

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, July 14, 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, Janice Anderson and Paul Santucci. Robert Wegner is 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, Legal Counsel Steve Adams, and Natalie Vitale from NCTV. 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 June 9, 2015 – Regular Meeting Open Session Minutes.

7.2 Accept receipt of 360 Youth Services and Loaves & Fishes 2Q2015 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: Malm, Ossyra, Anderson and Santucci. Nays: None. Absent: Wegner.

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

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

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims for June, 2015 in the amount of \$202,909.90 by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for June, 2015 in the amount of \$97,279.16 by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 Samaritan Interfaith Counseling - Dr. Scott Mitchell, President & CEO, presented an update on his agency’s partnership with the Township, mental health counseling program it operates for children through senior patients. 250 of the 600 Naperville residents served during the fiscal year ending June 30 received fee-discounted services. The agency has recently signed up as a Medicaid provider although it has been a Medicare provider for many years.

9.2 Electric Aggregation Update - John Nania, President, Nania Energy provided an update relating to Township resident savings through usage of electric aggregation. Rates versus those charged by Com Ed improved substantially. The existing price will expire next March; Nania expects to review revised rates with the Township this coming fall or winter. He stated that Illinois still has lower energy rates overall in comparison to its neighboring states.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

None.

12.0 REPORTS:

12.1 Assessor: Warren Dixon III reported that the quadrennial reassessment is near close, and the books will be turned over to the County Assessor for further handling.

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

12.3 Town Clerk: Barry Greenberg reported that the recently enacted Prevailing Wage Ordinances for both the Township and the Road District were filed with the DuPage County Clerk, and mailed for filing to the Department of Labor in Springfield. The previous annual

requirement to also file the Ordinances with the Secretary of State Index Division was vacated by the General Assembly and signed into law earlier this year.

12.4 Supervisor: Rachel Ossyra also reported via her packet previously submitted prior to tonight's Board Meeting, but also commented on the Township website design updates; that the Township is continuing to research improvement of the internet service; and that the telephone's T1 line will be eliminated this coming September.

12.5 Trustees:

Janice Anderson: No report.

Kerry Malm: Attended the Aurora Business Network meeting last week

Paul Santucci: No report.

Robert Wegner: Absent. No report.

12.6 Township Attorney: 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.

At 6:58 p.m. upon Motion to Convene into Closed Session by Santucci, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

14.0 RETURN TO OPEN SESSION at 7:25 p.m.:

14.1 Approval of the May 12, 2015 Closed Session Minutes

Upon Motion to Approve the May 12, 2015 Closed Session Minutes by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

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

None.

15.0 ADJOURNMENT:

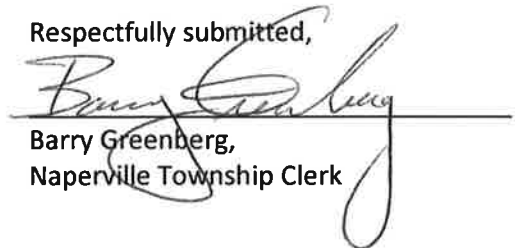
At 7:27 p.m. upon Motion to Adjourn by Santucci, Seconded by Malm, and there being no discussion:

Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,

Barry Greenberg,
Naperville Township Clerk