

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
September 12th, 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 7:00 p.m.

2. Pledge of Allegiance

Naperville Township Trustee Julie Federico 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)

Township Resident Harlan Dahlstorm spoke briefly and asked questions about Road District projects and practices in his area.

5. Consent Agenda

5.1 Approve August 8th 2017– Regular Township Board Meeting Minutes

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

None.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Supervisor Bedford urged Board to complete TOI (Township Officials of Illinois) survey from previous events. Also noted positive monthly reports from Township administrative staff.

7.2 Assessor - Warren Dixon III

Continuing to wrap up the 2017 assessment year and looking to close with DuPage County by the end of the month and is about to begin work on the 2018 assessment year. Thanked staff for helping make the Township a statewide leader in accuracy and use of technology.

7.3 Clerk - Nate Sippel

Continues efforts to convert office records into electronic versions for storage. Continues to monitor or remedy weed and grass violations in the Township.

7.4 Highway Commissioner - Richard Novinger

Provided paper report of monthly projects for the Board and Public to view.

7.5 Trustees

Loretta Burke – Attending annual Springfield event for Township education.

Julie Federico – Looks forward to Open House event at Township and Springfield training.

Paul Santucci – Looks forward to Springfield training and Open House.

John Waller - Looks forward to upcoming Township events as well.

8. Old Business

8.1 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-17-0912-01)

Upon Motion to Approve a Resolution Designating Freedom of Information Officers for the Naperville Township and Adopting rules and Regulations under the Freedom of Information Act by Santucci, Seconded by Waller, 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

8.2 Approve Payment in the Amount of \$1,875 as a Membership Cost for the 2017 Calendar Year to Enter the Naperville Township into the “CERT DuPage” Program

Upon Motion to Approve Payment in the Amount of \$1,875 as a Membership Cost for the 2017 Calendar Year to Enter the Naperville Township into the “CERT DuPage” Program by Santucci, Seconded by Waller, 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. New Business

9.1 Approve an Ordinance Designating Ethics Advisor to the Naperville Township (Ordinance No. T-17-0912-02)

Upon Motion to Approve an Ordinance Designating Ethics Advisor to the Naperville Township 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

10. Audit of Bill and Claims

Audit of Bills and Claims is tabled until the next Regular Board Meeting on October 10th, 2017

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 8/01/2017 – 8/31/2017 in the Amount of \$126,039.24

Tabled until the next Regular Board Meeting on October 10th, 2017

11.2 Road Fund Bills and Claims 8/01/2017 – 8/31/2017 in the Amount of \$51,395.45

Tabled until the next Regular Board Meeting on October 10th, 2017

Upon Motion to Postpone the Approval of Bills and Claims until the October 10th 2017 Regular Meeting by Santucci, Seconded by Burke, 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

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 Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion to Enter Closed Session passed unanimously at 7:40 p.m.

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

13. Return to Open Session

13.1 Approval of Closed Session Minutes for the Meeting Dates May 24th, June 16th, July 11th, and August 8th, 2017

Returned to Open Session at 8:36 p.m. No action taken.

14. Adjournment

At 8:39 p.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,



Nate Sippel,
Naperville Township Clerk



Eddie Bedford,
Naperville Township Supervisor