

**NAPERVILLE TOWNSHIP ROAD DISTRICT ABOLITION ADVISORY COMMITTEE
MINUTES**

Monday, January 13th, 2020 – 7:00pm
Naperville Township – 139 Water Street, Naperville, IL. 6054

1. Call to Order

Chair Santucci called the meeting to order at 7:07pm.

2. Pledge of Allegiance

Chair Santucci led the attendees in the Pledge of Allegiance.

3. Roll Call

Members Present: Bejda, Bochmann, Mitchell, Reilly, Santucci, Waller, Zigterman
Members Absent: none
Others Present: Supervisor Bedford, Highway Commissioner Novinger
Public Present: none

4. Public Comment

None.

5. Approval of 11-18-2019 Minutes

Waller moved and Zigterman seconded approval of the November 18, 2019 minutes. Minutes were unanimously approved as drafted.

6. Discussion on Difficulty Collecting Requested Data

Supervisor Bedford said he had been in contact with the township supervisors of Addison, Bloomingdale, Downers Grove, and Wayne regarding the failure to provide our requested data. All asked, and Supervisor Bedford explained, that FOIA's had been issued due to the lack of response from Road District Commissioners. Supervisor Bedford believed that data can be received with no further escalation and will follow-up this week.

Two additional meeting dates of February 10, 2020 and April 6, 2020 were deemed necessary; Jay will notify Clerk Sippel to publish those dates.

7. Report from Commissioner Novinger

None.

8. Review Data Received and In-Hand

Santucci shared Township data and cost comparisons using salary information already obtained. Mitchell shared a Naperville Township Road District per-mile and per-household data and cost analysis from data already obtained. Questions were asked and answered in both cases followed by a discussion on how to proceed.

Mitchell with post spreadsheet on shared drive. Supervisor Bedford, Bejda, and Waller will attempt to generate a similar per-mile/per-household analysis using other Township data in-hand or obtainable. Supervisor Bedford will follow-up with the City of Naperville and Santucci with the City of Aurora, to gather the data needed for a similar analysis of their data.

9. Report from Commissioner Novinger

None.

10. Report from Supervisor Bedford

None.

11. New Business

None.

12. Adjournment

Mitchell moved and Santucci seconded that the Committee adjourn until 7:00pm on February 10, 2020. Adjournment passed unanimously at 8:20pm.

Action Item List

1. Supervisor Bedford: Follow-up with township Supervisors on January 14, 2020.
2. Mitchell: Share analysis spreadsheet on shared drive.
3. Mitchell: Relay 2 new meeting dates, 2/10/20 and 4/6/20, to Clerk Sippel for publication.
4. Supervisor Bedford, Bejda, and Waller: Generate per-mile/per-household analysis of township data in-hand.
5. Supervisor Bedford: Contact City of Naperville for requested data.
6. Santucci: Contact City of Aurora for requested data.