

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

Monday, June 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: Mitchell, Reilly, Santucci, Waller  
Members Absent: Bejda, Bochmann, Zigterman  
Others Present: None  
Public Present: None

**4. Public Comment**

None

**5. Approval of 05-18-2020 Minutes**

Waller motioned and Mitchell seconded the approval of the May 18, 2020 minutes.  
Motion passed unanimously.

**6. Report from Supervisor Bedford**

None

**7. Report from Commissioner Novinger**

None.

**8. Presentation of Data in the Draft Report of Recommendation**

Waller and Mitchell presented the draft sections of the Report assembled by Beyda, Mitchell, and Waller. Questions were asked and answered on the source data used, and on the surface observations based on the data. Differences between these final figures and earlier were explained and accepted. An additional footnote explaining what the budget numbers include will be added. There was no objection to now presenting the data to the City of Aurora and City of Naperville.

**9. Scheduling Meetings with the City of Aurora and City of Naperville**

Supervisor Bedford and Chair Santucci will discuss the timing and attendance of these meetings, to be set up as soon as possible.

**10. Discussion of the Draft Report of Recommendation**

Members are encouraged to review the draft Report and begin sharing 2-3 (or more) alternatives for inclusion in Section V to help expedite completion of the Report while City meetings are scheduled and held.

### **11. Discuss Annual Town Meeting**

Chair Santucci shared that the earliest possible Town Meeting would be August and is still dependent on State guidelines. Committee members will be kept informed of any news.

### **12. New Business**

None.

### **13. Adjournment**

Santucci moved and Mitchell seconded a motion to adjourn and to set the next meeting for the second week of July, 2020... meeting location to be determined. Motion passed unanimously at 8:35pm.