

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
Open Session Meeting Minutes Taken Tuesday, October 13, 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. Bob Wegner is absent. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Also present are Township Assessor Warren Dixon, 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 September 8, 2015 – Regular Meeting Open Session Minutes.

7.2 Accept 360 Youth Services, Community Career Center and Loaves & Fishes Quarterly Reports.

7.3 Annual Review and Approval of Identity Protection Policy

7.4 Annual Review and Approval of Identity Theft Prevention Policy

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 and Santucci. Nays: None. Absent: Wegner

Upon Motion to Approve 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 and Santucci. Nays: None. Absent: Wegner.

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 September, 2015 in the amount of \$236,557.42 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 and Santucci. Nays: None. Absent: Wegner.

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for September, 2015 in the amount of \$120,039.21 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 and Santucci. Nays: None. Absent: Wegner.

9.0 PRESENTATIONS AND SPECIAL RECOGNITION:

None.

10.0 OLD BUSINESS:

10.1 Upon Motion to Approve FY2016-2017 Budget Development Timeline and Guidelines 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 and Santucci. Nays: None. Absent: Wegner.

11.0 NEW BUSINESS:

11.1 Upon Motion to Approve Resolution for Additional \$5,000 Service Fee for Naperville CARES Under Agreement made June 1, 2015 (T-15-1013-01) 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.

11.2 Upon Motion to Approve Resolution for Budget Line Item Intra-Fund Transfer for Road District Equipment & Building Fund (R-15-1013-01) 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 and Santucci. Nays: None. Absent: Wegner.

11.3 Upon Motion to Approve Resolution for FY2016-2017 Estimated Township Taxes of \$1,945,400 (T-15-1013-02) by Anderson, 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.

11.4 Upon Motion to Approve Resolution for FY2016-2017 Estimated Township Road District Taxes of \$1,711,000 (T-15-1013-02) 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: None.

12.0 REPORTS:

12.1 Assessor: Warren Dixon III – Reported that BOOKS ARE ALMOST READY TO TURN OVER TO the County assessor, and will do so by November 15<sup>th</sup>.

12.2 Highway Commissioner: Stanley Wojtasiak reported via packet previously submitted prior to tonight's Board Meeting, but also added that there was a traffic problem this morning at Longwood school due to construction sign disregard by several drivers.

12.3 Town Clerk: Barry Greenberg reported that he attended the recent Quarterly Meeting of the Township Clerks Association of DuPage County, wherein the focus of discussion for the evening was the Trustees' Audit and Approval of Bills and Claims procedures.

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 attendance at various activities Chamber Luncheon.

Paul Santucci: Reported attendance at various activities including Triad Senior event.

Robert Wegner: Absent. No report.

Legal Counsel: 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 – no action.

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


None.

15.0 ADJOURNMENT:

At 6:40 p.m., upon Motion to Adjourn by Santucci, Seconded by Malm, and there being no discussion:

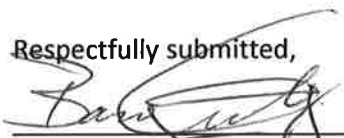
Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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



---

Rachel Ossyra,  
Naperville Township Supervisor

Respectfully submitted,  


---

Barry Greenberg,  
Naperville Township Clerk