

MINUTES-BUDGET HEARING ROAD

STATE OF ILLINOIS

DuPage County, SS.

Township of Naperville,

THE BOARD OF TOWNSHIP TRUSTEES met at the office of the Township Clerk at 139 Water Street, May 11, 2010. Clerk Bertulis called the meeting to order at 7:30 p.m. The Pledge of Allegiance was said at the prior meeting. Clerk Bertulis called the roll. Quorum was established.

PRESENT: Gary Vician Township Supervisor
 Carol L. Bertulis Township Clerk
 Fred Spitzzeri Township Trustee
 Esin Busche Township Trustee
 Dave Wentz Township Trustee

ABSENT: May Yurgaitis Township Trustee

GUESTS: Warren Dixon Jr. Township Assessor
 Stan Wojtasiak Highway Commissioner
 Steve Orland 1213 Partridge Drive
 Tom Prutt 1811 High Grove Lanes Naperville
 Harlan Dahlstrom Aero Dr., Naperville, IL 60564
 Tom Mollenhauer 4331 East St. Charles, Carol Stream, IL 60175

NEW BUSINESS: The Road Commissioner presented the Road Budget R-10-0511 for fiscal year 2010 – 2011. This budget includes:

General Road Fund	\$ 602,645
Audit Fund	\$ 3,600
Insurance Fund	\$ 45,000
Illinois Municipal Retirement Fund	\$ 35,000
Social Security Fund	\$ 25,000
Permanent Road Fund	\$ 1,200,000
Construction or Repair of Bridges	\$ 0
At Joint Expense of County Fund	
Equipment & Building Fund	\$225,000
Total Fund Appropriation:	<u>\$2,136,245</u>

There was discussion by Naperville Township Highway Commissioner Stan Wojtasiak, who said he created a line item for Health Insurance in the Permanent Road Fund instead of Road and Bridge. He also increased the Maintenance Service – Road amount in Permanent Road and decreased the amount in Road and Bridge. This is within the new budget.

Trustee Spitzzeri asked for a motion to adjourn, which was second by Trustee Wentz. A voice vote was taken: all ayes. The meeting adjourned at 7:34 p.m.

Date: May 11, 2010

Township Clerk: _____