

**NAPERVILLE TOWNSHIP BOARD  
SPECIAL MEETING AGENDA  
November 19, 2013 – 5:30 P.M.  
139 WATER STREET, NAPERVILLE, IL 60540-5384**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 4. APPROVE RESOLUTION FOR 2014-2015 ESTIMATED TOWNSHIP TAXES OF \$2,004,090. (T-13-1119-01)**
- 5. APPROVE RESOLUTION FOR 2014-2015 ESTIMATED ROAD DISTRICT TAXES OF \$1,711,000. (R-13-1119-01)**
- 6. ADJOURNMENT**



NAPERVILLE TOWNSHIP  
TOWNSHIP  
RESOLUTION NO. T-13-1119-01

A RESOLUTION DETERMINING THE AMOUNTS OF MONEY, EXCLUSIVE OF DEBT SERVICE AND ELECTION COSTS, ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE NAPERVILLE TOWNSHIP FOR THE LEVY YEAR 2013, COLLECTIBLE IN 2014

**WHEREAS**, the Naperville Township ("Township") is a unit of local government operating pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq. (the "Township Code"); and

**WHEREAS**, the Township is subject to the Illinois Truth in Taxation Law, 35 ILCS 200/18-55 et seq. (2013) (the "Truth in Taxation Law"), which law requires taxing districts to disclose by publication and to hold a public hearing on their intention to adopt an aggregate levy in an amount more than 105% of the amount of property taxes extended or estimated to be extended, plus any amount abated by the taxing district prior to such extension, upon the final aggregate levy of the preceding year; and

**WHEREAS**, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of its aggregate levy, the corporate authority of each taxing district shall determine the amounts of money, exclusive of levies for debt service and election costs, estimated to be necessary to be raised by taxation for that year upon the taxable property in its district.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE NAPERVILLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE:** The recitals contained in the preamble to this Resolution are hereby incorporated into this Resolution as if said preambles were fully set forth within this Section One.

**SECTION TWO:** The amounts of money, exclusive of levies for debt service and election costs, estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Naperville Township for the levy year 2013, are as follows:

General Town Fund.....	\$1,824,090
Audit Fund.....	\$ 0
Insurance Fund .....	\$ 0
IMRF Fund .....	\$ 0*
Social Security Fund .....	\$ 0
Cemetery Fund.....	\$ 0
General Assistance Fund.....	\$ 180,000
Debt Service Fund.....	\$ 0
<b>TOTAL</b> .....	<b>\$2,004,090</b>

\*The IMRF Fund Levy has been eliminated. IMRF is now included in the Personnel line of the Administration section of the General Town Fund.

**SECTION THREE:** The aggregate amount extended upon the levy of the preceding year, exclusive of amounts for debt service, election costs and abatements, is estimated to be \$1,936,881.20.

**SECTION FOUR:** A public hearing on the proposed 2013 aggregate levy of the Township shall

be held on December 10, 2013, and the Township Clerk shall cause notice of said hearing to be published, all in accordance with the Truth in Taxation Law.

**SECTION FIVE:** This Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED THIS \_\_\_\_ day of \_\_\_\_\_, 2013 by roll call vote as follows:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Rachel M. Ossyra, Township Supervisor

ATTEST:

\_\_\_\_\_  
Barry Greenberg, Township Clerk

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF DUPAGE         )

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Naperville Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of Resolution No. \_\_\_\_\_, titled,

**A RESOLUTION DETERMINING THE AMOUNTS OF MONEY, EXCLUSIVE OF DEBT SERVICE AND ELECTION COSTS, ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE NAPERVILLE TOWNSHIP FOR THE LEVY YEAR 2013, COLLECTIBLE IN 2014**

adopted at a duly called Regular Meeting of the Board of Trustees of the Naperville Township, held at Naperville, Illinois at 5:30 p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Naperville, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Township Clerk  
Naperville Township  
DuPage County, Illinois



NAPERVILLE TOWNSHIP  
ROAD DISTRICT  
RESOLUTION NO. R-13-1119-01

A RESOLUTION DETERMINING THE AMOUNTS OF MONEY, EXCLUSIVE OF DEBT SERVICE AND ELECTION COSTS, ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE NAPERVILLE TOWNSHIP ROAD DISTRICT FOR THE LEVY YEAR 2013, COLLECTIBLE IN 2014

**WHEREAS**, the Naperville Township ("Township") is a unit of local government operating pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq. (the "Township Code"), and pursuant to 605 ILCS 5/6-105 et seq. (2013), operates as a Road District; and

**WHEREAS**, the Township is subject to the Illinois Truth in Taxation Law, 35 ILCS 200/18-55 et seq. (2013) (the "Truth in Taxation Law"), which law requires taxing districts to disclose by publication and to hold a public hearing on their intention to adopt an aggregate levy in an amount more than 105% of the amount of property taxes extended or estimated to be extended, plus any amount abated by the taxing district prior to such extension, upon the final aggregate levy of the preceding year; and

**WHEREAS**, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of its aggregate levy, the corporate authority of each taxing district shall determine the amounts of money, exclusive of levies for debt service and election costs, estimated to be necessary to be raised by taxation for that year upon the taxable property in its district.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE NAPERVILLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE:** The recitals contained in the preamble to this Resolution are hereby incorporated into this Resolution as if said preambles were fully set forth within this Section One.

**SECTION TWO:** The amounts of money, exclusive of levies for debt service and election costs, estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Naperville Township Road District for the levy year 2013, are as follows:

Road & Bridge Fund.....	\$586,000
Audit Fund.....	\$ 5,000
Insurance Fund .....	\$ 40,000
IMRF Fund.....	\$ 45,000
Social Security Fund .....	\$ 30,000
Permanent Road Fund.....	\$ 830,000
Bridge-Joint Construction with County Fund.....	\$ 0
Equipment & Building Fund .....	\$ 175,000
<b>TOTAL .....</b>	<b>\$1,711,000</b>

**SECTION THREE:** The aggregate amount extended upon the levy of the preceding year, exclusive of amounts for debt service, election costs and abatements, is estimated to be \$1,715,308.35, and was determined by the Highway Commissioner of the Naperville Township Road District, Stan Wojtasiak, Highway Commissioner.

**SECTION FOUR:** A public hearing on the proposed 2013 aggregate levy of the Township Road District shall be held on December 10, 2013, and the Township Clerk shall cause notice of said hearing to be published, all in accordance with the Truth in Taxation Law.

**SECTION FIVE:** This Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2013 by roll call vote as follows:

AYES:  
NAYS:  
ABSENT:

\_\_\_\_\_  
Rachel M. Ossyra, Township Supervisor

ATTEST:

\_\_\_\_\_  
Barry Greenberg, Township Clerk



STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF DUPAGE         )

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Naperville Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of Resolution No. \_\_\_\_\_, titled,

**A RESOLUTION DETERMINING THE AMOUNTS OF MONEY, EXCLUSIVE OF DEBT SERVICE AND ELECTION COSTS, ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION PURSUANT TO THE PROPOSED LEVY OF THE NAPERVILLE TOWNSHIP ROAD DISTRICT FOR THE LEVY YEAR 2013, COLLECTIBLE IN 2014**

adopted at a duly called Regular Meeting of the Board of Trustees of the Naperville Township, held at Naperville, Illinois at 5:30 p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Naperville, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Township Clerk  
Naperville Township  
DuPage County, Illinois

