

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, September 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 6:00 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, Robert Wegner and Paul Santucci. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Also present are 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 August 11, 2015 – Regular Meeting Open Session Minutes.

7.2 Approve Naperville Township 3Q2015 Identity Theft Prevention 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, Wegner and Santucci. Nays: None. Absent: None.

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 Approve the 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 August, 2015 in the amount of \$129,540.13 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.

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for August, 2015 in the amount of \$98,587.96 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.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

9.1 Naperville CARES Update – Janet Derrick, Executive Director thanked the Township for its financial support in the amount of \$5,000.00. She reported that those funds were turned into over \$8,000.00 worth of assistance to Our Lady of Mercy residents who would have otherwise been unable to receive such assistance. That funding was received and expended during the agency’s prior fiscal year ending June 30, 2015. She stated that no funds have been received for this fiscal year and many residents have been turned away. Ossyra stated that our Township is the only one providing targeted assistance to that area of residents; we have discovered a gap in service and believes that we have filled that need.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Discuss preliminary 2016-2017 Budget Development Timeline and Guidelines – Ossyra stated that these were sent out earlier today, and captures some basic high-level assumptions, and although we do not yet know what our insurance cost estimates will be, those figures will be forthcoming.

12.0 REPORTS:

12.1 Assessor: Warren Dixon III absent. No report.

12.2 Highway Commissioner: Stanley Wojtasiak reported via packet previously submitted prior to tonight’s Board Meeting, but also added that Warren Dixon and John Milner were both very well received at a County meeting held this morning among various officials. They discussed the Task Force activities and findings regarding Township operations and its on-going report to State officials.

12.3 Town Clerk: Barry Greenberg reported that, in addition to on-going weed and grass maintenance failure reports, several private property complaints have been received regarding issues such as abandonment and garbage deposits. Neither our Ordinances nor state law empower the Clerk’s Office to enforce such violations; accordingly, the callers

were referred to DuPage County Code Enforcement for further handling. Greenberg also stated that he received several positive comments from residents who have received the Township Newsletter recently, and were pleased to learn of the many services are available to them on a local level.

12.4 Supervisor: Rachel Ossyra also reported via her packet previously submitted prior to tonight's Board Meeting, and also commented on several of them generally.

12.5 Trustees:

Janice Anderson: No Report.

Kerry Malm: Reported that she attended the Aurora Interfaith Food Pantry and the NACC Membership Luncheon.

Paul Santucci: No Report.

Robert Wegner: No Report.

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:

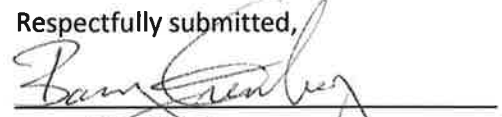
At 6:58 p.m., upon Motion to Adjourn by Malm, Seconded by Wegner, and there being no discussion:

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