

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
Open Session Meeting Minutes Taken Tuesday, November 3, 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, Bob Wegner and Paul Santucci. 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 October 13, 2015 – Regular Meeting Open Session Minutes.

7.2 Accept Social Services Providers Quarterly Reports.

7.3 Approve 3Q2015 Quarterly Investment Report.

7.4 Upon Motion to Establish the Consent Agenda by Wegner, 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 Santucci, 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, 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 October, 2015 in the amount of \$121,844.43 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 October, 2015 in the amount of \$58,969.13 by Wegner, Seconded by Santucci, 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 Township Insurance Update and Outlook, Dave Stumm, Executive Vice President, Stumm Insurance reported details of the Township's annual overview of its plans and coverages. He just received the renewal quote from Blue Cross/Blue Shield last night. He reminded the Board that its annual spend was about \$100,000.00 less than the previous year's costs, with better coverages. The current quote has an 8% increase, but further study of coverages will be undertaken and reported.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Upon Motion to Approve Resolution Adopting Naperville Township 2016 Holiday Schedule (T-15-1103-01) by Santucci, Seconded by Malm, 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 (stepped out).

11.2 Upon Motion to Approve Resolution Adopting Naperville Township 2016 Board Meeting Schedule (T-15-1103-02) by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

Ayes: Malm, Ossyra, Wegner and Santucci. Nays: None. Absent: Anderson (stepped out).

12.0 REPORTS:

12.1 Assessor: Warren Dixon III reported on the Governor's Task Force updates, indicating that further studies and meetings are scheduled, with an eye towards final recommendations. Assessor's Office books are about to be closed.

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 he attended recent Chamber and BBB functions, out of which he has arranged to conduct another Voter Registration event. That event is now scheduled to be held on November 24, 2015 at Independence Village.

12.4 Supervisor: Rachel Ossyra also reported via her packet previously submitted prior to tonight's Board Meeting. She asked Jenny Dawley, Senior Services Director to report on some of her office's activities, and Dawley discussed several past and future events.

12.5 Trustees:

Janice Anderson: No report.

Kerry Malm: No report.

Paul Santucci: Reported that a constituent questioned the number of pages in the Township Newsletter. Ossyra will provide information to address the value issue.

Robert Wegner: 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.

Upon Motion by Anderson, Seconded by Malm, to convene into Closed Session to consider 2(c)(1) and 2(c)(11) matters 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.

Whereupon the Board convened into Closed Session at 6:58 p.m.

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

14.1 Approval of the July 14, 2015 Closed Session Minutes – Upon Motion to Approve the July 14, 2015 Closed Session Minutes 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.

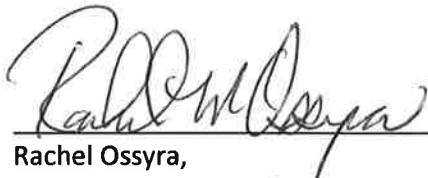
14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session: None.

15.0 ADJOURNMENT:

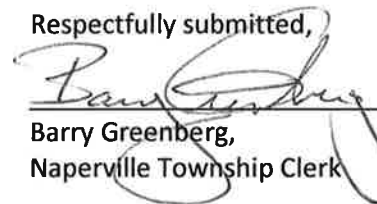
At 7:25 p.m., upon Motion to Adjourn by Santucci, Seconded by Wegner, and there being no discussion:

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