

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
REGULAR TOWNSHIP BOARD MEETING  
August 8th, 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 7:01 p.m.

**2. Pledge of Allegiance**

Township Assessor Warren Dixon III 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. 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)

Jenny Dawley of the Naperville Township Administrative Staff wished Town Clerk Nate Sippel a Happy Birthday.

**5. Consent Agenda**

5.1 Approve July 11<sup>th</sup> 2017– Regular Township Board Meeting Minutes

Upon Motion to Establish the Consent Agenda by Santucci, Seconded by Waller, 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 and Contractors**

6.1 Executive Director of CERT DuPage – Ralph Hinkle

Presented a Power Point about the CERT program in DuPage County. Mr. Hinkle urged the Township to once again join the organization as it did in the past.

**7. Reports from Elected Officials**

7.1 Supervisor - Eddie Bedford

Briefly discussed why he feels CERT DuPage would be a beneficial program to the Township. He also reminded the public of upcoming Naperville Township Open House on September 16<sup>th</sup>.

#### 7.2 Assessor - Warren Dixon III

Stated that the 2017 assessment year is now wrapping up, and some work into 2018 is taking place. Also stated that assessment notices have been sent, and Naperville Township continues to have the lowest appeal rate in the State of Illinois.

#### 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

Absent.

#### 7.5 Trustees

Loretta Burke – Excited for Trustee training program in Springfield.

Julie Federico – Completed Open Meeting Act training.

Paul Santucci – None to add.

John Waller - Looking into lowering IT costs for Township.

### **8. Old Business**

None.

### **9. New Business**

9.1 Adopt an Ordinance Amending a Travel and Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Ordinance No. T-17-0808-01)

Upon Motion to Adopt an Ordinance Amending a Travel and Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

9.2 Approve a Resolution Designating Freedom of Information Officers for the Naperville Township and Adopting rules and Regulations under the Freedom of Information Act (Resolution No. T-17-0808-02)

Upon Motion to Table the Resolution Designating Freedom of Information Officers for the Naperville Township and Adopting rules and Regulations under the Freedom of Information Act, and place under “Old Business” in the next regular meeting by Santucci,

Seconded by Federico, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

9.3 Approve a Resolution to Adopt a Transfer of Appropriations from Township General Fund Line Item "Contingencies" to Line Item "In/Out Patient" in the Amount of \$3,175.00 (Resolution No. T-17-0808-03)

Upon Motion to Approve a Resolution to Adopt a Transfer of Appropriations from Township General Fund Line Item "Contingencies" to Line Item "In/Out Patient" in the Amount of \$3,175.00 by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

## **10. Audit of Bill and Claims**

All Bills and Claims have been audited and signed.

## **11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 7/01/2017 – 7/31/2017 in the Amount of \$170,904.62

Upon Motion to Approve Town Fund Bills and Claims 6/01/2017 – 6/30/2017 in the Amount of \$170,904.62 by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion to Approve Town Fund Bills and Claims 7/01/2017 – 7/31/2017 in the Amount of \$170,904.62 passed unanimously.

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

11.2 Road Fund Bills and Claims 7/01/2017 – 7/31/2017 in the Amount of \$58,150.72

Upon Motion to Approve Road Fund Bills and Claims 7/01/2017 – 7/31/2017 in the Amount of \$58,150.72 by Santucci, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion to Approve Road Fund Bills and Claims 7/01/2017 – 7/31/2017 in the Amount of \$58,150.72 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 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 8:25 p.m.

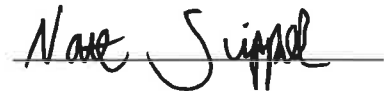
Ayes: Waller, Federico, Bedford, Santucci, and Burke. Nays: None. Absent: None

**13. Adjournment**

At 9:20 p.m., upon Motion to Adjourn by Santucci, Seconded by Burke 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,



**Nate Sippel,**  
Naperville Township Clerk



**Eddie Bedford,**  
Naperville Township Supervisor