

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
FY2020-2021 SPECIAL BUDGET WORKSHOP MEETING MINUTES
January 11th, 2019 – 11:30AM
139 Water Street, Naperville, IL 60540-5384

1. Call to Order

Supervisor Eddie Bedford called the meeting to order commencing at 11:44 A.M.

2. Pledge of Allegiance

Supervisor Eddie Bedford led the meeting in the Pledge of Allegiance.

3. Roll Call and Establishment of Quorum

Town Clerk Nate Sippel called the Roll: Present: John Waller, Eddie Bedford, Julie Federico, Loretta Burke and Paul Santucci. Absent: None. Sippel announced that a quorum was present for the purpose of conducting the meeting. Also present is Assessor Warren Dixon and Highway Commissioner Richard Novinger. Public attendees and others in attendance this evening are listed in the attached Board of Trustees Regular Meeting Sign-In Sheet.

4. Public Comments

Invitation to speak to any issue on the agenda or anything regarding Township government. (Limited to one 3-minute comment per person)

None.

5. New Business

5.1 Township Fund and General Assistance Fund Estimates and Discussion for the Supervisor's Division

Supervisor Bedford provided the Board with a copy of projected budget numbers from the coming fiscal year as compared to the budget and actuals of the previous two years. He noted that revenue projections will largely hold flat with the exception of a spike in passport fee revenue from an increased volume of residents served.

He noted budget adjustments in the Town Fund from the previous fiscal year included an increase in funds for staff salaries for a new hire, telecommunications, staff trainings and capital expenditures for needed repairs to the building. He further noted the General Assistance fund will fully fund the "Access DuPage" program this year, and that a new line item for informational services will be added. Some reserves in the Township may need to be spent down to avoid excess accumulation.

5.2 Township Fund and General Assistance Fund Estimates and Discussion for the Assessor's Division

Assessor Dixon provided the Board with a copy of projected budget numbers for the coming fiscal year as compared to last year. He explained the overall budget will remain flat. He has been able to reduce his overall budget by as much as 20% since taking office due to an increase in efficiencies in his office, despite working with a reduced staff. His office has some of the best assessment outcomes in the state for accuracy and equity.

5.3. Road District Fund Estimates and Discussion

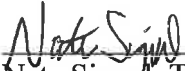
Highway Commissioner Novinger provided the Board with a copy of projected budget numbers from the coming fiscal year as compared to the budget of the previous two years. He explained that he will need to spend down some of his reserves to fulfill the Township's payment responsibilities for capital outlay projects. This includes needed spending for the North Aurora Road widening project that has been in the works for many years. He noted he may also need to adjust his budget to prepare for possible tax objections.

6. **Adjournment**

At 12:58 p.m., Upon Motion to Adjourn by Bedford, Seconded by Waller, the Motion passed unanimously by voice vote.

Ayes: Waller, Bedford, Burke, Santucci and Federico. Nays: None. Absent: None.

Respectfully Submitted



Nate Sippel, Town Clerk