

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
June 12th, 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 FY2018-2019 Town Budget and Appropriation Hearing Minutes from May 8th, 2018
 - 5.2 Approve FY2018-2019 Road District Budget and Appropriation Hearing Minutes from May 8th, 2018
 - 5.3 Approve Regular Township Board Meeting Minutes May 8th, 2018
- 6. Reports from Administrative Staff and Contractors**
 - 6.1 Township Legal Counsel – Ross Secler
- 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**
 - 8.1 Update on Discussions with PACE Regarding the Ride DuPage Contract
- 9. New Business**
 - 9.1 Approve Ordinance to Comply with the Prevailing Wage Act for the Naperville Township (T-18-0612-01)

9.2 Approve Ordinance to Comply with the Prevailing Wage Act for the Naperville Township Road District (R-18-0612-01)

9.3 Approve a Formal Request to Commence Proceedings Against Nuisance Property

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 05/01/2018 – 05/31/2018 in the Amount of
\$317,506.21

11.2 Road Fund Bills and Claims 05/01/2018 – 05/31/2018 in the Amount of
\$85,596.53

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, July 10th, 2018 7:00 P.M. – Regular Board of Trustees Meeting
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

May 23, 2018

VIA E-MAIL: chairman@dupageco.org
& VIA CERTIFIED MAIL

DuPage County Board
C/O County Board Chairman Dan Cronin
Jack T. Knuepfer Admin Bldg
421 N. County Farm Road
Wheaton, IL 60187

RE: Formal Request to Commence Proceedings – 30W326 Claymore Lane

Dear Chairman Cronin & Members of the DuPage County Board:

On behalf of the Naperville Township Board of Trustees (the “Township Board”), I am writing to request that the DuPage County Board (the “County Board”) commence proceedings with respect to the property located at **30W326 Claymore Lane, Naperville, Illinois 60563** (the “Property”), which is within the Township but outside the territory of any municipality, pursuant to Section 85-50 of the Township Code, 60 ILCS 1/85-50.

This correspondence shall serve as the “formal request” by Naperville Township (the “Township”) to the County Board, as required by statute. On **June 12, 2018**, the Township Board voted to make this request and initiate this process.

The subject Property is semi-abandoned, in a state of disrepair, littered with garbage, and emanates strong, noxious odors. It is believed that other health and safety hazards may be found within the structure, the overall integrity of same is currently unknown. The Township has previously requested that the Property Owner(s) make immediate repairs, but the Township has not received any response. Nor has the Township received a response from the mortgagee, to whom a copy of said request was sent. The Township is seeking swift and definitive resolution for the general health, safety, and welfare of neighboring Township residents.

Pursuant to Section 85-50 of the Township Code, before the Township can pursue action in the circuit court, this County Board must first consider whether to commence specific proceedings against the Property in accordance with Section 5-1121 of the Counties Code, 55 ILCS 5/5-1121. Should the County Board decline taking action, the Township is more than willing to commence same. The Township requests that notice any declination of action (or commencement of action) by the County Board be given to the Township Board in order to effectuate the swiftest resolution to this matter as possible.

Naperville Township greatly appreciates your prompt review and consideration of this matter. Should you require any additional information, supporting evidence, or if you have any questions whatsoever, please do not hesitate to contact me.

Yours very truly,

Eddie Bedford
Supervisor, Naperville Township

CC: Ross D. Secler, Odelson & Sterk, Ltd.
Burton S. Odelson, Odelson & Sterk, Ltd.

DRAFT