

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Wednesday, May 10, 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 7:55 p.m., as it was relocated to the Naperville Municipal Center, 400 S. Eagle Street, Naperville, Illinois.

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: Janice Anderson, Kerry Malm, Rachel Ossyra, Paul Santucci and Bob Wegner. Greenberg announced that a quorum was present for the purpose of conducting the Meeting. Also present are Deputy Township Assessor Ken Jackson, 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 several comments relating to Ride DuPage.

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 Anderson, Seconded by Malm, 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 April 6, 2016 Township FY2016-2017 Budget & Appropriation Public Hearing Minutes.

7.2 Approve April 6, 2016 Township Road District FY 2016-2017 Budget & Appropriation Public Hearing Minutes.

7.3 Approve April 6, 2016 Regular Meeting Open Session Minutes.

7.4 Approve Naperville Township 1Q2016 Investment Report.

7.5 Accept 1Q2016 Reports for Social Service Providers.

- 7.6 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and 360 Youth Services (T-16-0510-01).
- 7.7 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Aurora Area Interfaith Food Pantry (T-16-0510-02).
- 7.8 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Community Career Center (T-16-0510-03).
- 7.9 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and DayOne PACT (T-16-0510-04).
- 7.10 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Ecumenical Adult Care (T-16-0510-05).
- 7.11 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes (T-16-0510-06).
- 7.12 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Naperville CARES (T-16-0510-07).
- 7.13 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Samaritan Interfaith Counseling Center (T-19-0510-08).
- 7.14 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Senior Home Sharing (T-16-0510-09).

Upon Motion to Approve the Consent Agenda by Anderson, Seconded by Malm, and there being brief 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 April, 2016 in the amount of \$173,533.97 by Anderson, Seconded by Malm and by Wegner, 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 April, 2016 in the amount of \$149,133.62 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:

10.1 Discuss 2016 Ride DuPage PACE ParaTransit Local Share Agreement. Ossyra stated that this item has been on our Agenda several times before. She stated that the three Townships involved (Lisle, Naperville, and Wheatland) met twice and have agreed on a cost-sharing process to determine the allocations for 2016. A subsequent write-up outlining the 2016 allocations agreed upon has been done by the City of Naperville and we are awaiting a response from Lisle Township. Although invited tonight, there is no one from City Staff present to update the Board. Rick Tarulis responded to Anderson's inquiry whether Lisle Township will sign the PACE Agreement. He commented that there is no risk that the Ride DuPage program will cease, although it may not be under the proposed IGA. Adams recommended that Naperville Township contact PACE directly to make an agreement, independent of an intergovernmental agreement.

10.2 Discuss Intergovernmental Agreement between City of Naperville and Naperville Township Road District for the Provision and of Certain Services. Ossyra commented that the Board covered that already in the Hearing. Anderson proposed a 2017-2021 salary chart to be considered by the Board.

11.0 NEW BUSINESS: None.

12.0 REPORTS:

12.1 Assessor: Warren Dixon III is absent. Ken Jackson stated that Dixon reported via packet.

12.2 Highway Commissioner: Stan Wojtasiak reported via the Highway Commissioner's report previously submitted.

12.3 Town Clerk: Barry Greenberg reported that he has received the Minutes taken by a Certified Shorthand Reporter of the April Annual Town Meeting attended by many Township residents who voiced their opinions regarding the proposed IGA then under discussion. He attended yesterday's NACC Legislative Committee meeting featuring the U.S. Chamber of Commerce representative, who discussed the many entitlement programs under review by Congress. He also attended this morning's Project Help address regarding Illinois First Lady Diane Rauner's Ounce of Prevention agency initiatives relating to child abuse prevention. Greenberg also commented that he has acted on more than a dozen Weed and Grass Control Ordinance complaints received since last month's Board Meetings.

12.4 Supervisor: Rachel Ossyra reported via her packet previously submitted prior to tonight's Board Meeting, and highlighted portions thereof.

12.5 Trustees: Janice Anderson: No Report. Kerry Malm: No report.

Paul Santucci: Stated that he witnessed the character of the meeting and the good faith effort by both parties to the proposed IGA. He did not think it professional, and did not appreciate, having his report that was addressed to the Board, given to the City Manager to refute his comments. His report was intended to be unbiased.

Robert Wegner: 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.

Upon Motion by Anderson, Seconded by Wegner, 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 and Wegner. Nays: None. Absent: None.

Whereupon the Board convened into Closed Session at 8:37 p.m.

14.0 RETURN TO OPEN SESSION at 9:00 a.m.

14.1 Upon Motion to Approve Closed Session Minutes from March 8, 2016 as amended in Closed Session 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, Santucci and Wegner. Nays: None. Absent: None.

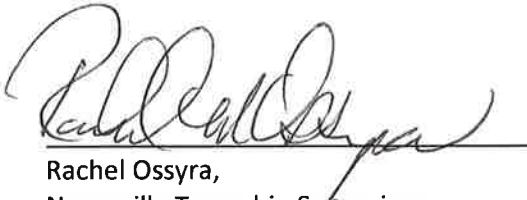
14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session: No action.

15.0 ADJOURNMENT

At 9:01 p.m., upon Motion to Adjourn by Wegner, 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