

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, June 9, 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: Kerry Malm, Rachel Ossyra, Paul Santucci and Robert Wegner. Janice Anderson was absent. 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 May 12, 2015 – Regular Meeting Open Session Minutes.

7.2 Approve Naperville Township 2Q2015 Identity Theft Prevention 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: Malm, Ossyra, Wegner and Santucci. Nays: None. Absent: Anderson.

Upon Motion to Approve the Consent Agenda by Wegner, Seconded by Malm, 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.

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims for May, 2015 in the amount of \$116,176.66 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 and Santucci. Nays: None. Absent: Anderson.

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for May, 2015 in the amount of \$89,318.94 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 and Santucci. Nays: None. Absent: Anderson.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 None.

10.0 OLD BUSINESS:

10.1 None.

11.0 NEW BUSINESS:

11.1 Upon Motion to Approve Ordinance Adopting Prevailing Wages Rates for Naperville Township (T-15-0609-01) 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 and Santucci. Nays: None. Absent: Anderson.

11.2 Upon Motion to Approve Ordinance Adopting Prevailing Wages Rates for Naperville Township Road District (R-15-0609-01) by Wegner, Seconded by Santucci 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 on

12.2 Highway Commissioner: Stanley Wojtasiak reported via packet, and on the DC Hwy Commissioner's Meeting today.

12.3 Town Clerk: Barry Greenberg reported on the NACC Legislative Committee Meeting yesterday and ongoing enforcement of the Weed & Grass Ordinance.

{Trustee Janice Anderson arrived at 6:17 p.m.}

12.4 Supervisor: Rachel Ossyra reported via her packet submitted prior to tonight's Board Meeting, but also commented on the Township website update; the need to replace our internet provider; LIHEAP abatement for this summer; a new intern, and more.

12.5 Trustees:
Janice Anderson: No report.

Kerry Malm: Reported her attendance at the Tressler Workshop and NACC Legislative Meeting.

Paul Santucci: No report.

Robert Wegner: No report.

12.6 Township Attorney: Absent. 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 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.

No Closed Session.

14.0 RETURN TO OPEN SESSION:

14.1 Approval of Closed Session Minutes from May 12, 2015: No action taken.

14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session: No action taken.

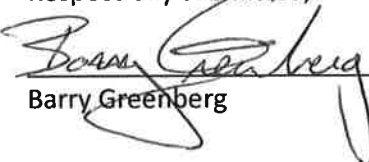
15.0 ADJOURNMENT:

At 6:30 p.m., upon Motion to Adjourn by Anderson, 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, Santucci, and Anderson. Nays: None. Absent: None.

Respectfully submitted,


Barry Greenberg



Rachel Ossyra,
Naperville Township Supervisor

Naperville Township Clerk