NAPERVILLE TOWNSHIP BOARD OF TRUSTEES NAPERVILLE TOWNSHIP ROAD DISTRICT

FY2017-2018 NAPERVILLE TOWNSHIP BUDGET & APPROPRIATION PUBLIC HEARING

April 5, 2017 – 6:00 P.M.

139 WATER STREET, NAPERVILLE, IL 60540-5384

CALL TO ORDER

Supervisor Rachel Ossyra called the Meeting to order commencing at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

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: Kerry Malm, Rachel Ossyra, Carl Schultz, Paul Santucci and Bob Wegner. Greenberg announced that a quorum was present for the purpose of conducting the Meeting. Also present are Township Assessor Warren Dixon III, Highway Commissioner Stan Wojtasiak, and Legal Counsel Steve Adams. Township residents and others in attendance this evening are listed on the attached Board of Trustees Regular Meeting Sign-In Sheet.

4. FY2017-2018 NAPERVILLE TOWNSHIP BUDGET & APPROPRIATION PUBLIC HEARING

No public remarks.

5. APPROVE ORDINANCE ADOPTING FY2017-2018 NAPERVILLE TOWNSHIP ROAD DISTRICT BUDGET & APPROPRIATION ORDINANCE (R-17-0405)

Tentatively approved and on public display for more than 30 days.

Upon Motion to Approve Ordinance Adopting FY2017-2018 Naperville Township Road District Budget & Appropriation Ordinance (R-17-0405) by Wegner, Seconded by Santucci, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Adopting FY2017-2018 Naperville Township Road District Budget & Appropriation Ordinance (R-17-0405) passed unanimously.

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

6. ADJOURNMENT

At 6:06 p.m., upon Motion to Adjourn by Malm, Seconded by Schultz, and there being no discussion: Ossyra called for a Voice Vote, and the Motion to Adjourn passed unanimously.

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

Respectfully submitted,

Barry Greenberg,

Naperville Township Clerk

Rachel Ossyra,

Naperville Township Supervisor