

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
FY2014-2015 Township Road District Budget & Appropriation Public Hearing Meeting Minutes
Taken Tuesday, April 1, 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 6:02 p.m.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was already pledged by Rachel Ossyra.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Town Clerk Barry Greenberg called the Roll; the Supervisor and all Trustees being present except Paul Santucci who was on vacation and Robert Wegner who was present via telephone conference, but cannot be counted towards a quorum. Greenberg announced that a quorum was present for the purpose of conducting the meeting. Present: Kerry Malm, Rachel Ossyra, Janice Anderson, and Robert Wegner. Also present are Highway Commissioner Stan Wojtasiak, Assessor Warren Dixon III, and Legal Counsel Andrew Paine. Township residents in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

4.0 FY 2014-2015 NAPERVILLE TOWNSHIP ROAD DISTRICT BUDGET & APPROPRIATION PUBLIC HEARING:

No questions or comments.

5.0 ADJOURNMENT:

Upon Motion to Adjourn by Malm and Seconded by Anderson, and there being no discussion: Greenberg called for a Voice Vote, and the Motion to Adjourn passed unanimously at 6:04 p.m.

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



Rachel Ossyra,
Naperville Township Supervisor

Respectfully submitted,



Barry Greenberg
Naperville Township Clerk