

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**NAPERVILLE TOWNSHIP**  
**FY2018-2019 BUDGET AND APPROPRIATION HEARING MINUTES**  
**MAY 8th, 2018 – 7:00 P.M.**  
**139 WATER STREET, Naperville, IL. 60504-5384**

**1. Call to Order**

Supervisor Eddie Bedford called the Hearing to Order Commencing at 7:00 p.m.

**2. Pledge of Allegiance**

Supervisor Eddie Bedford led the Hearing in the Pledge of Allegiance

**3. Roll Call**

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. FY2018-2019 Naperville Township Budget and Appropriation Hearing**

Invitation to speak to any issue regarding the Township Budget. (Limited to one 3-minute comment per person)

No Public Comments.

**5. Adjournment**

At 7:02 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, Santucci, Federico, Bedford, and Burke. Nays: None. Absent: None

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**NAPERVILLE TOWNSHIP ROAD DISTRICT**  
**FY2018-2019 BUDGET AND APPROPRIATION HEARING MINUTES**  
**MAY 8th, 2018 – 7:00 P.M.**  
**139 WATER STREET, Naperville, IL. 60504-5384**

**1. Call to Order**

Supervisor Eddie Bedford called the Hearing to Order Commencing at 7:03 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

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. FY2018-2019 Naperville Township Budget and Appropriation Hearing**

Invitation to speak to any issue regarding the Township Budget. (Limited to one 3-minute comment per person)

No Public Comments.

**5. Adjournment**

At 7:04 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

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
May 8th, 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 7:05p.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**

Upon Motion to Establish a Consent Agenda with the Removal of Items 5.4 and 5.14 for Consideration at a Later Date by Waller, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

5.1 Approve the April 3<sup>rd</sup>, 2018 – Regular Township Board Meeting Minutes

5.2 Approve the April 3<sup>rd</sup>, 2018 – Township FY2018-2019 Budget and Appropriation  
Public Hearing Minutes

5.3 Approve the April 3<sup>rd</sup>, 2018 – Township Road District FY2018-2019 Budget and  
Appropriation Public Hearing Minutes

5.4 Approve 1Q2018 Investment Report

5.5 Approve Ordinance on Agreement for Provision of Services Between Naperville  
Township and Community Career Center (T-18-0508-01)

- 5.6 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and 360 Youth Services (T-18-0508-02)
- 5.7 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Ecumenical Adult Care of Naperville (T-18-0508-03)
- 5.8 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Loaves and Fishes & Community Services “Cares” (T-18-0508-04)
- 5.9 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Samaritan Interfaith Counseling Center (T-18-0508-05)
- 5.10 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and DayOne PACT (T-18-0508-06)
- 5.11 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Aurora Interfaith Food Pantry (T-18-0508-07)
- 5.12 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Milton Township DuPage C.E.R.T. Program (T-18-0508-08)
- 5.13 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Senior Home Sharing (T-18-0508-09)
- 5.14 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and PACE Paratransit Local Share Agreement (T-18-0508-10)

Upon Motion to Approve the Consent Agenda with the Removal of Items 5.4 and 5.14 by Waller, Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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

### **6.1 Township Legal Counsel – Ross Secler**

Legal Counsel Ross Secler updated the Board on pending legislation relating to the Township. This includes HB 4637 that would allow Township electors in McHenry County to submit a petition or referendum to dissolve the Township. Also discussed was SB 2744 written by Assessor Warren Dixon to increase qualifications for Assessors outside of Cook County and decrease those for non-assessing Cook County Assessors.

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

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

Supervisor Bedford outlined his weekly activities and announced an intern being hired to assist Township administrative staff.

**7.2 Assessor - Warren Dixon III**

Tax bills are out and the office is very busy.

**7.3 Clerk - Nate Sippel**

Weed and grass ordinance compliance work is in full effect, electronic scanning of documents.

**7.4 Highway Commissioner - Richard Novinger**

Informed the Board of a new truck being purchased for the Road District.

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

**8. Old Business**

None.

**9. New Business**

**9.1 Approve Ordinance Adopting FY2018-2019 Naperville Township Budget & Appropriation Ordinance (T-18-0508-11)**

Upon Motion to Approve Ordinance Adopting FY2018-2019 Naperville Township Budget & Appropriation Ordinance 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

**9.2 Approve Ordinance Adopting FY2018-2019 Naperville Township Road District Budget & Appropriation Ordinance (R-18-0508-01)**

Upon Motion to Approve Ordinance Adopting FY2018-2019 Naperville Township Road District Budget & Appropriation Ordinance by Santucci, Seconded by Federico, 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

**9.3 Approve Ordinance Adopting Modifications to the Township Purchasing Policy to Include the Assessor and Deputy Assessor as Authorized Credit Card Users (T-0508-12)**

Upon Motion to Approve Ordinance Adopting Modifications to the Township Purchasing Policy to Include the Assessor and Deputy Assessor as Authorized Credit Card Users by

Burke, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

**10. Audit of Bill and Claims**

Bills and Claims have been Audited and Signed by the Board.

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 04/01/2018 – 04/30/2018 in the Amount of  
\$134,421.81

Upon Motion to Approve Town Fund Bills and Claims 04/01/2018 – 04/30/2018 in the Amount of \$134,421.81 by Santucci, Seconded by Federico, 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 04/01/2018 – 04/30/2018 in the Amount of  
\$52,315.97

Upon Motion to Approve Town Fund Bills and Claims 04/01/2018 – 04/30/2018 in the Amount of \$52,315.97 by Federico, 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

**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**

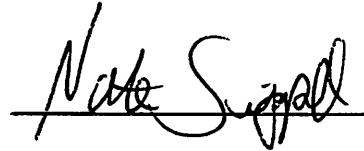
Closed Session did not Convene.

**14. Adjournment**

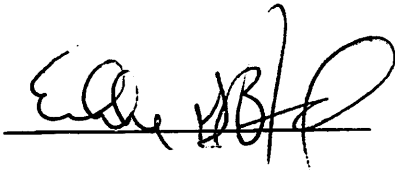
At 7:33 p.m., Upon Motion to Adjourn by Santucci, Seconded by Waller, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,

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