

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
JULY 25, 2016
139 Water Street, Naperville, IL 60540-5384

1. CALL TO ORDER

Supervisor Rachel Ossyra called the Meeting to order commencing at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Supervisor Ossyra led the Meeting in the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Town Clerk Barry Greenberg called the Roll. Present: Janice Anderson, Kerry Malm, Rachel Ossyra, and Paul Santucci. Bob Wegner was absent and did not participate. All Trustees were permitted to attend by video or audio conference. Greenberg announced that a quorum was present for the purpose of conducting the Meeting. Township residents and others in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

4. ADOPT RESOLUTION (T-160725-01) PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM QUESTION TO BE PLACED ON THE BALLOT FOR THE VOTERS OF NAPERVILLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AT THE GENERAL ELECTION TO BE HELD ON THE 8th DAY OF NOVEMBER, 2016 ON ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT FOR SHARED ROADWAY SERVICES BETWEEN CITY OF NAPERVILLE AND NAPERVILLE TOWNSHIP ROAD DISTRICT.

Ossyra announced that this was the sole item of business before the Board of Trustees tonight. Whereupon, Ossyra presented and Greenberg read by title a resolution as follows, copies previously being provided to all Trustees as well as to anyone in attendance who requested a copy. After the title of the Resolution was read into the record by Adams, Santucci asked about whether there is actual proof of the proposed tax savings. Ossyra stated that it was a political question, and that the Resolution mirrored the language of the Naperville City Council's ballot question, so that all the voters in Naperville Township would have the opportunity to vote on the question.

Upon Motion to Adopt by Malm, Seconded by Anderson, and there being no further discussion, Ossyra called for a Voice Vote, and the Motion to Adopt passed unanimously.

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

5. ADJOURNMENT

At 7:18 p.m., upon Ossyra's Motion to Adjourn, Seconded by Anderson, Ossyra called for a Voice Vote and the Motion to Adjourn passed unanimously.

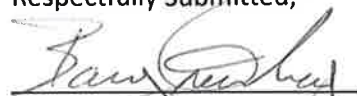
Ayes: Anderson, Malm, Ossyra, and Santucci, Nays: None. Absent: Wegner.



Rachel Ossyra

Naperville Township Supervisor

Respectfully Submitted,



Barry Greenberg

Naperville Township Clerk