

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL TOWNSHIP BOARD MEETING
May 24, 2017 – 6:00 P.M.
139 Water Street, Naperville, IL 60540-5384

1. Call to Order

Supervisor Eddie Bedford called the Meeting to Order Commencing at 6:06 p.m.

2. Pledge of Allegiance

Supervisor Bedford led Meeting in the Pledge of Allegiance

3. Roll Call and Establishment of Quorum

Town Clerk Nate Sippel called the Roll. Present: Julie Federico, Eddie Bedford, Paul Santucci, and Loretta Burke. Absent: John Waller. Sippel announced that a quorum was present for the purpose of conducting the Meeting. Also present are Township Assessor Warren Dixon III, Township Employee Jenny Dawley, and attorneys Richard Tarulis, Burt Oldeson, and Ross Secler.

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. Approval of Minutes from the Open Regular Meeting on May 9th, 2017

Upon Motion to Publish the Regular Meeting Minutes from May 9th by Santucci, Seconded by Burke, and there being no further discussion: Sippel called the Roll, and the Motion passed.

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

6. Reports from Elected Officials:

6.1 Supervisor - Eddie Bedford

6.2 Assessor - Warren Dixon III

6.3 Clerk - Nate Sippel

6.4 Highway Commissioner

6.5 Trustees - Loretta Burke, Julie Federico, and Paul Santucci

Absent: John Waller

7. Roll Call Vote to Enter Closed Session

7.1 Approval to convene into Closed Session of the Naperville Township Board to consider one or more of the following subjects under the Open Meetings Act: Section 2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township or legal counsel for the Township, including hearing testimony on a complaint lodged against an employee of the Township or against legal counsel for the Township to determine its validity; Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township; Section 2(c)(21) minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes

Upon Motion to Enter Closed Session by Burke, Seconded by Santucci, and there being no further discussion: Sippel called the Roll and the motion passed at 6:13 p.m.

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

Highway Commissioner Richard Novinger arrives shortly after 6:13 p.m. and is invited into the room along with attorneys Richard Tarulis, Burt Oldeson, and Ross Secler.

8. Return to Regular Session

Open Session is resumed 7:42 p.m.

9. Possible Action on Pending Litigation and Legal Council

9.1 Following subjects discussed in Closed Session, Supervisor Bedford asks for a Consent Motion to Approve retaining the services of Odelson & Sterk, LTD, as Township legal counsel.

Upon Motion to Establish Consent by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Consent Motion Passed.

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

10. Adjournment

At 8:29 p.m., upon motion to Adjourn by Santucci, Seconded by Federico, and there being no discussion: Bedford called for a voice vote, and the Motion to Adjourn passed unanimously.

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

Respectfully Submitted,



Nate Sippel,
Naperville Township Clerk



Eddie Bedford,
Naperville Township Supervisor

Persons with disabilities requiring reasonable accommodation in this meeting should contact Supervisor Eddie Bedford at the Township Administrative Office, 139 Water Street, Naperville. Office hours are Monday through Friday from 8:30am until 4:30pm. Please give at least 48 hours notice prior to the meeting. Requests for ASL interpreter require five (5) working days in advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email EddieB@napervilletownship.com