

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
March 13th, 2018 – 7:00 P.M.
139 Water Street, Naperville, IL 60540-5384

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Establishment of Quorum**
- 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)
- 5. Consent Agenda**
5.1 Approve the February 13th, 2018 – Regular Township Board Meeting Minutes
- 6. Reports from Administrative Staff and Contractors**
John Nania of Nania Energy Advisors on Township Energy Costs
Ross Secler, Township Legal Counsel. Legal Report on Tax Objection Settlement
- 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 an Amended Tentative FY2018-2019 Naperville Township Budget & Appropriation Ordinance for Public Review (T-18-0313-01)
9.2 Approve a Resolution Amending the Meeting Dates for Calendar Year 2018 (T-17-1108-02) to Reflect a 7:00 p.m. Start Time for the Annual Town Meeting 2018
9.3 Adopt April 10th, 2018 Annual Town Meeting Agenda

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 02/01/2018 – 01/28/2018 in the Amount of
\$148,644.90

11.2 Road Fund Bills and Claims 02/01/2018 – 01/28/2018 in the Amount of
\$54,515.98

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

14. Adjournment

**NEXT MEETING: Tuesday, April 3rd, 2018 7:00 P.M. – Regular Board of Trustees Meeting and FY2018-2019 Budget Hearing
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation in this meeting should contact Supervisor Eddie Bedford at the Township Administrative Office, 139 Water Street, Naperville. Office hours are Monday through Friday from 8:30am until 4:30pm. Please give at least 48 hours notice prior to the meeting. Requests for ASL interpreter require five (5) working days in advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email EddieB@napervilletownship.com