

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
November 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 7:00 p.m.

2. Pledge of Allegiance

Supervisor Eddie 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, 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 Kurt Dorr spoke briefly and informed the Board that he did not believe IMRF benefits should be given to public officials. He also raised concerns about the Road District merger with Lisle Township and the video taping of regular Board meetings.

5. Consent Agenda

5.1 Approve October 10th, 2017 – Regular Township Board Meeting Minutes

5.2 Approve 3Q2017 Quarterly Investment Report

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

- Corrections for “Naper Area Club Meeting” on Dec. 7th. 2017

Supervisor Bedford publically thanked all veterans for their service to our country.

7.2 Assessor - Warren Dixon III

No Report.

7.3 Clerk - Nate Sippel

No Report.

7.4 Highway Commissioner - Richard Novinger

Reports that his “CERT” training has been completed. Leaf vacuuming is underway in Township.

7.5 Trustees - Loretta Burke, Julie Federico, Paul Santucci, and John Waller

Trustees look forward to TOI training event in Springfield. No further report.

8. Old Business

9. New Business

9.1 Approve a Resolution Adopting the Naperville Township 2018 Holiday Closing

Schedule (T-17-1108-01)

Upon Motion to Approve a Resolution Adopting the Naperville Township 2018 Holiday Closing Schedule by Santucci, Seconded by Federico, 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 Adopting the Naperville Township 2018 Board Meeting

Schedule (T-17-1108-02)

Upon Approve a Resolution Adopting the Naperville Township 2018 Board Meeting Schedule by Burke, 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

9.3 Approve a Resolution for Participation of Elected Officials in the Illinois Municipal Retirement Fund (IMRF) (T-17-1108-03)

Upon Motion to Approve a Resolution for Participation of Elected Officials in the Illinois Municipal Retirement Fund 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

9.4 Approve a 2017 Tentative Township Tax Levy Estimate for FY2018-2019 in the Amount of \$2,027,030.75 (T-17-1108-04)

Upon Motion to Approve a 2017 Tentative Township Tax Levy Estimate for FY2018-2019 in the Amount of \$2,027,030.75 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

9.5 Approve a 2017 Tentative Road District Tax Levy Estimate for FY2018-2019 in the Amount of \$1,472,771.27 (R-17-1108-01)

Upon Motion to Approve a 2017 Tentative Road District Tax Levy Estimate for FY2018-2019 in the Amount of \$1,472,771.27 by Burke, 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

9.6 Approve Ordinance to Reach a Settlement on Tax Rate Objection Litigation (T-17-1108-05)

Upon Motion to Approve Ordinance to Reach a Settlement on Tax Rate Objection Litigation 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

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 10/01/2017 – 10/31/2017 in the Amount of \$133,558.73

Upon Motion to Approve Town Fund Bills and Claims 10/01/2017 – 10/31/2017 in the Amount of \$133,558.73 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 10/01/2017 – 10/31/2017 in the Amount of \$39,703.75

Upon Motion to Approve Road Fund Bills and Claims 10/01/2017 – 10/31/2017 in the Amount of \$39,703.75 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

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

Closed session did not commence during this meeting of the Board.

13. Return to Open Session

14. Adjournment

At 7:27 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 on this 12th day of December 2017,



Nate Sippel,
Naperville Township Clerk

A handwritten signature in black ink, appearing to read "Eddie Bedford", is written over a horizontal line.

Eddie Bedford,
Naperville Township Supervisor

