

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

Monday, May 18<sup>th</sup>, 2020 – 7:00pm  
ZOOM Call

**1. Call to Order**

Chair Santucci called the meeting to order at 7:10pm.

**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  
Members Absent: Zigterman  
Others Present: Supervisor Bedford, Highway Commissioner Novinger  
Public Present: None

**4. Public Comment**

None

**5. Approval of 01-13-2020 Minutes**

Reilly motioned and Waller seconded the approval of the January 13, 2020 minutes. Motion passed unanimously.

**6. Report from Supervisor Bedford**

None

**7. Report from Commissioner Novinger**

None.

**8. Discuss Impact of Covid-19 on Task Force**

The annual Township Meeting was postponed indefinitely and will be scheduled within 60 days after being permitted by State orders. It is the goal of the Task Force to complete its work by the end of June, 2020.

**9. Discuss Data Received and In-Hand**

We discussed Waller's City data and analysis on cost per road mile and cost per household. Mitchell and Waller will reconcile the Township and City data, and make it presentable for the final report.

## **10. Approval to Proceed with Structuring and Writing Report**

Mitchell moved and Reilly seconded a motion to conclude data gathering and move on with drafting a final report. Motion passed unanimously.

## **11. Discussion of the Report Outline**

Mitchell proposed the following report outline:

- A. Background  
*Brief history of issue and Task Force formation*
- B. Mission Statement and Goals  
*Mission Statement and Goals of Task Force*
- C. Data Collected  
*What data was determined necessary and requested from whom. What process was used? What data was received and from whom?*
- D. Data Analysis and Key Observations  
*What are notable observations and concerns? How the data was made presentable?*
- E. Alternatives Considered  
*What recommendations were considered? What are their pros/cons, advantages/disadvantages, concerns? Why should some be considered over others? Why were others dismissed?*
- F. Final Recommendation  
*Final Task Force recommendation to the Board of the Naperville Township*
- G. Conclusion  
*Concluding remarks, caveats, notes on possible future work.*

After discussion, it was decided to first draft and review sections A through D and then to present those sections to the City of Aurora and the City of Naperville. The arrangement of and participation at those meetings will be determined at a later date. Santucci moved and Reilly seconded a motion to approve the report outline. Motion passed unanimously.

## **12. Establish a Group to Write the Report Draft**

After asking for volunteers, Santucci moved and Bochmann seconded a motion to have member Bejda draft sections A through C, and members Mitchell and Waller draft section D. Motion passed unanimously.

**13.Set Timeline and Deadlines for Report**

Completed drafts of sections A through D will be targeted for June 1, 2020.

**14.New Business**

None.

**15.Adjournment**

Santucci moved and Reilly seconded a motion to adjourn and to set the next meeting for 7:00pm on Wednesday, June 10, 2020... meeting location to be determined. Motion passed unanimously at 8:50pm.

DRAFT