

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
November 29, 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**

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, and Rachel Ossyra. Trustees Paul Santucci and Robert Wegner are absent. Greenberg announced that a quorum was present for the purpose of conducting the Meeting. Also present are Township Assessor Warren Dixon III, Highway Commissioner Stan Wojtasiak, and Legal Counsel, Nicole Karas. Township residents and others in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

**4. TOWNSHIP 2017 HEALTHCARE PLAN RENEWAL ANALYSIS – *Dave Enk, Stumm Insurance LLC***

Enk reviewed the proposal and recommendations earlier provided to the Board, indicating that the plan is the same as in other county plans. HMO plan costs are down by 1%. This is a defined-contribution style plan. Ossyra added that \$233,900.00 is the actual Township cost.

**5. APPROVE RESOLUTION ADOPTING NAPERVILLE TOWNSHIP HEALTHCARE PLAN FOR 2017  
(T-16-1129-01)**

Upon Motion to Approve Resolution Adopting Naperville Township Healthcare Plan for 2017 (T-16-1129-01) by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve Resolution Adopting Naperville Township Healthcare Plan for 2017 (T-16-1129-01) passed unanimously.

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

**6. APPROVE RESOLUTION ADOPTING AMENDED NAPERVILLE TOWNSHIP 2017 HOLIDAY SCHEDULE  
(T-16-1129-02)**

Upon Motion to Approve Resolution Adopting Amended Naperville Township 2017 Holiday Schedule (T-16-1129-02) by Anderson, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Resolution Adopting Amended Naperville Township 2017 Holiday Schedule (T-16-1129-02) passed unanimously.

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

**7. APPROVE \$10,000 PACE RIDE DUPAGE PARTNERSHIP PAYMENT TO WHEATLAND TOWNSHIP**

Upon Motion to Approve \$10,000 Pace Ride DuPage Partnership Payment to Wheatland Township by Malm, Seconded by Anderson, and after brief discussion: Greenberg called the Roll, and the Motion to Approve \$10,000 Pace Ride DuPage Partnership Payment to Wheatland Township passed unanimously.

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

**8. APPROVE ELECTED OFFICIALS TRAVEL EXPENSES IN ACCORDANCE WITH THE LOCAL GOVERNMENT EXPENSE CONTROL ACT**

Upon Motion to Approve Elected Officials Travel Expenses in Accordance with the Local Government Expense Control Act by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve Elected Officials Travel Expenses in Accordance with the Local Government Expense Control Act passed unanimously.

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

**9. AUDIT OF BILLS AND CLAIMS**

The audit of Bills and Claims was completed.

**10. APPROVAL OF BILLS AND CLAIMS**

10.1	10/01/16 – 10/31/16	Town Fund Bills and Claims	\$ 155,907.88
10.2	10/01/16 – 10/31/16	Road Fund Bills and Claims	\$ 511,972.72

Upon Motion to Approve Town Fund Bills and Claims in the amount of \$155,907.88 by Malm, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Approve of Town Fund Bills and Claims passed unanimously.

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

Upon Motion to Approve Road Fund Bills and Claims in the amount of \$511,972.72 by Anderson, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve of Road Fund Bills and Claims passed unanimously.

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

Public Comment was then heard by the Board, with approval of legal counsel.

**11. ACCEPTANCE OF TRUSTEE RESIGNATION**

Anderson expressed her gratefulness for having served since her election in 2013.

Upon Motion by Malm to accept Trustee Anderson Resignation, Seconded by Ossyra, and after brief discussion: Greenberg called the Roll, and the Motion to accept Trustee Anderson Resignation passed unanimously.

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

**12. CLOSED SESSION**

12.1 Approval to convene into Closed Session of the Naperville Township Board to consider the following subject under the Open Meetings Act: Section 2(c)(3) Selection of a person to fill a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

At 6:18 p.m., there being no quorum, there was no Closed Session.

**13. RETURN TO OPEN SESSION**

13.1 Approve Appointment to Fill Vacancy in Office of Trustee

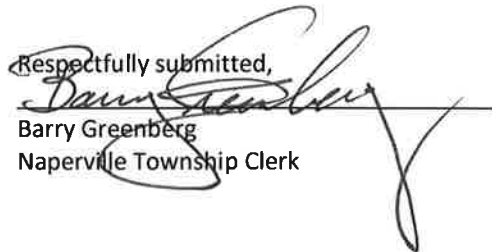
At 6:21 p.m., there being no quorum, there was no action.

**14. ADJOURNMENT**

At 6:21 p.m., Ossyra adjourned the meeting for lack of a quorum.



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](mailto:RachelO@NapervilleTownship.com).