

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
June 12th, 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 7:01 p.m.

2. Pledge of Allegiance

Supervisor Eddie Bedford led the Meeting in the 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 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

Upon Motion to Approve the Consent Agenda by Waller, Seconded by Burke, 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

Informed the Board of new legislation regulating cell tower placement that may require an ordinance to be passed at the next regular meeting.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Stated that contracts had been officially awarded to the organizations partnering with the Township. Spoke about a successful senior event at the Naperville VFW and discussions with other Supervisors to continue the “DuPage Township” group.

7.2 Assessor - Warren Dixon III

Informed the Board that staff member Anne Jajko moved to Las Vegas and was a wonderful asset to the Township and served the public well. Discussed seniors now having the option to file for exemptions online, and new initiatives are beginning for further cost savings on administration.

7.3 Clerk - Nate Sippel

Weed and grass control continues in the Township.

7.4 Highway Commissioner - Richard Novinger

Working on permanent repairs to Bitler Road.

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

None.

8. Old Business

8.1 Update on Discussions with PACE Regarding the Ride DuPage Contract
Supervisor Bedford outlined information he is still waiting on from PACE before a contract can be drafted and approved.

9. New Business

9.1 Approve Ordinance to Comply with the Prevailing Wage Act for the Naperville Township (T-18-0612-01)

Upon Motion to Approve Ordinance to Comply with the Prevailing Wage Act for the Naperville Township by Santucci, Seconded by Waller, 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 to Comply with the Prevailing Wage Act for the Naperville Township Road District (R-18-0612-01)

Upon Motion to Approve Ordinance to Comply with the Prevailing Wage Act for the Naperville Township Road District with Recommended Edits to Include the Highway Commissioner's Signature on the Document by Santucci, Seconded by Burke, 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

9.3 Approve a Formal Request to Commence Proceedings Against Nuisance Property

Upon Motion to Approve a Formal Request to Commence Proceedings Against Nuisance Property by Federico, 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

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

Upon Motion to Approve Town Fund Bills and Claims 05/01/2018 – 05/31/2018 in the Amount of \$317,506.21 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 05/01/2018 – 05/31/2018 in the Amount of \$85,596.53

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

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 7:49 p.m., Upon Motion to Adjourn by Santucci, Seconded by Burke, 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