

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
Open Session Special Meeting Minutes Taken Tuesday, November 19, 2013  
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 5:30 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 and Assessor employee Warren Dixon III. Township residents in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

4.0 NEW BUSINESS:

4.1 Motion to Approve Resolution for 2014-2015 Estimated Township Taxes of \$2,004,090.00 (Resolution T-13-1119-01) by Wegner 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.

4.2 Motion to Approve Resolution for 2014-2015 Estimated Road District Taxes of \$1,711,000.00 (Resolution R-13-1119-01) by Malm and Seconded by Santucci, 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.

5.0 ADJOURNMENT:

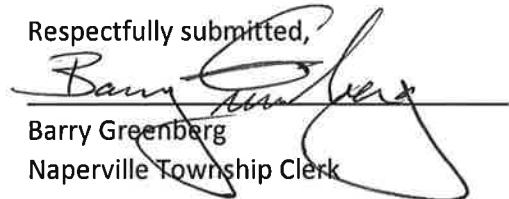
Motion to Adjourn by Malm and Seconded by Santucci, and there being no discussion: Greenberg called for a Voice Vote, and the Motion to Adjourn passed unanimously at 5:40 p.m.

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



Rachel Ossyra  
Naperville Township Supervisor

Respectfully submitted,



Barry Greenberg  
Naperville Township Clerk