

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
February 13th, 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 7:02 p.m.

2. Pledge of Allegiance

Supervisor Eddie Bedford lead 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, and Loretta Burke. Absent: Paul Santucci. 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.

Trustee Paul Santucci entered the meeting shortly after Roll Call at 7:05 p.m.

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 January 9th, 2018 – Regular Township Board Meeting Minutes
- 5.2 Approve the January 6th, 2018 – Budget Workshop Meeting Minutes

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

Pete Dixon, Report on Naperville Township Passport and LIHEAP Services

Discussion ensued with the Board about adding Saturday hours for passport services. The Board agreed that Saturday hours may be helpful to our residents.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

7.2 Assessor - Warren Dixon III

7.3 Clerk - Nate Sippel

7.4 Highway Commissioner - Richard Novinger

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

8. Old Business

9. New Business

9.1 Approve Resolution Authorizing Display of Tentative FY2018-2019 Naperville Township Budget & Appropriation Ordinance for Public Review (T-18-0213-01)

Upon Motion to Approve Resolution Authorizing Display of Tentative FY2018-2019 Naperville Township Budget & Appropriation Ordinance for Public Review 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 Approve Resolution Authorizing Display of Tentative FY2018-2019 Naperville Township Road District Budget & Appropriation Ordinance for Public Review (R-18-0213-01)

Upon Motion to Approve Resolution Authorizing Display of Tentative FY2018-2019 Naperville Township Road District Budget & Appropriation Ordinance for Public Review by Federico, 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

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 01/01/2018 – 01/31/2018 in the Amount of
\$127,945.52

Upon Motion to Approve Town Fund Bills and Claims 01/01/2018 – 01/31/2018 in the Amount of \$127,945.52 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

11.2 Road Fund Bills and Claims 01/01/2018 – 01/31/2018 in the Amount of \$62,477.35

Upon Motion to Approve Road Fund Bills and Claims 01/01/2018 – 01/31/2018 in the Amount of \$62,477.35 by Federico, 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

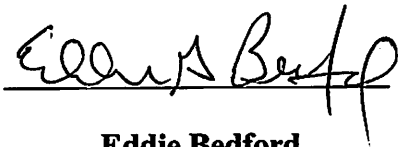
At 7:34 p.m., Upon Motion to Adjourn by Santucci, Seconded by Federico, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,

A handwritten signature in cursive script, reading "Nate Sippel", written over a horizontal line.

Nate Sippel,
Naperville Township Clerk

A handwritten signature in cursive script, reading "Eddie Bedford", written over a horizontal line.

Eddie Bedford,
Naperville Township Supervisor