

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**OPEN SESSION MEETING MINUTES**  
**December 13, 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 6:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

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: 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. 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.

At 6:03 p.m., upon Motion by Wegner, Seconded by Santucci, to convene into Closed Session to consider 2(c)(1), 2(c)(3), 2(c)(11) and 2(c)(21) matters and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously. Ossyra invited Dixon and Wojtsiak to remain in the room for Closed Session.

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

**7. RETURN TO OPEN SESSION [At 6:27 p.m.]**

7.1 Approval of Closed Session Minutes from September 13, 2016

Upon Motion to Approve of Closed Session Minutes from September 13, 2016 by Wegner, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve Closed Session Minutes passed unanimously.

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

7.2 Approve Appointment to Fill Vacancy in Office of Trustee

Upon Motion to Approve Appointment of Carl Schultz to Fill Vacancy in Office of Trustee by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve of Closed Session Minutes passed unanimously.

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

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

None.

**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

Upon Motion to Establish the Consent Agenda by Santucci, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Establish the Consent Agenda passed unanimously.

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

Upon Motion to Approve the Consent Agenda by Wegner, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve the Consent Agenda passed unanimously.

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

**9. AUDIT OF BILLS AND CLAIMS**

The audit of Bills and Claims was completed.

**10. APPROVAL OF BILLS AND CLAIMS**

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

Upon Motion to Approve Town Fund Bills and Claims in the amount of \$117,900.61 by Malm, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve of Town Fund Bills and Claims passed unanimously.

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

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

Upon Motion to Approve Road Fund Bills and Claims in the amount of \$61,836.38 by Wegner, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Approve of Road Fund Bills and Claims passed unanimously.

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

**11. PRESENTATIONS AND SPECIAL RECOGNITION**

None.

**12. OLD BUSINESS**

None.

**13. NEW BUSINESS**

13.1 Approve Road District Transfer of Appropriation of \$20,000 in Special Hard Road Fund (R-16-1213-01)

Upon Motion to Approve Road District Transfer of Appropriation of \$20,000 in Special Hard Road Fund (R-16-1213-01) by Santucci, Seconded by Wegner and after brief discussion: Greenberg called the Roll, and the Motion to Approve Road District Transfer of Appropriation of \$20,000 in Special Hard Road Fund passed unanimously.

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

13.2 Adopt Resolution to Abate 2016 Special Hard Road Tax Levy to a Rate Not to Exceed 0.022 (R-16-1213-02)

Upon Motion to Adopt Resolution to Abate 2016 Special Hard Road Tax Levy to a Rate Not to Exceed 0.022 (R-16-1213-02) by Malm, Seconded by Wegner, and after brief discussion: Greenberg called the Roll, and the Motion to Adopt Resolution to Abate 2016 Special Hard Road Tax Levy to a Rate Not to Exceed 0.022 passed unanimously.

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

13.3 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 Santucci, Seconded by Wegner, and after brief 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: Malm, Ossyra, Santucci, and Wegner. Nays: None. Absent: None.

**14. REPORTS**

14.1 Assessor: Warren Dixon, III – Last day of tax commercial hearings will be this Friday.

14.2 Highway Commissioner: Stanley Wojtasiak – No report.

14.3 Town Clerk: Barry Greenberg – Reported on the Caucus and the Consolidated Primary Election Process.

14.4 Supervisor: Rachel Ossyra – Reported via packet, and also gave a “shout-out to the Township folks” who do the Medicare Counseling, in particular, Harold Herzog and Holly Reuter who assisted Harold. They also recognized other Township staff and members.

14.5 Trustees: Kerry Malm – No report.  
Paul Santucci – Congratulated Carl Schultz.  
Robert Wegner – Seconded Santucci’s comments.


14.6 Township Attorney – Steve Adams reported that we may want to be on the lookout for a property tax freeze.

**15. ADJOURNMENT**

At 6:44 p.m., upon Motion to Adjourn by Santucci, Seconded by Malm, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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

  
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Rachel Ossyra,  
Naperville Township Supervisor

Respectfully submitted,  
  
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Barry Greenberg  
Naperville Township Clerk

**NEXT MEETING:  
Tuesday, January 10, 2017 6:00 P.M. – Regular Board of Trustees Meeting  
139 Water Street, Naperville, IL 60540-5384**