

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
July 10th, 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 7:00 p.m.

2. Pledge of Allegiance

Trustee Loretta Burke 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, Attorney Mary Dickson 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 Regular Township Board Meeting Minutes June 12th, 2018

Upon Motion to Approve the Consent Agenda by Santucci, 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

Township Attorney Ross Secler reviewed the reasons for the Small Wireless Act Ordinance in light of recent state legislation. Attorney Mary Dickson updated the board on settling longstanding tax rate objections against the road district and that a budget amendment may be necessary to pay for the settlement.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Supervisor Bedford outlined his activities for the week. His report can be viewed attached to the Board Packet.

7.2 Assessor - Warren Dixon III

Remarked that his office is currently working on closing out the 2018 assessment year.

7.3 Clerk - Nate Sippel

Remarked that his office is working on weed and grass control in the Township.

7.4 Highway Commissioner - Richard Novinger

Remarked that they have worked on draining issues and now have a new mower.

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

Paul Santucci remarked that he attended the Naperville Chamber of Commerce meeting to discuss state and local issues.

8. Old Business

9. New Business

9.1 Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities for the Naperville Township (T-18-0710-01)

Upon Motion an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities for the Naperville Township by Waller, Seconded by Santucci, and there being brief discussion about a spelling correction: Sippel called the Roll, and the Motion passed unanimously.

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

9.2 Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities for the Naperville Township (R-18-0710-01)

Upon Motion to an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities for the Naperville Township 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 Adopt a Resolution Approving Designated and Authorized Banking Facilities (T-18-0710-02)

Upon Motion to Adopt a Resolution Approving Designated and Authorized Banking Facilities by Burke, Seconded by Waller, 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

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 06/01/2018 – 06/30/2018 in the Amount of
\$178,914.74

Upon Motion to Approve Town Fund Bills and Claims 06/01/2018 – 06/30/2018 in the Amount of \$178,914.74 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 06/01/2018 – 06/30/2018 in the Amount of
\$53,930.98

Upon Motion to Approve Road Fund Bills and Claims 06/01/2018 – 06/30/2018 in the Amount of \$53,930.98 by Waller, 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

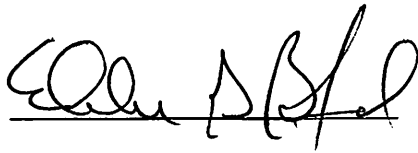
At 7:48 p.m., Upon Motion to Adjourn by Santucci, Seconded by Waller, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,



Nate Sippel,
Naperville Township Clerk



Eddie Bedford,
Naperville Township Supervisor