

NAPERVILLE TOWNSHIP BOARD
BUDGET WORKSHOP MINUTES
January 7, 2017
139 Water Street, Naperville, IL

1. CALL TO ORDER

The meeting was called to order by Supervisor Ossyra at 11:40 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

3. APPOINTMENT OF DEPUTY SECRETARY

Wegner nominated Malm to act as Deputy Secretary, Ossyra seconded. Motion passed.

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

4. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Roll call was done and a quorum was established. Present: Ossyra, Wegner and Malm. Absent: Santucci. Also present were Warren Dixon, Assessor and Stan Wojtasiak, Highway Commissioner. Schultz present at 12:10 p.m.

5. NEW BUSINESS

5.1 Supervisor Ossyra presented the Town Fund Supervisor's Division and General Assistance Fund budget with reductions in salaries as two staff members retired and will not be replaced. A reduction in printing and publishing is expected due to more electronic communications. An increase of \$5,000 for General Assistance as the need continues to grow for Township residents. The 2017-18 budget presented is \$1,935,200. The tentative budget of \$230,000 will be presented at the February board meeting with final adoption in April 2017.

5.2 Assessor Dixon presented the Town Fund Assessor's Division budget with a reduction of \$37,250 which calculates to a 5% decrease. The 2017-18 budget will be for a non-quadrennial reassessment year. Expenses for the Assessor's Division have continued to decline over the past three fiscal years while major upgrades in its CAMA Systems, Website, Data Collection and Analysis Hardware have taken place. The 2017-18 budget presented is \$699,250.

5.3 Highway Commissioner Wojtasiak presented the Road District budget of \$1,820,805 which includes \$300,000 the IGA with Lisle Township Highway Department. Wojtasiak will decide whether to abate or spend down reserves between now and March. The North Aurora Road project may start construction in 2019 depending on federal funding.

6. ADJOURNMENT

The meeting adjourned at 12:43 p.m.

Respectfully submitted,



Kerry Malm

Naperville Township Temporary Deputy Clerk



Rachel Ossyra

Naperville Township Supervisor