

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Wednesday, June 14, 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 6:02 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Rachel Ossyra led the meeting in the Pledge of Allegiance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll. Present: Kerry Malm, Rachel Ossyra, and Paul Santucci. Janice Anderson and Bob Wegner were absent. Greenberg announced that a quorum was present for the purpose of conducting the Meeting. Also present are Deputy Township Assessor Ken Jackson, and Highway Commissioner Stan Wojtasiak. Township residents and others in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

4.0 APPOINT WARREN DIXON III TEMPORARY DEPUTY CLERK

No appointment was necessary; no action taken.

5.0 ADDENDA TO THE AGENDA:

None.

6.0 PUBLIC COMMENTS:

Supervisor Ossyra invited community members to speak for up to 3 minutes. None.

[Trustee Anderson arrived at 6:10 p.m.]

7.0 AUDIT OF BILLS AND CLAIMS:

The Audit of Bills and claims had been completed.

[Legal Counsel Steve Adams arrived at 6:15 p.m.]

8.0 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, and Santucci. Nays: None. Absent: Wegner.

8.1 Approve May 10, 2016 Township Road District FY2016-2017 Budget & Appropriation Public Hearing Minutes.

8.2 Approve May 10, 2016 Regular Open Meeting Minutes.

8.3 Accept 2Q2016 Reports for Social Service Providers—Community Career Center Ecumenical Adult Care, Naperville CARES, Senior Home Sharing.

8.4 Approve Naperville Township 2Q2016 Identity Theft Prevention Report.

Upon Motion to Approve the Consent Agenda by Anderson, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve the Consent Agenda passed unanimously.

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

9.0 APPROVAL OF BILLS AND CLAIMS:

9.1 Upon Motion to Approve payment of Town Fund Bills and Claims for April, 2016 in the amount of \$196,088.24 by Malm, Seconded by Anderson, and after brief discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

9.2 Upon Motion to Approve payment of Road Fund Bills and Claims for April, 2016 in the amount of \$60,384.63 by Anderson, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

10.0 PRESENTATIONS AND SPECIAL RECOGNITION:

10.1 Understanding the Zika Virus and Government Response—Emily Glasberg, Clarke Environmental, presented a report on the current state of Zika risks in the Township and Illinois.

11.0 OLD BUSINESS: Discuss 2016 Ride DuPage PACE ParaTransit Local Share Agreement

Ossyra advised the Board as to the current status of the proposed Agreement. Lisle Township has not yet responded. Anderson asked what will be done if Lisle does not cooperate. Ossyra stated that all the partners would be called together to determine how to move forward.

12.0 NEW BUSINESS:

12.1 Approve Ordinance adopting Prevailing Wage Rates for Naperville Township (T-16-0614-01) There have been no updates since July, 2015 by the State of Illinois. Adams says we are required by statute to adopt rates annually, publish them, and file them with the County Clerk. After brief discussion, Upon Motion to Approve by Anderson, Seconded by Santucci, Greenberg called the Roll, and the Motion to Approve Prevailing Wage Rates for Naperville Township (T-16-0614-01) passed unanimously.

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

12.2 Approve Ordinance adopting Prevailing Wage Rates for Naperville Township Road District (R-16-0614-01).

Adams restated that the same issue applies for the Road District Prevailing Wage Rates as for the Township. After brief discussion, upon Motion to Approve by Anderson, Seconded by Malm, Greenberg called the Roll, and the Motion to Approve Prevailing Wage Rates for Naperville Township Road District (R-16-0614-01) passed unanimously.

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

12.3 Approve Resolution Authorizing the Sale and Disposal of Certain Township Personal Property (T-16-0614-02)

After brief discussion, upon Motion to Approve by Anderson, Seconded by Malm, Greenberg called the Roll, and the Resolution Authorizing the Sale and Disposal of Certain Township Personal Property (T-16-0614-02) passed unanimously.

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

12.4 Approve Resolution Approving Agreement with Call One for Analog Telecommunications Services (T-16-0614-04)

After brief discussion, upon Motion to Approve by Anderson, Seconded by Malm, Greenberg called the Roll, and the Resolution Approving Agreement with Call One for Analog Telecommunications Services (T-16-0614-04) passed unanimously.

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

12.5 Discuss Expense Reimbursement Policy Best Practices

The Trustees expressed their points of view regarding best practices. Adams provided many examples of reimbursable expenses, and stated that he believes the Township has practiced the rudiments of an acceptable process.

12.6 Approve Road District Transfer of Appropriation of \$30,000.00

Ossyra recommends that this issue be tabled tonight. Adams asked what is the issue. Wojtasiak stated that he previously submitted a line item transfer request to Ossyra. Adams stated he would call Rick [Tarulis-Road District Attorney] and hopefully reach an agreement that will not interfere with the requested transfer.

There being no further discussion, upon Motion to Table by Anderson, Seconded by Santucci, Greenberg called the Roll, and the Motion to Table the Motion to Approve Road District Transfer of Appropriation of \$30,000.00 passed unanimously.

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

13.0 REPORTS:

13.1 Assessor: Warren Dixon III is absent. Ken Jackson stated that Dixon reported via letter submitted prior to the meeting.

13.2 Highway Commissioner: No report at this time.

13.3 Town Clerk: Barry Greenberg reported that he has hired a contractor to act on three of several more Weed and Grass Control Ordinance complaints received since last month's Board Meetings. Invoices received for the work performed will be paid by the Township and billed to the landowners involved.

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

13.5 Trustees:

Janice Anderson: No Report.

Kerry Malm: No report.

Paul Santucci: Attended the Triad picnic for Seniors last week, the Day Without Hunger event at Loaves and Fishes, also last week. He mentioned that the last City Council meeting had a good discussion regarding the proposed IGA and also moved to put two non-binding referenda on the November ballot. He inquired whether the Township itself has the authority to also place a non-binding referendum on the ballot. Ossyra stated that she understands any government unit can in fact do so, and Adams agreed, indicating that such would be called an advisory referendum.

Robert Wegner: Absent. No Report.

13.6 Township Attorney: No report.

14.0 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 Santucci, Seconded by Anderson, 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, and Santucci. Nays: None. Absent: Wegner.

Whereupon the Board convened into Closed Session at 7:29 p.m.

15.0 RETURN TO OPEN SESSION at 8:00 p.m.

15.1 Upon Motion to Approve Closed Session Minutes from May 10, 2016 by Anderson, Seconded by Santucci 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: Wegner.

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


16.0 ADJOURNMENT

At 8:01 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, and Santucci. Nays: None. Absent: Wegner.


Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,


Barry Greenberg,
Naperville Township Clerk