

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
December 13, 2016 – 6:00 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. ADDENDA TO THE AGENDA

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. CLOSED SESSION

6.1 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)(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; 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

7. RETURN TO OPEN SESSION

- 7.1 Approval of Closed Session Minutes from September 13, 2016
- 7.2 Approve Appointment to Fill Vacancy in Office of Trustee
- 7.3 Other Final Action, If Any, on Subjects Discussed in Closed Session

8. CONSENT AGENDA

- 8.1 Approve November 1, 2016 – Town Levy Public Hearing Minutes
- 8.2 Approve November 1, 2016 – Road Levy Public Hearing Minutes
- 8.3 Approve November 1, 2016 – Regular Meeting Open Session Minutes
- 8.4 Approve November 29, 2016 – Special Meeting Open Session Minutes
- 8.5 Accept 3Q2016 Reports for Social Service Providers – Ecumenical Adult Care
- 8.6 Approve Naperville Township 3Q2016 Identity Theft Prevention Report

9. AUDIT OF BILLS AND CLAIMS

10. APPROVAL OF BILLS AND CLAIMS

10.1	11/01/16 – 11/30/16	Town Fund Bills and Claims	\$	117,900.61
10.2	11/01/16 – 11/30/16	Road Fund Bills and Claims	\$	61,836.38

11. PRESENTATIONS AND SPECIAL RECOGNITION

12. OLD BUSINESS

13. NEW BUSINESS

- 13.1 Approve Road District Transfer of Appropriation of \$20,000 in Special Hard Road Fund (R-16-1213-01)
- 13.2 Adopt Resolution to Abate 2016 Special Hard Road Tax Levy to a Rate Not to Exceed 0.022 (R-16-1213-02)

13.3 Approve Elected Officials Travel Expenses in Accordance with the Local Government Expense Control Act

14. REPORTS

- 14.1 Assessor – Warren Dixon, III
- 14.2 Highway Commissioner – Stanley Wojtasiak
- 14.3 Town Clerk – Barry Greenberg
- 14.4 Supervisor – Rachel Ossyra
- 14.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
- 14.6 Township Attorney

15. ADJOURNMENT

NEXT MEETING: Saturday, January 7, 2017 11:30 A.M. – Budget Workshop

139 Water Street, Naperville, IL 60540-5384

Tuesday, January 10, 2017 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.