

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING MINUTES
April 5, 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 6:08 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 March 14, 2017 – Regular Meeting Open Session Minutes

Upon Motion to Establish the Consent Agenda by Malm, Seconded by Shultz, 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 Santucci, 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

7.1 SCARCE (School & Community Assistance for Recycling and Composting Information) Program-
Kay McKeen, SCARCE, Executive Director

Rose Naseef, Environmental Educator spoke to the programs offered by her agency, environmental education and rescue projects (repurposing books, crayons, other school supplies).

8. OLD BUSINESS

None.

9. NEW BUSINESS

9.1 Approve FY2016-2017 Supervisor’s Annual Financial Statement

Ossyra: Must be posted no later than 2 days prior to the Annual Town Meeting, after the Board approves.

Upon Motion to Approve FY2016-2017 Supervisor’s Annual Financial Statement by Wegner, Seconded by Santucci, and after brief discussion: Greenberg called the Roll, and the Motion to Approve FY2016-2017 Supervisor’s Annual Financial Statement passed unanimously.

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

10. REPORT

10.1 Assessor: Warren Dixon III – Anticipates August close of assessment books.

10.2 Highway Commissioner: Stan Wojtasiak – No report.

10.3 Town Clerk: Barry Greenberg – Reported that last Annual Town Meeting is on 4/25/17, also expressed gratitude to Staff for their assistance, and Road Commissioner for common use of his facility.

10.4 Supervisor: Rachel Ossyra – Reported via packet and expressed gratitude to Staff for their assistance.

10.5 Trustees: Kerry Malm – No report.
Paul Santucci – Attended State of the City Chamber Event.
Carl Schultz- Referred passport inquiry to the Township.
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 3/01/17 – 3/31/17 Town Fund Bills and Claims \$ 181,802.61

Upon Motion to Approve Town Fund Bills and Claims in the amount of \$**181,802.61** 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 3/01/17 – 3/31/17 Road Fund Bills and Claims \$ 66,396.47

Upon Motion to Approve Road Fund Bills and Claims in the amount of \$**66,396.47** by Malm, Seconded by Santucci, 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

No action.

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

None.

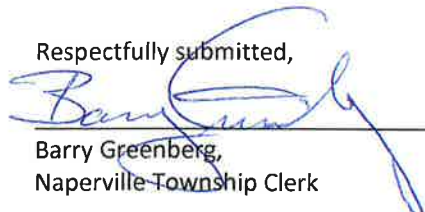
15. ADJOURNMENT

At 6:47 p.m., upon Motion to Adjourn by Santucci, Seconded by Wegner, 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:
Tuesday, May 9, 2017 6:00 P.M. – Regular Board of Trustees Meeting
139 Water Street, Naperville, IL 60540-5384