

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING**  
January 9th, 2018 – 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)

None.

**5. Consent Agenda**

- 5.1 Approve the December 12<sup>th</sup>, 2017 – Regular Township Board Meeting Minutes
- 5.2 Approve the December 12<sup>th</sup>, 2017 – Township Tax Levy Hearing Minutes
- 5.3 Approve the December 12<sup>th</sup>, 2017 – Road District Tax Levy Hearing Minutes
- 5.4 Approve the December 28<sup>th</sup>, 2017 – Special Township Meeting Minutes

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

**7. Reports from Elected Officials**

7.1 Supervisor - Eddie Bedford

Briefly discussed special meeting about new state consolidation law.

7.2 Assessor - Warren Dixon III – No Report

7.3 Clerk - Nate Sippel – No Report

7.4 Highway Commissioner - Richard Novinger – No Report

7.5 Trustees - Loretta Burke, Julie Federico, Paul Santucci, and John Waller – No Report

**8. Old Business**

**9. New Business**

9.1 Approve an Ordinance Adopting a Policy Prohibiting Sexual Harassment in the Naperville Township in Accordance with Public Act 100-554 (T-18-0109-01)

Upon Motion to Approve an Ordinance Adopting a Policy Prohibiting Sexual Harassment in the Naperville Township in Accordance with Public Act 100-554 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

9.2 Approve an Ordinance Adopting a Policy Prohibiting Sexual Harassment in the Naperville Township for the Assessor's Division in Accordance with Public Act 100-554 (A-18-0109-01)

Upon Motion to Approve an Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Assessor's Division in Accordance with Public Act 100-554 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

9.3 Approve an Ordinance Adopting a Policy Prohibiting Sexual Harassment in the Naperville Township Road District in Accordance with Public Act 100-554 (R-18-0109-01)

Upon Motion to Approve an Ordinance Adopting a Policy Prohibiting Sexual Harassment in the Naperville Township Road District in Accordance with Public Act 100-554 by Federico, 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

**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 12/01/2017 – 12/31/2017 in the Amount of  
\$186,848.66

Upon Motion to Approve Town Fund Bills and Claims 12/01/2017 – 12/31/2017 in the Amount of \$186,848.66 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 12/01/2017 – 12/31/2017 in the Amount of  
\$70,119.81

Upon Motion to Approve Road Fund Bills and Claims 12/01/2017 – 12/31/2017 in the Amount of \$70,119.81 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

**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 7:14 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,

A handwritten signature in cursive script that reads "Nate Sippel". The signature is written in black ink and is positioned above a solid horizontal line.

**Nate Sippel,**  
Naperville Township Clerk

A handwritten signature in cursive script that reads "Eddie Bedford". The signature is written in black ink and is positioned above a solid horizontal line.

**Eddie Bedford,**  
Naperville Township Supervisor