

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
November 1, 2016 – 6:04 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384

1. CALL TO ORDER

Supervisor Rachel Ossyra called the Meeting to order commencing at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Ossyra earlier 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 are Township Assessor Warren Dixon III as well as 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. ADDENDA TO THE AGENDA

None.

5. PUBLIC COMMENTS

Invitation to speak to any issue on the agenda or anything regarding Township government. Please complete an Issue Identification Card and submit it to the Township Clerk before the start of the meeting. (Limited to one 3-minute comment per person)

6. CONSENT AGENDA

- 6.1 Approve October 11, 2016 – Regular Meeting Open Session Minutes
- 6.2 Accept 3Q2016 Reports for Social Service Providers – Community Career Center
- 6.3 Approve 3Q2016 Quarterly Investment Report

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.

Upon Motion to Approve 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. PRESENTATIONS AND SPECIAL RECOGNITION

None.

8. OLD BUSINESS

- 8.1 Update on Ride DuPage PACE ParaTransit Local Share Agreement

Ossyra indicated that there has been an essential agreement on a usage-based approach. Awaiting PACE data at this time. Closeout of numbers for 2016 is expected by the end of November. Wheatland has been overpaying its share for years. Stated that she knows Board support from all three Township Boards (Lisle, Naperville, Wheatland) is necessary.

9. NEW BUSINESS

9.1 Approve Resolution Adopting Naperville Township 2017 Holiday Schedule (T-16-1101-01)

Upon Motion to Approve by Malm, Seconded by Anderson, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Resolution Adopting Naperville Township 2017 Holiday Schedule passed unanimously.

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

9.2 Approve Resolution Adopting Naperville Township 2017 Board Meeting Schedule (T-16-1101-02)

Upon Motion to Approve by Santucci, Seconded by Wegner and after brief discussion: Greenberg called the Roll, and the Motion to Approve Resolution Adopting Naperville Township 2017 Board Meeting Schedule passed unanimously.

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

9.3 Adopt 2016 Township Tax Levy Ordinance in the Amount of \$1,745,400 (T-16-1101-03)

Upon Motion to Adopt by Anderson, Seconded by Malm and after brief discussion: Greenberg called the Roll, and the Motion to Adopt 2016 Township Tax Levy Ordinance in the Amount of \$1,745,400 (T-16-1101-03) passed unanimously.

9.4 Approve Road District Transfer of Appropriation of \$15,000 in Special Hard Road Fund (R-16-1101-01)

Upon Motion to Approve by Malm, Seconded by Wegner, and after brief discussion: Greenberg called the Roll, and the Motion Approve Road District Transfer of Appropriation of \$15,000 in Special Hard Road Fund passed unanimously.

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

9.5 Adopt 2016 Road District Tax Levy Ordinance in the Amount of \$1,524,000 (R-16-1101-02)

Upon Motion to Adopt by Anderson, Seconded by Wegner and after brief discussion: Greenberg called the Roll, and the Motion to Adopt 2016 Road District Tax Levy Ordinance in the Amount of \$1,524,000 (R-16-1101-02) passed unanimously.

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

9.6 Approve Ordinance Regulating Travel, Meal and Lodging Expenses in Accordance with the Local Government Expense Control Act (R-16-1101-03)

No action.

10. REPORTS

10.1 Assessor – Warren Dixon III reported that the Tax Rolls are closed. Defending assessments will begin November 16 at the County. There are a limited number of appeals this year.

10.2 Highway Commissioner – Stanley Wojtasiak reported via packet previously submitted.

10.3 Town Clerk – Barry Greenberg reported regarding the upcoming Consolidated Election Process, and the upcoming Toi Education Conference in Springfield.

Early Voting; Vote by mail has closed.

Reported that lien work is underway by Adams regarding failure of certain landowners to reimburse the Township for contractor services hired for Weed and Grass control. Greenberg also reported a significant increase in the number of voter registrants among several of the local senior residence facilities.

- 10.4 Supervisor – Rachel Ossyra reminded the board that there is a used coat drive for homeless veterans on November 18 at the Humboldt Park Armory. She also stated that a Special Meeting this month may be necessary for BC/BS discussion.
- 10.5 Trustees:
Janice Anderson- No report.
Kerry Malm – No report.
Paul Santucci: No report.
Robert Wegner: No report.
- 10.6 Township Attorney- Steve Adams had no report, but he did answer Ossyra’s question relating to the Local Government Travel Expense Report Act.

11. CLOSED SESSION

11.1 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.

None.

12. RETURN TO OPEN SESSION

12.1 Approval of Closed Session Minutes from September 13, 2016

None.

12.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

None.

13. ADJOURNMENT

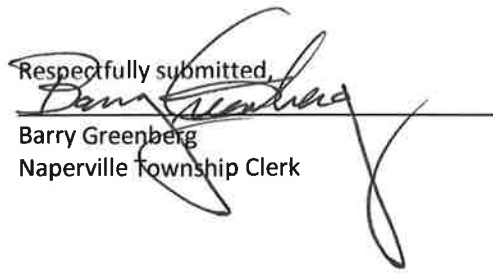
At 6:21 p.m., upon Motion to Adjourn by Malm, Seconded by Santucci, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,



Barry Greenberg
Naperville Township Clerk

**NEXT MEETING: Tuesday, December 13, 2016 6:00 P.M. – Regular Board of Trustees Meeting
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Rachel Ossyra at the Township's Administrative Office, 139 Water Street, Naperville, Illinois, Monday through Friday from 8:30 am until 4:30 pm, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email RachelO@NapervilleTownship.com.