

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
AUGUST 9, 2016 – 6:00 PM
139 WATER STREET, NAPERVILLE, IL 60540-5384

1. CALL TO ORDER

Supervisor Rachel Ossyra called the meeting to order 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

Temporary Deputy Clerk Kerry Malm called the Roll. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, and Paul Santucci. Absent: Bob Wegner. A quorum is established. Also present is Township Assessor Warren Dixon and Township Attorney Steve Adams.

4. APPOINTMENT TEMPORARY DEPUTY CLERK

Motion made by Anderson, seconded by Santucci. Malm was unanimously voted to act as Temporary Deputy Clerk.

5. ADDENDA TO THE AGENDA

None

6. PUBLIC COMMENTS

None

7. AUDIT OF BILLS AND CLAIMS

The audit of Bills and Claims was completed with the exception of Trustee Wegner.

8. CONSENT AGENDA

Upon Motion to Establish the Consent Agenda by Malm, Seconded by Anderson, a decision to delete Item 8.2 Approve July 25, 2016 Special Meeting Minutes, Malm 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 July 12, 2016 Regular Meeting Open Session Minutes as amended with interlineation to correct Pace payment in 8.1.

8.3 Accept 2Q2016 Reports for Social Service Providers – 360 Youth Services

8.4 Approve Naperville Township 2Q2016 Investment Report

Upon motion to Approve the Consent Agenda by Santucci, Seconded by Anderson: Malm called the Roll and the Motion to Accept the Consent Agenda passed unanimously.

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

9.1 APPROVAL OF BILLS AND CLAIMS

Upon Motion by Malm, Seconded by Santucci, to Approve payment of Town Fund Bills and Claims for July, 2016 in the amount of \$225,713.90: Malm called the Roll and the Motion passed unanimously.

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

9.2 Upon Motion to Approve payment to Road Fund Bills and Claims for July 2016 in the amount of \$88,044.45 by Santucci, Seconded by Anderson, and there being no discussion: Malm called the Roll and the Motion to Approve passed unanimously.

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

10. PRESENTATIONS AND SPECIAL RECOGNITION

Special recognition and thank you to Mike Barbour, Veterans Advocate and Jan Barbour, Communications Director were given as they are retiring from their current positions.

11. OLD BUSINESS

The 2016 Ride DuPage PACE Para Transit Local Share Agreement has hit a bump with Wheatland Township not approving to increase their share of the cost to 20%. The Wheatland Township Board voted to maintain the 13% approved in their budget and therefore did not sign the agreement. According to Supervisor Ossyra the system is working and we are paying our allocation. Attorney Adams questioned the liability of Naperville Township with Wheatland Township not paying their allocation from Pace.

12. NEW BUSINESS

12.1 Upon Motion by Anderson, Seconded by Malm to Approve Resolution Receiving and Acknowledging the Annual Independent Auditors Report for Fiscal Year Ending March 31, 2016 (T-16-0809-01) there was a presentation by Scott Duenser from Klein Hall CPA firm. There are significant changes in GASB 34 pension reporting. Effects government-wide financial statements and not fund financial statements. GASB 68 states liability must be reported in government-wide statements. Pages 34-35 in Audit shows required tables showing net pension liability and scheduled employer contributions currently showing one year but will reflect a 10-year history going forward. Management Reports found some checks to be out of order and a more detailed credit card policy detailing purchases is suggested. Malm called the Roll and the Motion to Approve passed unanimously.

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

12.2 Upon Motion by Anderson, Second by Santucci to Approve Annual Update of Township FOIA Information there being no discussion: Malm called the Roll: The Approval passed unanimously.

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

12.3 Upon Motion by Santucci, Seconded by Malm to Approve Road District Transfer of Appropriation of \$30,000 in Road & Bridge Fund and there being no discussion: Malm called the Roll and the Motion to Approve passed unanimously.

