

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
October 10th, 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

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, Legal Counsel Ross Secler 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 regarding publishing requirements for the Annual Treasurer's Report.

Ralph Hinkle of CERT DuPage briefly thanked to Board for agreeing to again participate in the program.

5. Consent Agenda

5.1 Approve September 12th 2017– Regular Township Board Meeting Minutes

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

Discussion of: Visit from China Aging and Development Foundation, November 9th from 9 a.m. to 2:30 p.m., the Veteran's Day Ceremony at Veteran's Memorial Park on November 11th, beginning at 11 a.m., and the Aero Estates Home Owners Meeting on December 6th, at Calvary Church at 7:00 p.m.

7.2 Assessor - Warren Dixon III

Complimented the Township on hosting a successful Open House with community. Notes that he has turned over his books for equalization and rates for tax-payers could be helped by a wider tax base and recent economic growth in area.

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

Briefly discussed Highway Commissioner related events he attended, noted they are completing work on tree removal and wood chopping. Appreciated the Open house event.

7.5 Trustees

Loretta Burke – Attending annual Springfield event for Township education and appreciated Open House event.

Julie Federico – Appreciated Open House event and looks forward to and Springfield training.

Paul Santucci – Appreciated Open House Event and has been attending local Chamber of Commerce Events.

John Waller – Appreciated Open House event. Noted good attendance and that it was not at tax-payer expense.

8. Old Business

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

Upon Motion to Approve Town Fund Bills and Claims 8/01/2017 – 8/31/2017 in the Amount of \$126,039.24 by Waller, 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

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

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

None.

10. Audit of Bill and Claims

Bills and Claims have been Audited and Signed by Trustees.

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 9/01/2017 – 9/30/2017 in the Amount of \$153,391.20

Upon Motion to Approve Town Fund Bills and Claims 9/01/2017 – 9/30/2017 in the Amount of \$153,391.20 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

11.2 Road Fund Bills and Claims 9/01/2017 – 9/30/2017 in the Amount of \$89,862.64

Upon Motion to Approve Road Fund Bills and Claims 9/01/2017 – 9/30/2017 in the Amount of \$89,862.64 by Waller, 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

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 for the Purpose of Discussing Pending Litigation 2(c)(11) and the Review of Prior Closed Session Minutes 2(c)(21) by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion to Enter Closed Session passed unanimously at 8:06 p.m.

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

13. Return to Open Session

Upon Motion to Reconvene Open Session by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion Passed unanimously. Open Session Reconvened at 8:46 p.m.

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

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

Upon Motion to Approve Closed Session Minutes for the Meeting Dates May 24th, June 16th, July 11th, and August 8th, 2017, as Discussed in Closed Session, by Waller, 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

14. Adjournment

At 8:51 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