

**NAPERVILLE TOWNSHIP
RESOLUTION NO. T-17-1108-05**

**A RESOLUTION AUTHORIZING THE SETTLEMENT
OF VARIOUS TAX RATE OBJECTION CASES**

WHEREAS, the Town of Naperville (“Township”) is a body corporate and politic existing and operating in the State of Illinois pursuant to the Illinois Township Code, 60 ILCS 1.01 *et seq.*; and

WHEREAS, the Township is a defendant in various cases in which Plaintiffs are objecting to the Township’s tax rates for the levy years 1999 to 2015 currently pending in the Eighteenth Judicial Circuit; and

WHEREAS, at issue in the tax rate objection claims is a total amount, inclusive of interest as of August 2017, of approximately \$550,000.00; and

WHEREAS, counsel for the Plaintiffs and the Township have engaged in settlement negotiations resulting in an agreement to settle claims pending against the corporate fund for the 2003 levy year, and the general assistance fund for the years 2011 through 2015 in the amount of One Hundred Seventy-Three Thousand and 00/100 (\$173,000.00), inclusive of interest through August 2017, and for Plaintiff to dismiss claims pending against the IMRF Fund (1999), General Assistance (2000, 2001, and 2003) and General Assistance (Alt) (2011 and 2014) and Corporate Fund (2004, 2010 and 2011); and

WHEREAS, pursuant to the settlement proposed, the Township will agree to direct the County Collector to return and refund to the Objectors in the tax cases being settled the sum set forth herein plus any additional interest applicable through a date to be agreed upon by Plaintiff and the Township; and

WHEREAS, the Township has determined that it is reasonable and prudent and in the best interests of the taxpayers of the Township to enter into the proposed settlement.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees, Township of Naperville, DuPage County, Illinois, as follows:

SECTION ONE: That the recitals set forth above are incorporated herein and made a part hereof.

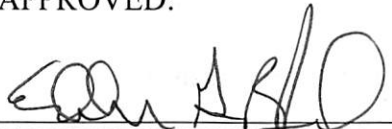
SECTION TWO: That the settlement proposed herein is approved, and the officers, officials, employees and counsel for the Township are authorized to take such action, including execution of any documents required for purposes of settlement in the court cases, as are necessary to carry out and effectuate the intent and purposes of the settlement and this Resolution.

SECTION THREE: That this Resolution shall be effective immediately upon its passage.

SECTION FOUR: That all resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

ADOPTED AND APPROVED by the Supervisor and the Board of Trustees of Naperville Township, Illinois on this 8th day of November, 2017.

APPROVED:

 11/08/2017

EDDIE BEDFORD, Supervisor

ATTEST:



NATE SIPPEL, Town Clerk

Ayes: 5 _____

Nays: 0 _____

Absent: 0 _____

