

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
March 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**

Trustee Loretta Burke 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.

**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)

Naperville Township resident Gary Grant briefly asked the Board about the Annual Town Meeting location having changed to Naperville City Hall. Supervisor Bedford briefly commented the location will provide proper parking, sound and projector systems, proper seating, and will save money on labor for the setup.

**5. Consent Agenda**

5.1 Approve the February 13<sup>th</sup>, 2018 – Regular Township Board Meeting Minutes

Upon Motion to Approve the February 13<sup>th</sup>, 2018 Regular Township Board Meeting Minutes by Waller, Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

**6. Reports from Administrative Staff and Contractors**

John Nania of Nania Energy Advisors on Township Energy Costs:

Dynegy Solutions briefed the Board on their potential energy aggregation program for the Township in 2018 and methods he may use to negotiate the lowest rate possible. Stated he has traditionally been able to save the Township about \$15,000 a year in energy costs.

Ross Secler, Township Legal Counsel. Legal Report on Tax Objection Settlement:

Township Attorney Ross Secler informed the Board that he is in the process of confirming interest rate calculations on the tax objection settlement that he predicts to be resolved by the end of next month. He explained that the funds will be taken directly from the Township's tax extension from the county, and that having the County Treasurer calculate the payment will be more objective and fair, rather than allowing opposing council to make such calculation.

Mr. Secler is also happy to report that he believes the Road District is in a good position to reach a settlement on its tax objection cases.

## **7. Reports from Elected Officials**

### **7.1 Supervisor - Eddie Bedford**

Supervisor Bedford presented to the Board his activities for the month, that can be found in an attached sheet to the Board Packet. He also informed the Board that the General Assistance "Contingency Fund" may need to be used in the future to pay legal overages from the previous Board.

### **7.2 Assessor - Warren Dixon III**

Assessor Dixon briefly stated that he received a \$35,000 reimbursement check from TOIRMA, and the he is looking forward to opening a new assessment year and will continue his use of technology and top-rated accuracy.

### **7.3 Clerk - Nate Sippel**

Clerk Nate Sippel informed the Board that he continues his efforts in electronic conversion of Township documents, and has remained proactive in the community by teaming with League of Woman Voters to make "Birthday Boxes" that encourage high school students to register to vote.

### **7.4 Highway Commissioner - Richard Novinger**

Commissioner Novinger mentioned that snow removal was executed without any issues, and all is well in Road District operations.

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

Trustee Waller briefly stated that he was happy to participate in the St. Patrick's Day Parade in Downtown Naperville.

**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)

Upon Motion to Approve Resolution Authorizing Display of an Amended Tentative FY2018-2019 Naperville Township Budget & Appropriation Ordinance for Public Review by Waller, Seconded by Federico, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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

Upon Motion 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 by Federico, Seconded by Waller, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

9.3 Adopt April 10<sup>th</sup>, 2018 Annual Town Meeting Agenda

Upon Motion to Adopt April 10<sup>th</sup>, 2018 Annual Town Meeting Agenda by Waller, Seconded by Federico, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

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

Upon Motion to Approve Town Fund Bills and Claims 02/01/2018 – 02/28/2018 in the Amount of \$148,644.90 by Waller, Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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

Upon Motion to Approve Road Fund Bills and Claims 02/01/2018 – 02/28/2018 in the Amount of \$54,515.98 by Burke, Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

## **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**

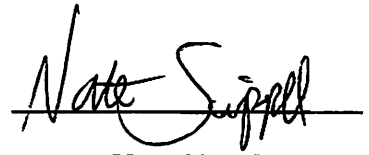
Closed Session did not convene.

## **14. Adjournment**

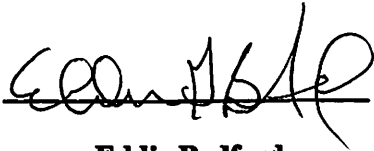
At 7:58 p.m., Upon Motion to Adjourn by Waller, Seconded by Federico, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nate Sippel", written over a horizontal line.

**Nate Sippel,**  
Naperville Township Clerk

A handwritten signature in black ink, appearing to read "Eddie Bedford", written over a horizontal line.

**Eddie Bedford,**  
Naperville Township Supervisor