

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
August 14th, 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 Regular Township Board Meeting Minutes July 10th, 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**
- 9. New Business**
9.1 Approve Resolution Authorizing Display of Tentative, Amended Budget & Appropriation Ordinance for the Naperville Township Road District FY2018-2019 for Publication and Public Inspection (R-18-0814-01)
9.2 Adopt an Ordinance Establishing Responsible Bidder Requirements on Public Works Projects (T-18-0814-01)

9.3 Approve the Assembly of a Road District Consolidation Fact Finding Group as Approved in the 2018 Annual Town Meeting of Electors

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 07/01/2018 – 07/31/2018 in the Amount of \$134,426.78

11.2 Road Fund Bills and Claims 07/01/2018 – 07/31/2018 in the Amount of \$693,193.60

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, September 11th, 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