- Ayes: Anderson, Malm, Ossyra, and Santucci. Nays: None. Absent: Wegner.
- 12.4 Upon Motion by Santucci, Seconded by Malm to Approve Road District Transfer of Appropriation of \$50,000 in Permanent Road Fund and there being no discussion: Malm called the Roll and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, and Santucci. Nays: None. Absent: Wegner.
- 12.5 Upon Motion by Santucci, Seconded by Anderson to Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-16-0809-02) in the amount of \$50,000 and there being no discussion: Malm called the Roll and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, and Santucci. Nays: None. Absent: Wegner.
- 12.6 Upon Motion by Anderson, Seconded by Malm for the July 12, 2016 Semi-Annual Review of Closed Session Minutes: Approve Resolution for the (1) Release of Certain Closed Session Minutes in Full Relating to the Period January 2016 – June 2016 and (2) Continued Redaction of Certain Closed Session Minutes in Whole or in Part and (3) Destruction of Certain Closed Session Verbatim Recordings Made Prior to January 2015 (T-16-0809-03) and there being no discussion: Malm called the Roll and the Motion to Approve passed unanimously.
Ayes: Anderson, Malm, Ossyra, and Santucci. Nays: None. Absent: Wegner.
- 12.7 Upon Motion by Anderson, Seconded by Ossyra to Approve Resolution for Compensation for Elected Officials for the Four-Year Terms Commencing on or about May 15, 2017 (T-16-0809-04) keeping official salaries flat with the exception of the Highway Commissioner position which would be reduced from \$81,300 to \$30,000 with no benefits or vehicle provided by the Township. A discussion followed. A new motion by Anderson, Seconded by Malm keeps all salaries flat with the exception of the Assessor position increasing from \$108,242 to \$112,000 with a 2% increase for the following three years, and the Highway Commissioner position reducing from \$81,300 to \$30,000 annually with no benefits or vehicle provided by the Township. The Assessor committed to reduce their Division Budget by more than the increase in the Assessor's salary. Supervisor Ossyra stated she will set a goal to reduce the Township Tax Levy during this cycle and will start the discussion at the September meeting. Malm called the Roll and the Motion to Approve passed.
Ayes: Anderson, Malm, Ossyra. Nays: Santucci. Absent: Wegner.

13. REPORTS:

- 13.1 Assessor – Warren Dixon III reported that assessments will go out in the near future. The Internship Program with District 203 is in the last week of the partnership.
- 13.2 Highway Commissioner – Absent – No Report.
- 13.3 Town Clerk – Absent – No Report
- 13.4 Supervisor – Rachel Ossyra reported that mosquito abatement continues and no spending will occur from the capital improvement fund. The newsletter is in progress and will be available on the Naperville Township website. 2-3,000 will be distributed to key areas by dropping off. Upcoming events include Community Career Center "Dancing with Celebrities" will be held on September 21 and 360 Gala on November 4. She requested 360 Youth Services not to provide a complimentary table for Naperville Township, as has been the tradition. With the reduction in state funding, attendees should pay their own way.

13.5 Trustees:

Janice Anderson –No Report

Kerry Malm – attended the Naperville Area Chamber of Commerce monthly luncheon.

Paul Santucci – attended the Naperville Area Chamber of Commerce Legislative luncheon.

Bob Wegner – Absent – No Report

13.6 Township Attorney – No Report

14. CLOSED SESSION

There was no closed session.

15. RETURN TO REGULAR SESSION

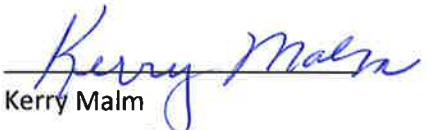
There was no closed session.

16. ADJOURNMENT

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. Meeting adjourned at 7:30 pm.

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

Respectfully Submitted,



Kerry Malm

Temporary Deputy Clerk



Rachel Ossyra

Naperville Township Supervisor