

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
April 3rd, 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 7:10 p.m.

2. Pledge of Allegiance

3. Roll Call and Establishment of Quorum

Town Clerk Nate Sippel called the Roll: Present: John Waller, Paul Santucci, Julie Federico, Eddie Bedford, 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 March 13th, 2018 – Regular Township Board Meeting Minutes

Upon Motion to Approve the March 13th, 2018 Regular Township Board Meeting Minutes by Burke, 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. Abstention: Santucci

6. Reports from Administrative Staff and Contractors

Francie Wherli, Naperville Township Director of Administration, briefed the Board on new banking polices that would separate previously comingled accounts between various Town and Road funds. The provides for better security, accuracy, and transparency. Also announced a separate checking system between Township divisions.

Pete Dixon, Passport and LIHEAP Facilitator to the Naperville Township, briefed the Board on passport activities and the amount of passports recently processed.

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

None.

9. New Business

None.

10. Audit of Bill and Claims

Bills and Claims have been reviewed and signed by Trustees.

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 03/01/2018 – 03/31/2018 in the Amount of
\$155,567.99

Upon Motion to Approve Town Fund Bills and Claims 03/01/2018 – 03/31/2018 in the Amount of \$155,567.99 by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

11.2 Road Fund Bills and Claims 03/01/2018 – 03/31/2018 in the Amount of
\$213,174.22

Upon Motion to Approve Road Fund Bills and Claims 03/01/2018 – 03/31/2018 in the Amount of \$213,174.22 by Burke, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

Ayes: Waller, Santucci, Federico, Bedford, 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

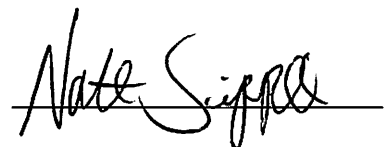
Closed Session did not convene.

14. Adjournment

At 7:33 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, Santucci, Federico, Bedford, and Burke. Nays: None. Absent: None

Respectfully Submitted,



Nate Sippel,
Naperville Township Clerk



Eddie Bedford,
Naperville Township Supervisor