

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
FY2016-2017 Township Road District Budget & Appropriation Public Hearing Meeting Minutes
Taken Wednesday, April 6, 2016
Naperville Township Office, 139 Water Street, Naperville, Illinois 60540

1.0 CALL TO ORDER:

Supervisor Rachel Ossyra called the meeting to order commencing at 6:05 p.m.

2.0 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was already pledged by those in attendance.

3.0 ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Stated that Roll Call and Establishment of a quorum have already been established. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, Paul Santucci and Robert Wegner. Also present were Highway Commissioner Stan Wojtasiak, Township 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 FY2016-2017 NAPERVILLE TOWNSHIP ROAD DISTRICT BUDGET & APPROPRIATION PUBLIC HEARING:

Wojtasiak requested an extension of this Road District Budget decision until next month's meeting, because his advisory team has not had a chance to meet prior to the meeting with the City, as members of the advisory team have been out of town. Wojtasiak agreed it was his intent to sit down in good faith with the City of Naperville and try to reach a mutually satisfactory outcome that would result in a contract for services of substantial magnitude starting approximately this July 1. Discussion ensued. Seven (7) members of the community also made public comments. Ossyra asked City Manager Doug Krieger, one of the seven members of the community who addressed the Board, to respond to some of the issues raised during public comment. Malm stated that she would like to see a sit-down to go through the numbers and move forward. Anderson stated that the process has not moved along fast as was mentioned by a public comment. She is for cost savings, and hopes that this can get done fairly quickly. Santucci agreed that we should consider consolidation, and stated that cohesiveness between the parties has not been there. He agrees that if an agency is being hired to take on services of another, the agency hiring should have more say in the principles of the contract. Santucci also agrees that this matter should be tabled for one month to give Stan the opportunity to consider two-way conversations with the advisory team.

Motion to Table by Wegner, Seconded by Santucci. Further discussion ensued. Dixon stated that the Governor's Task Force made 27 recommendations regarding local government. The gist was that conversations should start at the local level for transparency and better understanding. Ossyra entered into the record the Consolidation Task Force report; the endorsement from the NACC; her candidate profile submitted to the Daily Herald which platform included, *inter alia*, protecting property taxpayers;

the April 2016 Naperville Area Homeowners Confederation newsletter; Road District Consolidation Survey conducted by Positively Naperville, and letters of support from Mayor Tom Weisner and DuPage County Chairman Dan Cronin. Further stated that we need to move forward. She then called the question. Adams stated that the items entered into the record will be made available to the public. Anderson wanted to know if the public could attend the IGA discussions. Adams stated that the parties should be given some latitude in their discussions. Rick Tarulis, Morris Engineering and two retired CPAs from Deloitte Touche would not present a real issue upon inquiry by Anderson. Santucci asked Wojtasiak if a Board member could be present. Adams stated it would be a good idea. Santucci and Anderson expressed interest in doing so. Greenberg clarified that the motion on the floor was a Motion to Table the discussion until the next Board meeting. Adams suggested that Wegner, upon his request, modify the motion, whereupon Wegner rescinded the Motion to Table, then moved, Seconded by Santucci to continue this Agenda item at the next Board meeting on May 10, 2016. No further discussion: Greenberg called the Roll, and the Motion to Continue the hearing passed unanimously. Wojtasiak thanked the Board.

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

- 5.0 Motion to Approve Ordinance adopting FY2016-2017 Naperville Township Road District Budget & Appropriation Ordinance.

Action taken to continue the hearing to the May 10, 2016 Board meeting, as set forth in Agenda item 4.0, above.

6.0 ADJOURNMENT:

Upon Motion to Adjourn by Wegner and Seconded by Santucci, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously at 7:00 p.m.

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

Respectfully submitted,


Barry Greenberg
Naperville Township Clerk


Rachel Ossyra,
Naperville Township Supervisor