

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Wednesday, April 6, 2016
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 7:07 p.m.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was already pledged by those in attendance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Ossyra stated that Roll Call and Establishment of a quorum have already been established. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, Paul Santucci and Robert Wegner. Also present were Highway Commissioner Stan Wojtasiak, Township Assessor Warren Dixon III, and Legal Counsel Steve Adams. Township residents 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 Santucci, 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, Santucci and Wegner. Nays: None. Absent: None.

7.1 Approve March 8, 2016 – Regular Meeting Open Session Minutes.

Upon Motion to Approve the Consent Agenda by Wegner, 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, Santucci and Wegner. 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 March, 2016 in the amount of \$221,373.83 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 and Wegner. Nays: None. Absent: None.

- 8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for March, 2016 in the amount of \$86,827.34 by Santucci, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None. Absent: None.
- 9.0 PRESENTATIONS AND SPECIAL RECOGNITION: None.
- 10.0 OLD BUSINESS: None.
- 11.0 NEW BUSINESS:
- 11.1 Upon Motion to Approve FY2015-2016 Supervisor's Annual Financial Statement 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 and Wegner. Nays: None. Absent: None.
- 11.2 Upon Motion to Approve TOIRMA Intergovernmental Cooperation Contract by Malm, Seconded by Anderson, and after brief discussion: Greenberg called the Roll, and Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None. Absent: None.
- 12.0 REPORTS:
- 12.1 Assessor: Warren Dixon III reported that his office is continuing to update its records.
- 12.2 Highway Commissioner: Stan Wojtasiak reported via packet previously submitted.
- 12.3 Town Clerk: Barry Greenberg reported that a number of zoning issues have been received and referred to the County Zoning Commission.
- 12.4 Supervisor: Rachel Ossyra reported via her packet previously submitted prior to tonight's Board Meeting, adding: That our budget has held flat; she thanked the officials for holding health care costs down. She is looking for the Officials to get the word out, to build collaboration in the township; she has received a number of compliments on our most recent issue of the Township Newsletter, relating to various department services; and that a very good meeting with Ride DuPage partners was held among surrounding townships.
- 12.5 Trustees:
- Janice Anderson: Reflected that the whole Board ran on similar issues as Ossyra's platform.
- Kerry Malm: Agreed with Anderson. Attended the Regional TOI conference and the NACC recent Awards Luncheon with Town Clerk Greenberg.
- Paul Santucci: No report.
- Robert Wegner: No report.

- 12.6 Township Attorney: Steve Adams reported that no one has yet been appointed as liaison to the IGA parties meeting. Adams also offered to attend. Ossyra wants the Trustees present as observers. Adams also stated that there are a variety of proposals in Springfield that impact Townships, but to his knowledge they are all still in committee. He is keeping track of that. He then added that the Garlick Appellate Court ordered that its opinion not be published.
- 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.
- No action.
- 14.0 RETURN TO OPEN SESSION
- 14.1 Approval of Closed Session Minutes from March 8, 2016 as amended in Closed Session:
No action.
- 14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session: No action.
- 15.0 ADJOURNMENT
- At 7:30 p.m., upon Motion to Adjourn by Malm, Seconded by Santucci, and there being no discussion:
- Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.
- Ayes: Anderson, Malm, Ossyra, Santucci and Wegner. Nays: None. Absent: None.



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,

Barry Greenberg,
Naperville Township Clerk