

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
March 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, Carl Schultz, 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, Highway Commissioner Stan Wojtasiak, and 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)

None.

6. CONSENT AGENDA

- 6.1 Approve February 14, 2017 – Regular Meeting Open Session Minutes
- 6.2 Approve Naperville Township 1Q2017 Identity Theft Prevention Report

Upon Motion to Establish the Consent Agenda by Malm, Seconded by Santucci, 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 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, Schultz and Wegner. Nays: None. Absent: None.

7. PRESENTATIONS AND SPECIAL RECOGNITION

- 7.1 Ride Assist Naperville Program – Karen Courney, City of Naperville, Co-Chair Senior Task Force, presented information relating to the Program. Ossyra provided a brief history of the development of the Program to assist seniors and disabled persons in their local travel needs. Courney explained that 74 volunteer drivers assist residents in traveling to and from medical appointments and pharmacies to fill their prescriptions. Veterans will be taken to Hines VA Hospital. The volunteers must pass a background check, attend appropriate training classes, and provide proof of adequate insurance coverage. There have been about 2400 rides provided last year. Operational budget is anticipated to be about \$1,000.00 monthly. Some donations and funding from various sources have been received and are expected to continue.

[Legal Counsel Steve Adams arrived at 6:10 p.m.]

8. OLD BUSINESS

- 8.1 Approve 2017 Ride DuPage Agreement.

Continued to next month.

9. NEW BUSINESS

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

Nothing submitted since last meeting.

- 9.2 Approve Postponement of Annual Town Meeting to April 25, 2017

Upon Motion to Approve Postponement of Annual Town Meeting to April 25, 2017 by Santucci, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Postponement of Annual Town Meeting to April 25, 2017 passed unanimously.

Ayes: Malm, Ossyra, Santucci, and Schultz. Nays: None. Abstain: Wegner (He will be out of town).

- 9.3 Adopt April 25, 2017 Annual Town Meeting Agenda

Upon Motion to Adopt April 25, 2017 Annual Town Meeting Agenda by Malm, Seconded by Santucci, and there being no discussion: Greenberg called the Roll, and the Motion to Adopt April 25, 2017 Annual Town Meeting Agenda Contract passed unanimously.

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

- 9.4 Approve Resolution Relating to Termination of Participation of Highway Commissioner in the Illinois Municipal Retirement Fund Effective May 15, 2017 (T-17-0314-01)

Upon Motion to Approve Resolution Relating to Termination of Participation of Highway Commissioner in the Illinois Municipal Retirement Fund Effective May 15, 2017 (T-17-0314-01) by Malm, Seconded by Schultz, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Resolution Relating to Termination of Participation of Highway Commissioner in the Illinois Municipal Retirement Fund passed unanimously.

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

- 9.5 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Town Fund (T-17-0314-02)

Upon Motion to Approve Resolution for Budget Line Item Intra-Fund Transfers in the amount of \$39,000 for General Town Fund (T-17-0314-02) by Wegner, Seconded by Malm, and after brief discussion and comment: 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.

- 9.6 Approve Resolution for Budget Line Item Intra-Fund Transfers for General Assistance Fund (T-17-0314-03)

Upon Motion to Approve Resolution for Budget Line Item Intra-Fund Transfers in the amount of \$1,000 for General Assistance Fund (T-17-0314-03) by Santucci, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Resolution for Budget Line Item Intra-Fund Transfers for General Assistance Fund passed unanimously.

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

10. REPORT

- 10.1 Assessor: Warren Dixon III – Reported that 2017 reassessments have begun, and that the system has increased
- 10.2 Highway Commissioner: Stan Wojtasiak – Reported via packet previously submitted.
- 10.3 Town Clerk: Barry Greenberg – Reported that Budget Ordinance has been posted at both the Nichols Branch of the Naperville Public Library and at the Eola Branch of the Aurora Public Library. Annual Town Meeting Notice will be posted tomorrow, and published as soon as possible in the Daily Herald and in the Naperville Sun, and will be submitted to JRM for addition to the website, in pursuance of tonight’s vote. Final Consolidated General Election Ballot will be published after the canvass to be completed this coming Friday.
- 10.4 Supervisor: Rachel Ossyra – Reported via packet, and highlighted portions thereof.
- 10.5 Trustees: Kerry Malm – Attended Chamber luncheon this past month.
Paul Santucci – Attended as above as well as the Legislative Forum this week, and looks forward to the April 4 election.
Carl Schultz- No report.
Robert Wegner – No Report.
- 10.6 Township Attorney: No report.

11. AUDIT OF BILLS AND CLAIMS

Completed.

12. APPROVAL OF BILLS AND CLAIMS

12.1 2/01/17 – 2/28/17 Town Fund Bills and Claims \$ 134,735.39

Upon Motion to Approve Town Fund Bills and Claims in the amount of \$134,735.39 by Malm, Seconded by Schultz, 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 2/01/17 – 2/28/17 Road Fund Bills and Claims \$ 62,920.65

Upon Motion to Approve Road Fund Bills and Claims in the amount of \$62,920.65 by Santucci, Seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve 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.

None.

14. RETURN TO OPEN SESSION

14.1 Approval of Closed Session Minutes from January 10, 2017

None.

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

None.

15. ADJOURNMENT

At 6:49 p.m., upon Motion to Adjourn by Wegner, 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.


Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,


Barry Greenberg,
Naperville Township Clerk

NEXT MEETING:

**Wednesday, April 5, 2017 6:00 P.M. – Regular Board of Trustees Meeting
139 Water Street, Naperville, IL 60540-5384**