

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
 REGULAR TOWNSHIP BOARD MEETING
 July 11th, 2017 – 7:00 P.M.
 139 Water Street, Naperville, IL 60540-5384

1. Call to Order

Supervisor Eddie Bedford called the Meeting to Order Commencing at 7:02 p.m.

2. Pledge of Allegiance

Supervisor 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, Julie Federico, Eddie Bedford, Paul Santucci, and Loretta Burke. Absent: None. Sippel announced that a quorum was present for the purpose of conducting the Meeting. Also present is Township Assessor Warren Dixon III 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. Consent Agenda

5.1 Approve June 13th 2017– Regular Township Board Meeting Minutes

Upon Motion to Establish the Consent Agenda by Waller, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion to Establish the Consent Agenda passed unanimously.

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

6. Reports from Administrative Staff

Supervisor Bedford highlighted yearly report by administrative staff. Praises the good job they have done in the first 3 weeks he has been at the Township.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Reported that he will require all organization heads meet with him before he will write the check for contracts.

7.2 Assessor - Warren Dixon III

Stated that the 2017 assessment year is now wrapping up. Noted that books will be turned over to DuPage County in August for Equalizations, and that notices are sent out 45 days after that.

7.3 Clerk - Nate Sippel

Continues efforts to convert office records into electronic versions for storage. Wishes to be officially named FOIA officer by Board. Continues to monitor or remedy weed and grass violations in the Township.

7.4 Highway Commissioner - Richard Novinger

Routine brush pickup and maintenance underway. Had meeting with officials in Public Works from the cities' of Aurora and Naperville regarding a future widening project on North Aurora Avenue. States the project may entail further IGA's. Is happy to have restored a good working relationship with said city's Public Works Departments.

7.5 Trustees

Loretta Burke – Completed Open Meeting Act Training

Julie Federico – Attending TOI training for new Trustees

Paul Santucci – Indicates that residents he has spoken with are happy with Township services and termination of recent legal litigation.

John Waller – Completed Open Meetings Act Training. Looking closely at ways the Township can save money on some of its bills.

8. Old Business

None.

9. New Business

None.

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 6/01/2017 – 6/30/2017 in the Amount of \$329,057.21

Upon Motion to Approve Town Fund Bills and Claims 6/01/2017 – 6/30/2017 in the Amount of \$329,057.21 by Santucci, Seconded by Federico, and there being brief discussion: Sippel called the Roll, and the Motion to Approve Town Fund Bills and Claims 6/01/2017 – 6/30/2017 in the Amount of \$329,057.21 passed unanimously.

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

10.2 Road Fund Bills and Claims 6/1/2017 – 6/30/2017 in the Amount of \$77,360.91

Upon Motion to Approve Road Fund Bills and Claims 6/01/2017 – 6/30/2017 in the Amount of \$77,360.91 by Federico, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion to Approve Road Fund Bills and Claims 6/01/2017 – 6/30/2017 in the Amount of \$77,360.91 passed unanimously.

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

12. Roll Call Vote to Enter Closed Session (If Necessary)

12.1 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 for a 5 minute Recess by Santucci, Seconded by Waller, the Recess was entered by Voice Vote at 7:56 p.m. and passed unanimously.

At 7:59 p.m. Supervisor Bedford gaveled the Meeting back to order.

Upon Motion to Enter Closed Session by Santucci, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion to Enter Closed Session passed unanimously at 8:00 p.m.

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

13. Adjournment

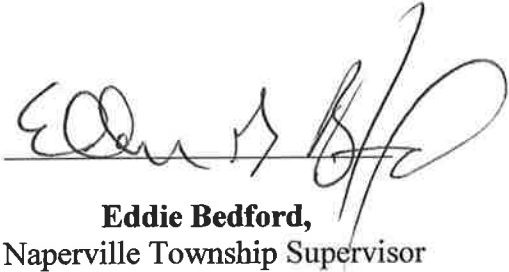
At 9:01p.m., upon Motion to Adjourn by Santucci, Seconded by Waller and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,

A handwritten signature in cursive script, reading "Nate Sippel", written over a horizontal line.

Nate Sippel,
Naperville Township Clerk

A handwritten signature in cursive script, reading "Eddie Bedford", written over a horizontal line.

Eddie Bedford,
Naperville Township Supervisor