

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, March 8, 2016
Naperville Municipal Center, Council Chambers, 400 S. Eagle 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: Janice Anderson, Kerry Malm, Rachel Ossyra, Absent: Paul Santucci and Bob Wegner. Greenberg announced that a quorum was present for the purpose of conducting the Meeting. Also present is Township Assessor Warren Dixon III. 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 had been completed.

7.0 CONSENT AGENDA:

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

7.1 Approve February 9, 2016 – Regular Meeting Open Session Minutes.

7.2 Approve Naperville Township 1Q2016 Identity Theft Prevention Report.

Upon Motion to Approve the Consent Agenda by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve the Consent Agenda passed unanimously.

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

{Legal Counsel Steve Adams arrived at 6:06 p.m.}

8.0 APPROVAL OF BILLS AND CLAIMS:

8.1 Upon Motion to Approve payment of Town Fund Bills and Claims for February, 2016 in the amount of \$164,334.89 by Malm, Seconded by Anderson, and after brief discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for February, 2016 in the amount of \$68,866.69 by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

9.0 PRESENTATIONS AND SPECIAL RECOGNITION: None.

{Trustee Santucci arrived at 6:08 p.m.}

10.0 OLD BUSINESS:

10.1 Upon Motion to Approve Ordinance Adopting Township Cellular Device and Usage Policy (T-16-0308-01) by Anderson, Seconded Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

10.2 Upon Motion to Approve Ordinance Adopting Modifications to Township Employee Manual and Management Guidebook (T-16-0308-02) by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

10.3 Upon Motion to Approve 2016 PACE/Ride DuPage Agreement by Malm, Seconded by Anderson, and after brief discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.0 NEW BUSINESS:

11.1 Upon Motion to Adopt April 12, 2016 Annual Town Meeting Agenda by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Adopt passed unanimously.

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

11.2 Upon Motion to Adopt Ordinance Abating \$200,000 from the Naperville Township General Town Fund Tax Levy to be Collected in 2016 (T-16-0308-03) by Malm, Seconded by Anderson, and after brief discussion: Greenberg called the Roll, and the Motion to Adopt passed unanimously.

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

11.3 Upon Motion to Adopt Ordinance Abating \$30,000 from the Naperville Township General Assistance Fund Tax Levy to be Collected in 2016 (T-16-0308-04) by Malm, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Adopt passed unanimously.

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

11.4 Upon Motion to Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-15-0308-05) by Malm, Seconded by Anderson, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously

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

11.5 Upon Motion to Approve Resolution for Budget Line Item Intra-Fund Transfers for General Assistance Fund (T-15-0308-06) by Malm, Seconded by Anderson, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously

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

12.0 REPORTS:

12.1 Assessor: Warren Dixon III reported that his Office has finished the 2015 tax year, with about 500 appeals, most of which were successfully defended. The Office will be fully integrated into the data collection CAMA system this year, and will be the only Township to do so.

12.2 Highway Commissioner: Absent, but reported via packet previously submitted.

12.3 Town Clerk: Barry Greenberg reported his recent attendance at the Township Clerk's Association of DuPage County quarterly meeting. The main topic there was the on-going discussion of consolidation of government units. Greenberg also reported that activity is under way in preparation for the Annual Town Meeting on April 12.

12.4 Supervisor: Rachel Ossyra also reported via her packet previously submitted prior to tonight's Board Meeting, highlighting, *inter alia*, that the Township completed the capital asset study, working closely with the Road District and the Assessor's Office. She also commented on the township consolidation under scrutiny, and that we need to continue to prove our value and efficiency.

12.5 Trustees:

Janice Anderson: No Report.

Kerry Malm: No Report.

Paul Santucci: No Report.

Robert Wegner: Absent. No Report.

12.6 Township Attorney: No Report.

13.0 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) and 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)(11) and 2(c)(21) matters and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

Whereupon the Board convened into Closed Session at 6:35 p.m.

14.0 RETURN TO OPEN SESSION at 7:04 p.m.

14.1 Upon Motion to Approve Closed Session Minutes from January 12, 2016 as amended in Closed Session by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

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

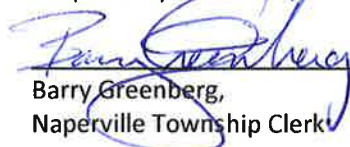
15.0 ADJOURNMENT:

At 7:07 p.m., upon Motion to Adjourn by Malm, Seconded by Anderson, and there being no discussion:

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

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

Respectfully submitted,


Barry Greenberg,
Naperville Township Clerk


Rachel Ossyra,
Naperville Township Supervisor