

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**OPEN SESSION MEETING MINUTES**  
**January 10, 2017 – 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 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, Carl Schultz, 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)

None.

[Township Attorney Steve Adams arrived at 6:04 p.m.]

**6. CONSENT AGENDA**

6.1 Approve December 13, 2016 – Regular Meeting Open Session Minutes

6.2 Accept Social Services Provider Quarterly Reports – Senior Home Sharing, 360 Youth Services

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, Schultz, and Wegner. Nays: None. Absent: None.

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

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

**7. PRESENTATIONS AND SPECIAL RECOGNITION**

None.

**8. OLD BUSINESS**

None.

**9. NEW BUSINESS**

**9.1 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-17-0110-01)**

Upon Motion to Approve Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-17-0110-01) by Malm, Seconded Schultz, by and after brief discussion: Greenberg called the Roll, and the Motion to Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund passed unanimously.

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

**9.2 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 Wegner, Seconded by Malm, 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, Schultz and Wegner. Nays: None. Absent: None.

**10. REPORTS**

10.1 Assessor: Warren Dixon, III – No Report.

10.2 Highway Commissioner: Stanley Wojtasiak – No report.

10.3 Town Clerk: Barry Greenberg – Reported that there have been several communications with DuPage County including a letter from the Election Commission recanting its position opposed to his with regard to certain Consolidated Primary issues, and another letter from the County Clerk congratulating him for handling Statement of Economic Interest issues that arose within the Township.

10.4 Supervisor: Rachel Ossyra – Reported informational update relating to the PACE Program. She also thanked participants in the Budget workshop recently held.

10.5 Trustees: Kerry Malm – Attended a couple of Chamber luncheons.  
Paul Santucci –No Report.  
Carl Schultz-Getting up to speed in his new Trustee position.  
Robert Wegner – No Report.

10.6 Township Attorney – Steve Adams: No Report.

**11. AUDIT OF BILLS AND CLAIMS**

The Audit of Bills and Claims was completed.

**12. APPROVAL OF BILLS AND CLAIMS**

12.1 12/01/16 – 12/31/16           Town Fund Bills and Claims           \$ 177,786.17

Upon Motion to Approve Town Fund Bills and Claims in the amount of \$177,786.17 by Santucci, Seconded by Malm, 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, Schultz, and Wegner. Nays: None. Absent: None.

12.2 12/01/16 – 12/31/16 Road Fund Bills and Claims \$ 159,415.34

Upon Motion to Approve Road Fund Bills and Claims in the amount of \$159,415.34 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, Schultz, and Wegner. Nays: None. Absent: None.

**13. CLOSED SESSION**

13.1 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.

At 6:12 p.m., upon Motion by Malm, Seconded by Santucci, to convene into Closed Session to consider 2(c)(1), 2(c)(11) and 2(c)(21) matters and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

**14. RETURN TO OPEN SESSION [At 6:59 p.m.]**

14.1 Approval of Closed Session Minutes from December 13, 2016

Upon Motion to Approve Closed Session Minutes from December 13, 2016 by Malm, Seconded by Santucci, 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. Abstain: Schultz.

14.2 Semi-Annual Review of Closed Session Minutes: Approve Resolution T-17-0110-02 for the (1) Release of Certain Closed Session Minutes in Full Relating to the Period July 2016–December 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 July 2015.

Upon Motion to Approve Resolution T-17-0110-02 by Santucci, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve of Closed Session Minutes passed unanimously.

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

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

None.

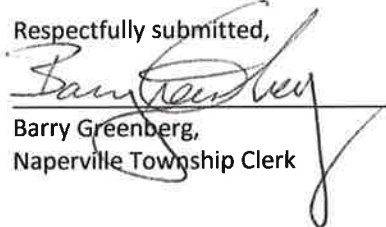
**15. ADJOURNMENT**

At 7:04 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, Schultz, 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, February 14, 2017 6:00 P.M. – Regular Board of Trustees Meeting**  
**139 Water Street, Naperville, IL 60540-5384**