

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING**  
December 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 7:07 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)

None.

**5. Consent Agenda**

**5.1 Approve November 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**

David Stumm of Stumm Insurance LLC reported that healthcare costs are going down by 10% for Township staff, briefly discussed insurance options.

**7. Reports from Elected Officials**

**7.1 Supervisor - Eddie Bedford**

Reported positive recent Township staff performance numbers.

**7.2 Assessor - Warren Dixon III**

Informed Board that the Naperville Township remains top assessment jurisdiction in Illinois for accuracy.

**7.2 Clerk - Nate Sippel**

Reported plans for upcoming voter registration drives in the Township.

**7.4 Highway Commissioner - Richard Novinger**

Reported on recent Road District operations including salting Township roads.

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

Reported on recent TOI educational training event in Springfield.

**8. Old Business**

**9. New Business**

**9.1 Adopt 2017 Township Tax Levy Ordinance in the Amount of \$2,027,030.75 (T-17-1212-01)**

Upon Motion to Adopt 2017 Township Tax Levy Ordinance in the Amount of \$2,027,030.75 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

**9.2 Adopt 2017 Road District Tax Levy Ordinance in the Amount of \$1,472,771.27 (R-17-1212-01)**

Upon Motion to Adopt 2017 Road District Tax Levy Ordinance in the Amount of \$1,472,771.27 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

**9.3 Approve a Pace Paratransit Local Share Agreement (Ride DuPage) with an Estimated Cost of \$83,624.00 (T-17-1212-02)**

Upon Motion to Approve a Pace Paratransit Local Share Agreement (Ride DuPage) with an Estimated Cost of \$83,624.00 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

**9.4 Approve Travel Expense Reimbursement for the Month of November 2017 following the Township Officials of Illinois (TOI) Educational Conference in Springfield, Illinois**  
Upon Motion to Approve Travel Expense Reimbursement for the Month of November 2017 following the Township Officials of Illinois (TOI) Educational Conference in Springfield, Illinois by Federico, 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

**9.5 Review Options to for Adopting a Naperville Township Healthcare Plan for 2018**  
Upon Motion to Review Options for Adopting a Naperville Township Healthcare Plan in 2018 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

**10. Audit of Bill and Claims**

Bills and claims were audited and signed by Trustees.

**11. Approval of Bills and Claims**

**11.1 Town Fund Bills and Claims 11/01/2017 – 11/30/2017 in the Amount of \$132,659.54**

Upon Motion to Approve Town Fund Bills and Claims 11/01/2017 – 11/30/2017 in the Amount of \$132,659.54 by Santucci, Seconded by Burke, 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 11/01/2017 – 11/30/2017 in the Amount of \$50,754.37**

Upon Motion to Approve Road Fund Bills and Claims 11/01/2017 – 11/30/2017 in the Amount of \$50,754.37 by Waller, 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

**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

**13. Return to Open Session**

Closed Session did not convene.

**14. Adjournment**

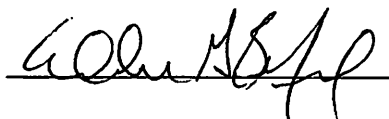
At 8:03 p.m., Upon Motion to Adjourn by Santucci, Seconded by Burke, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,



**Nate Sippel,**  
Naperville Township Clerk



**Eddie Bedford,**  
Naperville Township Supervisor