

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
Open Session Meeting Minutes Taken Tuesday, May 12, 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 Rachel Ossyra.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. Present: Janice Anderson, Rachel Ossyra and Robert Wegner. Kerry Malm and Paul Santucci were absent. 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 from Tressler LLP. 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 April 8, 2015 – Township FY2015-2016 Budget & Appropriation Public Hearing Minutes.

7.2 Approve April 8, 2015 – Township Road District FY 2015-2016 Budget & Appropriation Public Hearing Minutes.

7.3 Approve April 8, 2015 – Regular Meeting Open Session Minutes.

7.4 Approve Naperville Township 1Q2015 Investment Report.

7.5 Approve 1Q2015 Reports for 360 Youth Services, Ecumenical Adult Care, Community Career Center, Senior Home Sharing.

7.6 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Community Career Center (T-15-0512-01).

7.7 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Ecumenical Adult Care (T-15-0512-02).

- 7.8 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and loaves & Fishes (T-15-0512-03).
- 7.9 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Samaritan Interfaith Counseling Center (T-15-0512-04).
- 7.10 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Senior Home Sharing (T-15-0512-05).

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

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

{Paul Santucci arrived at 6:15 p.m.}

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims for April, 2015 in the amount of \$171,814.84 by Santucci, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for April, 2015 in the amount of \$114,570.48 by Anderson, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 Naperville CARES – Janet Derrick, Executive Director reported on the agency’s mission and operations. She thanked the Board for its partnership and support.

10.0 OLD BUSINESS:None.

11.0 NEW BUSINESS:

11.1 Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Aurora Interfaith Food Pantry (T-15-0512-06) by Wegner, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.2 Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Naperville CARES (T-15-0512-07) by Anderson, Seconded by Wegner, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.3 Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and PACT, Inc. (T-15-0512-08) by Anderson, Seconded by Wegner, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

## 12.0 REPORTS:

12.1 Assessor: Warren Dixon, III reported on the current quadrennial reassessment and his office operations.

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

12.3 Town Clerk: Barry Greenberg reported on Voter Registration, Weed & Grass Ordinance violation activity, and recent functions attended on behalf of the Township.

12.4 Supervisor: Rachel Ossyra reported via her packet submitted prior to tonight's Board Meeting and commented thereon.

12.5 Trustees:

Janice Anderson: No report.

Kerry Malm: Absent. No report.

Paul Santucci: No report.

Robert Wegner: No report.

12.6 Township Attorney: No report in Open Session.

## 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 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 will be necessary this evening.

At 6:40 p.m., upon Motion by Anderson, Seconded by Wegner, and there being no further discussion: Greenberg called the Roll, and the Motion to convene into Closed Session passed unanimously.

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

14.0 RETURN TO OPEN SESSION:

Town Clerk Barry Greenberg called the Roll. Present: Janice Anderson, Rachel Ossyra, Paul Santucci and Robert Wegner. Kerry Malm was absent. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Also present are Assessor Warren Dixon III and Legal Counsel from Tressler LLP.

At 6:55 p.m., upon Motion by Anderson, Seconded by Wegner, and there being no further discussion: Greenberg called the Roll, and the Motion to convene into Closed Session passed unanimously.

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

14.1 Approval of Closed Session Minutes from January 13, 2015

Upon Motion to Approve the January 13, 2015 Closed Session Minutes by Anderson, Seconded by Wegner, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

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

No action taken.

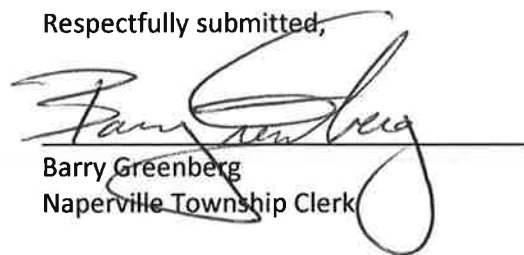
15.0 ADJOURNMENT:

At 6:57 p.m. upon Motion to Adjourn by Anderson, Seconded by Wegner, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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



Rachel Ossyra,  
Naperville Township Supervisor

Respectfully submitted,  
  
Barry Greenberg  
Naperville Township Clerk