

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL TOWNSHIP BOARD MEETING
December 28th, 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

Supervisor 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 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.

Supervisor Bedford then commented that there will be no final action at this meeting and that he would like to hear public comments on the agenda item (5.1).

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)

Kevin Coyne of the Naperville City Council commented that he was relieved that no action would be taken at the meeting. Coyne further commented that public involvement was important and that a lot of work went into passing the 2017 road district consolidation referendum.

Bill Green, Finance Director of the Lisle Township, commented that he feels it is the duty of elected Township officials to carry out the referendum as voted on, and that he expects the Highway Commissioner to meet with Lisle Township and carry out the merger.

Keri-Lyn Krafthefer, Legal Counsel to the Lisle Township, commented that holding a special meeting has caused many rumors and that she believes there is no legal precedent to consolidate a joint road district. She believes there should be a dialogue between Highway Commissioners and that the Township should move forward on the current mandate to avoid potential litigation.

Kurt Dorr, Naperville Township Resident, commented that he agreed with the prior public comments, and that he believes there needs to be more communication between Highway Commissioners to move forward on merger.

5. New Business

5.1 Approve a Resolution for a 2018 General Primary Election Referendum to Consolidate the Naperville Township Road District into the Naperville Township

Upon Motion to Table a Resolution for a 2018 General Primary Election Referendum to Consolidate the Naperville Township Road District into the Naperville Township to a later date by Bedford, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

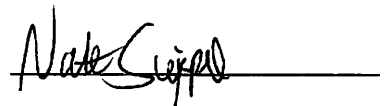
Ayes: Waller, Federico, Bedford, Santucci, and Burke. Nays: None. Absent: None

6. Adjournment

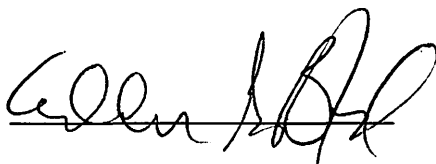
At 7:22 p.m., Upon Motion to Adjourn by Santucci, Seconded by Federico, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,



Nate Sippel,
Naperville Township Clerk



Eddie Bedford,
Naperville Township Supervisor