

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
February 14, 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, and Carl Schultz. Paul Santucci and Bob 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 as well as Legal Counsel Steve Adams. 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)

Naperville Township resident Kurt Dorr addressed the Board.

6. CONSENT AGENDA

- 6.1 Approve January 7, 2017 - Budget Workshop Minutes
- 6.2 Approve January 10, 2017 - Regular Meeting Open Session Minutes
- 6.3 Accept Social Services Provider Quarterly Reports - Aurora Area Interfaith Food Pantry, Community Career Center

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

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

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

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

[Paul Santucci arrived at 6:11 p.m.]

7. PRESENTATIONS AND SPECIAL RECOGNITION

- 7.1 Township Electric Aggregation Update – John Nania, Nania Energy Advisors Chief Energy Officer provided information regarding the program. He mentioned that the State has about 750 communities signed up for this program and over 650 actively engaged. There will be two different premium rates quoted, and he recommends that whatever is adopted by the Township, that it enter into a short term agreement in order not to be bound with long-term rates that may go down in the future. The new price commitment date will be in early June [2017].

7.2 360 Youth Services Prevention Programs – Karen Jarczyk, 360 Youth Services Prevention Director presented information relating to her agency’s services to Township residents. She reminded the Board of the areas of expertise provided by 360 to the geographic boundaries of [School Districts] 203 and 204, highlighting, in particular, substance abuse prevention and the Power of Choice program, now in its 10th year.

8. OLD BUSINESS

None.

9. NEW BUSINESS

9.1 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 Malm, Seconded by Schultz, 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: Malm, Ossyra, Santucci, and Schultz. Nays: None. Absent: Wegner.

9.2 Approve Klein, Hall & Associates 2017 Financial Audit Agreement for Estimated \$8,350.00

Upon Motion to Approve Klein, Hall & Associates 2017 Financial Audit Agreement for Estimated \$8,350.00 by Santucci, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Klein, Hall & Associates 2017 Financial Audit Agreement for Estimated \$8,350.00 passed unanimously.

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

9.3 Approve TOIRMA Intergovernmental Cooperation Contract

Upon Motion to Approve TOIRMA Intergovernmental Cooperation Contract by Malm, Seconded by Santucci, by and after brief discussion: Greenberg called the Roll, and the Motion to Approve TOIRMA Intergovernmental Cooperation Contract passed unanimously.

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

9.4 Approve 2017 Ride DuPage Agreement

Continued to next meeting; no update available.

9.5 Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than March 6, 2017 (T-17-0214-01)

Upon Motion to Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than March 6, 2017 (T-17-0214-01) by Malm, Seconded by Santucci, and after brief discussion and comment: Greenberg called the Roll, and the Motion to Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Budget & Appropriation Ordinance for Public Review passed unanimously.

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

- 9.6 Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than March 6, 2017 (R-17-0214-01)

Upon Motion to Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than March 6, 2017 (R-17-0214-01) by Malm, Seconded by Schultz, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Resolution Authorizing Display of Tentative FY2017-2018 Naperville Township Road District Budget & Appropriation Ordinance passed unanimously.

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

10. REPORT

- 10.1 Assessor: Warren Dixon III – Reported that work on the 2017 assessments is continuing, and recognized the recent passing of assessor, Terry Cockrell.
- 10.2 Highway Commissioner: Stan Wojtasiak – Absent. No report
- 10.3 Town Clerk: Barry Greenberg – Reported that, as the Local Election Official for this Township, he held a required Lottery for Political Party Ballot Placement yesterday. He will certify the results to the DuPage County Election Commission, all relating to the April 4 Consolidated General Election.
- 10.4 Supervisor: Rachel Ossyra – Reported via packet, and highlighted portions thereof. She also reflected on the budget development and that the Township has reduced its budget by 10% from the previous year.
- 10.5 Trustees: Kerry Malm – No report.
Paul Santucci – No report.
Carl Schultz- No report.
Robert Wegner – Absent. No Report.
- 10.6 Township Attorney: Steve Adams reported that passing a budget from the State of Illinois may continue as a stalemate. He is in progress of publishing a book relating to sunshine laws. Dixon added that he has written two township bills for legislative review relating to Senior Exemptions [for real estate taxes].

11. AUDIT OF BILLS AND CLAIMS

Schultz continues to review Bills and Claims at this point in the meeting.

12. APPROVAL OF BILLS AND CLAIMS

12.1 1/01/17 – 1/31/17 Town Fund Bills and Claims \$ 145,715.27

Upon Motion to Approve Town Fund Bills and Claims in the amount of \$145,715.27 by Malm, Seconded by Santucci, 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, and Santucci. Nays: None. Absent: Wegner. Abstain: Schultz

12.2 1/01/17 – 1/31/17 Road Fund Bills and Claims \$ 79,360.23

Upon Motion to Approve Road Fund Bills and Claims in the amount of \$79,360.23 by Santucci, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve Road Fund Bills and Claims passed unanimously.

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

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.

None.

14. RETURN TO OPEN SESSION

14.1 Approval of Closed Session Minutes from January 10, 2017

None.

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

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

None.

15. ADJOURNMENT

At 7:04 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: Malm, Ossyra, Santucci, and Schultz. Nays: None. Absent: Wegner.



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,


Barry Greenberg,
Naperville Township Clerk

NEXT MEETING:
Tuesday, March 14, 2017 6:00 P.M. – Regular Board of Trustees Meeting
139 Water Street, Naperville, IL 60540-5384