (R-15-0408-01) by Santucci, and Seconded by Malm, followed by comments from Wojtasiak, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.0 NEW BUSINESS:

11.1 Upon Motion to Approve FY 2014-2015 Supervisor's Annual Financial Statement by Malm, and Seconded by Wegner, followed by comments from Ossyra, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.2 Upon Motion to Approve CERT Intergovernmental Agreement between Milton Township and Naperville Township and Naperville Township Road District (T-15-0408-02) by Santucci, and Seconded by Malm, followed by comments from Ossyra, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

12.0 REPORTS:

12.1 Assessor: Warren Dixon, III reported his expectation to finish the 2015 assessments by August, 2015. His office is now fully staffed. The Governor has appointed Dixon to the Local Government Consolidation and Unfunded Mandates Task Force. Dixon has attended three meetings focused on evaluating the number of units of local government in the State of Illinois; streamlining services; unfunded mandates; and, on the value of efficient delivery of services through collaboration with various entities. He stressed that the cost to Naperville Township residents for delivery of Naperville Township services is only \$97.00 per homeowner—a true credit to our efficiency and quality.

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

12.3 Town Clerk: Barry Greenberg reported on the details of his preparation for the Annual Town Meeting upcoming April 14, 2015.

12.4 Supervisor: Rachel Ossyra reported via her packet submitted prior to tonight's Board Meeting, but also commented in part as to the status of the newly installed telephone system's operation; the Water Street construction that began this week, continuing into 2016; the Loaves and Fishes operation; our recent Township Newsletter; revamping our website; using more social media; and, Staff involvement in many community events.

12.5 Trustees:

Janice Anderson: Absent.

Kerry Malm: Stated that we need to attend more community events to create better awareness and understanding of Township government and services offered.

Paul Santucci: No report.

Robert Wegner: Reiterated Malm's support for public awareness of Township services.

12.6 Township Attorney: Will be attending the May 15, 2015 TOI Conference in Bloomington for township attorneys.

13.0 CLOSED SESSION:

No Closed Session.

14.0 RETURN TO OPEN SESSION:

14.1 Approval of Closed Session Minutes from January 13, 2015:

None.

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

None.


15.0 ADJOURNMENT:

At 7:44 p.m. 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.

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



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,

Barry Greenberg
Naperville Township Clerk