

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**OPEN SESSION MEETING MINUTES**  
**May 9, 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, and Bob Wegner. Paul Santucci is absent. Greenberg announced that a quorum was present for the purpose of conducting the Meeting. Also present are Township Assessor Warren Dixon III and 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.) One public comment was heard.

**6. CONSENT AGENDA**

- 6.1 Approve April 5, 2017-Township FY2017-18 Budget & Appropriation Public Hearing Minutes
- 6.2 Approve April 5, 2017-Township Road District FY2017-18 Budget & Appropriation Public Hearing Minutes
- 6.3 Approve April 5, 2017-Regular Meeting Open Session Minutes
- 6.4 Approve 1Q2017 Investment Report
- 6.5 Adopt 1Q2017 Reports for Social Services Providers

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

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

**7. PRESENTATIONS AND SPECIAL RECOGNITION**

- 7.1 Township General Assistance & Emergency Assistance Program Update – *Millie Rodriguez, Director of Casework, Holly Reuter, Caseworker & SHIP Counselor.* Rodriguez provided information regarding General Assistance and Emergency Assistance, highlighting the changes over the past five years, as well as how the program operates and its general guidelines. Reuter was not present.

**8. OLD BUSINESS**

- 8.1 Approve 2017 Ride DuPage Agreement

Ossyra indicates that we still do not have an Agreement in place, as we are still awaiting PACE documentation.

**9. NEW BUSINESS**

**9.1 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and 360 Youth Services (T-17-0509-01)**

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and 360 Youth Services (T-17-0509-01) by Wegner, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and 360 Youth Services passed unanimously.

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

**9.2 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Aurora Area Interfaith Food Pantry (T-17-0509-02)**

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Aurora Area Interfaith Food Pantry (T-17-0509-02) by Malm, Seconded by Schultz, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Aurora Area Interfaith Food Pantry passed unanimously.

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

**9.3 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Community Career Center (T-17-0509-03)**

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Community Career Center (T-17-0509-03) by Malm, Seconded by Wegner, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Community Career Center passed unanimously.

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

**9.4 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and DayOne PACT (T-17-0509-04)**

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and DayOne PACT (T-17-0509-04) by Wegner, Seconded Malm, after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and DayOne PACT passed unanimously.

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

**9.5 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Ecumenical Adult Care (T-17-0509-05)**

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Ecumenical Adult Care (T-17-0509-05) by Malm, Seconded by Schultz, and there being no discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Ecumenical Adult Care passed unanimously.

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

9.6 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes Community Services (T-17-0509-06)

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes Community Services (T-17-0509-06) by Schultz, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes Community Services passed unanimously.

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

9.7 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes CARES (T-17-0509-07)

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes CARES (T-17-0509-07) by Wegner, Seconded by Malm, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes CARES passed unanimously.

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

9.8 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and SamaraCare Counseling (T-17-0509-08)

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and SamaraCare Counseling (T-17-0509-08) by Malm, Seconded by Wegner, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and SamaraCare Counseling passed unanimously.

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

9.9 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Senior Home Sharing (T-17-0509-09)

Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Senior Home Sharing (T-17-0509-09) by Schultz, Seconded Malm, by and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Upon Motion to Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Senior Home Sharing passed unanimously.

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

9.10 Approve Resolution Approving Agreement with Call One for Analog Telecommunications Services (T-17-0509-10)

Upon Motion to Approve Resolution Approving Agreement with Call One for Analog Telecommunications Services (T-17-0509-10) by Schultz, Seconded by Wegner, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Upon Motion to Approve Resolution Approving Agreement with Call One for Analog Telecommunications Services passed unanimously.

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

[Legal Counsel Steve Adams arrived at 6:25 p.m.]

## **10. REPORTS**

10.1 Assessor – Warren Dixon, III reported that tax bills went out on April 1 (2017). He also thanked the Board for its service; Greenberg for his friendship, availability and professionalism in the Clerk’s position, and ability to work well with and respect the Assessor’s Staff; Wojtasiak for his friendship and professionalism in the Highway Commissioner’s position; Ossyra for her professionalism in bringing the Township into compliance so long ignored by the previous Board; and, to Adams for his dedication and legal advice over the last four years.

10.2 Highway Commissioner – Stanley Wojtasiak thanked Greenberg, Dixon and Santucci for their service and friendship, and he offered his congratulations to newly elected Board.

10.3 Town Clerk – Barry Greenberg reported that the 2017 Annual Town Meeting was held April 25, 2017 as scheduled, and that the meeting went well. He also stated that he has met with Town Clerk-elect Nate Sippel to ease his transition into office, and more meetings will be held in due course. He also thanked Ossyra, Dixon, Wojtasiak, Staff, and Adams for their various levels of support over the term, further stating that he was grateful for the opportunity to serve and that he learned so much during the past four years.

10.4 Supervisor – Rachel Ossyra thanked all of the elected officials for their teamwork over the last four years, as well as Township counsel over that period. She also thanked the Staff for its extraordinary assistance as professionals.

### 10.5 Trustees:

Kerry Malm-Thanked all and offered new Trustees her help if needed.

Paul Santucci-Absent. No report.

Carl Schultz-Thanked the Board for the opportunity to serve the community.

Robert Wegner-Complimented the Staff for its professionalism, and stated that he learned so much and was pleased to be part of community service. He then wished good luck to the new officials.

10.6 Township Attorney-Thanked the Board for appointing him to service, and Ossyra for working so well together.

## **11. AUDIT OF BILLS AND CLAIMS**

Completed.

## **12. APPROVAL OF BILLS AND CLAIMS**

12.1 4/01/17 – 4/30/17 Town Fund Bills and Claims-\$166,071.56

Upon Motion to Approve Town Fund Bills and Claims in the amount of \$166,071.56 by Wegner, 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, Schultz, and Wegner. Nays: None. Absent: Santucci.

12.2 4/01/17 – 4/30/17 Road Fund Bills and Claims-\$145,823.89

Upon Motion to Approve Road Fund Bills and Claims in the amount of \$145,823.89 by Malm, Seconded by Wegner, 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, Schultz and Wegner. Nays: None. Absent: Santucci.

## **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.

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**14. RETURN TO REGULAR SESSION**

14.1 Approval of Closed Session Minutes from January 10, 2017

Upon Motion to Approve Closed Session Minutes from January 10, 2017 by Wegner, Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve Closed Session Minutes from January 10, 2017 passed unanimously.

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

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

None.

**15. ADJOURNMENT**

At 6:40 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, Schultz, and Wegner. Nays: None. Absent: Santucci.

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**NEXT MEETING:            Tuesday, June 13, 2017 6:00 P.M.**  
**Regular Board of Trustees Meeting**  
**139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Rachel Ossyra at the Township's Administrative Office, 139 Water Street, Naperville, Illinois, Monday through Friday from 8:30 am until 4:30 pm, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email [RachelO@NapervilleTownship.com](mailto:RachelO@NapervilleTownship.com).

