

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES  
FY2016-2017 Township Road District Budget & Appropriations Public Hearing Meeting Minutes Taken  
Wednesday, May 10, 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 6:00 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 were Highway Commissioner Stan Wojtasiak, Deputy Township Assessor Ken Jackson, 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 FY 2016-2017 NAPERVILLE TOWNSHIP ROAD BUDGET & APPROPRIATION PUBLIC HEARING:

Ossyra stated we are now continuing this Hearing from the April 6 Hearing. Many speakers presented Greenberg with Public Comment Identification Cards and all speakers were heard in the order submitted.

Upon Motion to Temporarily Recess by Malm, Seconded by Anderson, and there being no discussion: Greenberg called the Roll, and the Motion to Recess passed unanimously at 6:30 p.m. to relocate to the Naperville Municipal Center, Meeting Room A.

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

This Hearing reconvened at 6:43 p.m. whereupon Greenberg called the Roll again; 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 were Highway Commissioner Stan Wojtasiak, Deputy Township Assessor Ken Jackson, and Legal Counsel Steve Adams. Township residents in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

Public Comments resumed and the last to be heard were Wojtasiak and Naperville Township Road District Attorney Rick Tarulis.

Each of the Trustees were then invited to comment on the IGA; Santucci, Wegner, and Ossyra did so. Malm and Anderson made no comment. Upon inquiry by Ossyra to Wojtasiak, he answered that he was not ready to sign the IGA. He asked Ossyra to state one item of cost savings, to which she stated that it is in the packet. She called upon Krieger to answer, and Wojtasiak commented, and Ossyra commented, and asked for a Motion to Approve portions of the Naperville Township Road District Budget and Appropriations Ordinance FY 2016-2017 in the amount of \$2,075,005.00.

5.0 Motion to Approve portions of Road District Budget & Appropriation by Anderson, Seconded by Malm, discussion ensued. There being no further discussion, Greenberg called the Roll, and the Motion to Approve passed by a vote of 3-2.

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

6.0 ADJOURNMENT:

Upon Motion to Adjourn by Malm and Seconded by Anderson, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously at 7:45 p.m.

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

  
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Rachel Ossyra,  
Naperville Township Supervisor

Respectfully submitted,  
  
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Barry Greenberg  
Naperville Township Clerk