

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
Open Session Meeting Minutes Taken Tuesday, February 11, 2014
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 6:35 p.m.

2.0 PLEDGE OF ALLEGIANCE:

Supervisor Ossyra led the meeting in the Pledge of Allegiance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll; the Supervisor and all Trustees being present. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, Paul Santucci, and Robert Wegner. Also present are Highway Commissioner Stan Wojtasiak, Assessor Warren Dixon III, and Legal Counsel Steve Adams. Township residents in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

4.0 ADDENDA TO THE AGENDA:

None.

5.0 WELCOME TO THE PUBLIC AND PRESS:

Supervisor Ossyra invited community members to speak for up to 3 minutes. No speakers.

6.0 CONSENT AGENDA:

6.1-6.6 Upon Motion to Approve the Consent Agenda by Santucci and Seconded by Malm, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

7.0 APPROVAL OF BILLS AND CLAIMS:

7.1 Upon Motion to Approve payment of January 1, 2014 through January 31, 2014 Town Fund bills and claims in the amount of \$141,063.59 by Malm and seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously,

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

7.2 Upon Motion to Approve payment of January 1, 2014 through January 31, 2014 Road Fund bills in the amount of \$133,924.49 by Malm and seconded by Wegner, and there being no discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

8.0 PRESENTATIONS AND SPECIAL RECOGNITION:

8.1 Jeff Prosapio from Marquette Properties reported an update as Project Manager of the Water Street Development. He explained the layout as originally proposed and since modified and approved by the Naperville City Council. Plans include the Indigo Hotel, approximately 40,000 square feet of retail, predominantly on the first floor, and approximately 14,000 square feet of

office space. Groundbreaking expected between mid-May and late June, 2014 with 12-18 months to completion.

9.0 OLD BUSINESS:

9.1 Motion to Approve Ordinance Approving CERT Intergovernmental Agreement between Milton Township and Naperville Township and Naperville Township Road District (T-14-0211-02). Discussion ensued. Ossyra explained that the amount is less than 6k to be shared between the two Townships. Santucci questioned if there would be any burden to Naperville Township. Highway Commissioner Stan Wojtasiak stated there would be none, based upon his prior discussions with other Townships. There being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

9.2 Discuss Ordinance Adopting Township Board Policies and Bylaws. Discussion ensued. Ossyra discussed background, indicating that the main document has been drafted. For today, she asked for discussion and feedback in the next week or so in order to have the Ordinance ready for approval at the next Regular Board Meeting. Adams stated that if the Trustees had any questions or comments they should contact him, as he wants to ensure that everyone is comfortable with the contents.

10.0 NEW BUSINESS:

10.1 Motion to Approve Ordinance Recognizing Corrections to FY2013-2014 Naperville Township Budget & Appropriation Ordinance (Correcting Ordinance T-13-0212) (T-14-0211-03) by Anderson and Seconded by Malm. Ossyra explained that the Board needs to be sure that going forward it is using the correct numbers, as recommended by the auditors and legal counsel. There was a \$250k error relating to the property taxes made in the Budget and Appropriations last year, and which were not yet audited. There being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

10.2 Motion to Approve Resolution Approving 2014 Job Access Reverse Commute Intergovernmental Partnership Agreement for Ride DuPage to Work (T-14-0211-04) by Anderson and Seconded by Malm. Ossyra explained that the Township will be reimbursed 50% of our cost share from revenues gained. There being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

10.3 Motion to Approve Resolution Authorizing Display of Tentative FY2014-2015 Naperville Township Budget & Appropriation Ordinance for Public Review No Later than February 28, 2014 (T-14-0211-05) by Anderson and Seconded by Wegner. Ossyra discussed that it must be on display at least 30 days prior to approval. Thus, no later than February 28, 2014 this Ordinance will be on display, and then a Hearing will be held on April 1, 2014 to approve this Ordinance. \$2,195,500.00 is the proposed Tentative Township Budget & Appropriation Ordinance figure. There being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

10.4 Motion to Approve Resolution Authorizing Display of Tentative FY2014-2015 Naperville Township Road District Budget & Appropriation Ordinance for Public Review No Later than February 28, 2014 (R-14-0211-01) by Anderson and Seconded by Wegner. Ossyra discussed that this too must be on display at least 30 days prior to approval. Thus, no later than February 28, 2014 this Ordinance will be on display, and then a Hearing will be held on April 1, 2014 to approve this Ordinance. Wojtasiak commented that he has made a few changes to the initial draft, and that as a Budget Ordinance it remains a work in progress until the Board approves it. There being no further discussion: Greenberg called the Roll, and the Motion to Approve passed unanimously.

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

11.0 REPORTS:

11.1 Township Assessor Warren Dixon, III reported that the Assessor's Office is in transition between old and new databases.

11.2 Highway Commissioner Stan Wojtasiak reported via packet earlier submitted.

11.3 Town Clerk Barry Greenberg reported that the desired weed and grass ordinance under consideration has been drafted by Adams, and subject to minor suggested revisions, could be ready for adoption at the March meeting.

11.4 Supervisor Ossyra commented that passport activity continues to increase.

11.5 Trustees: No Reports.

11.6 Legal Counsel Adams had no report.

12.0 CLOSED SESSION

None.

13.0 RETURN TO OPEN SESSION:


None.

14.0 ADJOURNMENT:

Upon Motion to Adjourn by Malm and Seconded by Santucci, and there being no discussion: Greenberg called for a Voice Vote, and the Motion to Adjourn passed unanimously at 7:57 p.m.

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

Respectfully submitted,



Barry Greenberg
Naperville Township Clerk



Rachel Ossyra,
Naperville Township Supervisor

