

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
July 12, 2016 – 6:00 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384**

1. **CALL TO ORDER**
Supervisor Rachel Ossyra called the Meeting to order commencing at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
Supervisor Ossyra led the Meeting in the Pledge of Allegiance.
3. **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 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. **ADDENDA TO THE AGENDA**
Anderson submitted a proposal for discussion tonight of a non-binding advisory question.
5. **PUBLIC COMMENTS**
Supervisor Ossyra invited community members to speak for up to 3 minutes.

None.
6. **AUDIT OF BILLS AND CLAIMS**
The audit of Bills and Claims was completed.
[Legal Counsel Steve Adams joined the meeting at 6:06 p.m.]
7. **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, Santucci, and Wegner. Nays: None. Absent: None.
 - 7.1 Approve June 14, 2016 – Regular Meeting Open Session Minutes
 - 7.2 Accept 2Q2016 Reports for Social Service Providers – Samaritan Interfaith, DayOne PACT

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, Santucci, and Wegner. Nays: None. Absent: None.
8. **APPROVAL OF BILLS AND CLAIMS**
 - 8.1 Upon Revised Motion by Wegner, Seconded by Anderson, to Approve payment of Town Fund Bills and Claims for June, 2016 in the amount of \$231,603.01, less the previously allocated PACE amounts of \$1,053.53 and ~~\$744.58~~, 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.

\$7,445.58
RHO

8.2 Upon Motion to Approve payment of Road Fund Bills and Claims for April, 2016 in the amount of \$62,047.44 by Santucci, Seconded by Anderson, 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. PRESENTATIONS AND SPECIAL RECOGNITION

None.

10. OLD BUSINESS

10.1 Discuss 2016 Ride DuPage PACE ParaTransit Local Share Agreement

Ossyra referred to the grid analysis in the Board packet. The involved Townships have agreed on a fair and equitable division of cost responsibility, with the result that Naperville Township would be responsible for 34% of the expense. All of the Trustees expressed their support for the proposed agreement, and thanked Staff members Jenny Dawley and Jan Barbour for their efforts.

10.2 Approve Road District Transfer of Appropriation of \$30,000

Adams advised the Board to approve the transfer, adding that the Road District Commissioner will continue to have the choice whether to accept the Board-approved transfer. Upon Motion to Approve by Anderson, Seconded by Malm, and there being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11. NEW BUSINESS

The Agenda addendum was discussed. Adams stated such a resolution must be adopted by the Board by August 22, 2016. He suggested that he and Anderson be authorized to prepare the item for the next Board Meeting to consider. The Board agreed that this move forward to get the sentiments of all constituents is a good idea.

12. REPORTS

12.1 Assessor – Warren Dixon, III reported that the Assessment Rolls will be turned over to the County by the end of the month. He also began a Community Outreach event with taxpayers to discuss tax assessments. Again we were recognized as the number one jurisdiction relating to the accuracy of assessments.

12.2 Highway Commissioner – Absent. No Report.

12.3 Town Clerk – Barry Greenberg reported on several Weed & Grass Control items, indicating that correspondence will be forwarded to Adams to prepare appropriate liens.

12.4 Supervisor – Rachel Ossyra reported via packet previously submitted, and commented on several of the items contained therein.

12.5 Trustees:

Janice Anderson: Stated that she is excited about the collaboration between Loaves and Fishes and Naperville Cares, and asked how that might affect our previous funding approvals to those agencies. Ossyra indicated there is no impact, as the funds have already been provided to the two agencies.

Kerry Malm: Presented a check to Senior Home Sharing and enjoyed the experience.

Paul Santucci: Enjoyed Dixon's outreach event regarding assessments and commended the effort.

Robert Wegner: No report.

12.6 Township Attorney-Steve Adams reported that the lawsuit filed against the Township by the Highway Commissioner was dismissed. No subsequent conversations with the Road district attorney has yet ensued.

13. CLOSED SESSION

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

Upon Motion by Malm, 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, Santucci, and Wegner. Nays: None. Absent: None.

Whereupon the Board convened into Closed Session at 6:36 p.m.

14. RETURN TO REGULAR SESSION

14.1 Approval of Closed Session Minutes from June 14, 2016

Upon Motion to Approve Closed Session Minutes from June 14, 2016 by Malm, Seconded by Wegner and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

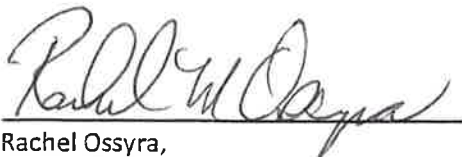
Ayes: Anderson, Malm, Ossyra, Santucci, and Wegner. Nays: None. Absent: None.

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

15. ADJOURNMENT

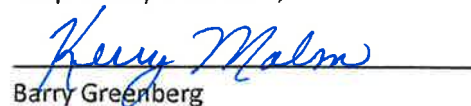
At 7:15 p.m., upon Motion to Adjourn by Malm, Seconded by Santucci, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,



Naperville Township Clerk

