

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, August 11, 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 6:02 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, Robert Wegner and Paul Santucci. 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 Steve Adams.. 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 July 14, 2015 – Regular Meeting Open Session Minutes.

7.2 Approve Naperville Township 2Q2015 Investment Report.

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

Upon Motion to Approve the Consent Agenda by Anderson, 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, Anderson, 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 July, 2015 in the amount of \$171,630.46 by Malm, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for July, 2015 in the amount of \$592,617.15 by Wegner, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 360 Youth Services Township Update – John Norman, Board President, and Margot Smith, Clinical Director. Smith reported on the agency’s plan for this coming fiscal year (July 1 commencement date), particularly increased counseling and collaboration. She thanked the Township for its grant contribution to enable these services. \$21.48 was the average payment by Township residents for services rendered last year. Norman reported that an Interim Executive Director has been in place for 6 months, and the search process is going very well.

9.2 Project HELP – Peggy McGuire, Executive Director briefly explained the history of the agency, and all that it offers to families county-wide, including 122 Districts 203 & 204 parents served in Naperville and Aurora this fiscal year (September 1 commencement date). 72% of the Naperville families served are living below the State poverty level.

9.3 Naperville Township 2015 Financial Audit – Scott Duenser, Klein Hall, explained the format of the financial statements and modifications thereto, as well as adjustments that were made this year, and additional items that will be implemented in the firm’s reporting process for the Township’s next fiscal year. He further explained some of the management comments in the required reporting letters previously submitted in the Board packet for tonight’s meeting. The electronic report will be filed with the State comptroller’s Office, along with other required documentation, by early next week.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and 360 Youth Services (T-15-0811-01) by Santucci, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.2 Upon Motion to Approve Resolution Approving Agreement with Call One for Telecommunications Services (T-15-0811-02) by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Establish Approve passed unanimously.

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

11.3 Upon Motion to Approve Resolution Receiving and Acknowledging the Annual Independent Auditor's Report for Fiscal year Ending March 31, 2015 (T-15-0811-03) by Malm, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.4 Upon Motion to Approve Annual Update of Township FOIA Information by Wegner, Seconded by Santucci, there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

12.0 REPORTS:

12.1 Assessor: Warren Dixon III reported the intern partnership with District 203 is ending this week. The Office's paperless drive is ongoing. Quadrennial reassessment books will not be turned in to the county until the end of September.

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 Voter Registration inquiries have increased, along with Weed & Grass control this season.

12.4 Supervisor: Rachel Ossyra also reported via her packet previously submitted prior to tonight's Board Meeting, but also asked Senior Services Director Jenny Dawley to comment on upcoming presentation. August 20-21 Stand-down for Homeless Veterans will be held at the County, and the summer clothing drive for that will be ending this week.

12.5 Trustees:

Janice Anderson: No report.

Kerry Malm: No report.

Paul Santucci: No report.

Robert Wegner: Reported that he attended a City Council Meeting and thought that a new, private service is under consideration regarding heroin addiction, and that service may benefit from township services. He is exploring further.

12.6 Township Attorney: Adams reported that a Property Tax Freeze bill has been passed by the Illinois Senate.

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.

None.

14.0 RETURN TO OPEN SESSION:

14.1 Approval of the July 14, 2015 Closed Session Minutes

None.

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


None.

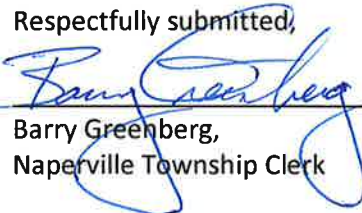
15.0 ADJOURNMENT:

At 7:32 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: Malm, Ossyra, Anderson, Wegner and Santucci. Nays: None. Absent: None.


Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,

Barry Greenberg,
Naperville Township Clerk