

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, December 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 6:04 p.m.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was previously 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, and Highway Commissioner Stan Wojtasiak. Legal Counsel Steve Adams joined the meeting shortly after Roll Call. 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 November 3, 2015 – Regular Meeting Open Session Minutes.

7.2 Receive Social Services Providers Quarterly Reports-None received.

7.3 Approve 4Q2015 Identity Theft Prevention Report.

7.4 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 Santucci, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve 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 November, 2015 in the amount of \$114,084.37 by Malm, Seconded by Wegner, and after brief 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 November, 2015 in the amount of \$54,518.71 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:

9.1 360 Youth Services Update: Katy Leclair, Executive Director and Margot Smith, Clinical Counseling Director, reported on the Agency's activities and Township initiatives.

10.0 OLD BUSINESS:

None.

11.0 NEW BUSINESS:

11.1 Upon Motion to Approve Resolution Adopting Naperville Township Healthcare Plan for 2016 (T-15-1208-01) 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 2016 PACE/Ride DuPage Agreement by Anderson, Seconded by Malm, and after discussion, the matter was tabled upon Motion by Wegner, seconded by Anderson. Greenberg called the Roll, and the Motion to Table the Motion to Approve 2016 PACE/Ride DuPage Agreement passed unanimously.

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

11.3 Upon Motion to Adopt 2015 Township Tax Levy Ordinance in the amount of \$1,945,400.00 (T-15-1208-02) by Santucci, Seconded by Wegner, 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 Adopt 2015 Road District Tax Levy Ordinance in the amount of \$1,711,000.00 (R-15-1208-01) and Resolution to Abate Special Hard Road Tax Levy to a Rate Not to Exceed 0.022 (R-15-1208-02) 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, Wegner and Santucci. Nays: None. Absent: None.

11.5 Upon Motion to Approve full-time Client Intake Receptionist for Supervisor's Office 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, Wegner and Santucci. Nays: None. Absent: None.

11.6 Illinois Department of Labor New Regulations-Ossyra asked Adams to review and report for the January 2016 Board Meeting.

12.0 REPORTS:

12.1 Assessor: Warren Dixon III reported that the 2015 Assessed Valuations are now completed. Today, he attended the 14th meeting of the Governor's Task Force on Unfunded Mandates.

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 has been active at Independence Village and that more are forthcoming in January at both Monarch Landing and Spring Meadows.

12.4 Supervisor: Rachel Ossyra also reported via her packet previously submitted prior to tonight's Board Meeting.

12.5 Trustees:

Janice Anderson: No report.

Kerry Malm: Attended her first TOI Conference this past month.

Paul Santucci: Appreciates the feedback from Ossyra re Township Newsletter impact.

Robert Wegner: No report.

Legal Counsel: Reported on recent institute presentation re consolidation proposals.

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.

14.0 RETURN TO OPEN SESSION:

14.1 Approval of the November 3, 2015 Closed Session Minutes – No action.

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

15.0 ADJOURNMENT:

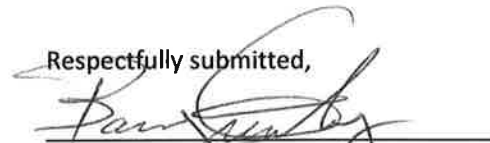
At 7:26 p.m., upon Motion to Adjourn by Anderson, Seconded by Wegner, and there being no discussion:

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