

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**NAPERVILLE TOWNSHIP**  
**FY2017-2018 BUDGET & APPROPRIATION PUBLIC HEARING AGENDA**  
**April 5, 2017 – 6:00 P.M.**  
**139 WATER STREET, NAPERVILLE, IL 60540-5384**

**1. CALL TO ORDER**

Supervisor Rachel Ossyra called the Meeting to order commencing at 6:06 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 BUDGET & APPROPRIATION ORDINANCE (T-17-0405-01)**

No discussion.

Upon Motion to Approve Ordinance Adopting FY2017-2018 Naperville Township Budget & Appropriation Ordinance (T-17-0405-01) by Malm, Seconded by Wegner, and after brief discussion: Greenberg called the Roll, and the Motion to Approve Ordinance Adopting FY2017-2018 Naperville Township Budget & Appropriation Ordinance (T-17-0405-01) passed unanimously.

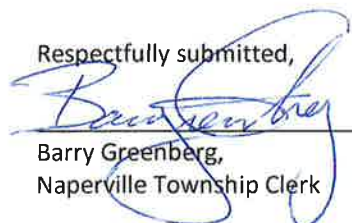
Ayes: Malm, Ossyra, Santucci, Schultz and Wegner. Nays: None. Absent: None.

**6. ADJOURNMENT**

At 6:08 p.m., upon Motion to Adjourn by Wegner, Seconded by Santucci, 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.

  
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Rachel Ossyra,  
Naperville Township Supervisor

Respectfully submitted,  
  
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Barry Greenberg,  
Naperville Township Clerk