

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
August 14th, 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

Supervisor 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, Eddie Bedford, and Loretta Burke. Absent: Julie Federico and Paul Santucci. Sippel announced that a quorum was present for the purpose of conducting the Meeting. Also present is Township Legal Counsel Ross Secler, Chief Deputy Assessor Ken Jackson 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 July 10th, 2018

Upon Motion to Approve the Consent Agenda by Burke, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

No Report.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Report typed on attached paper to the board packet.

7.2 Assessor - Warren Dixon III

Ken Jackson, Chief Deputy Assessor, reports that his office continues to close out the 2018 assessment year.

7.3 Clerk - Nate Sippel

Reports on resolving weed and grass violations in the Township.

7.4 Highway Commissioner - Richard Novinger

Reports on attending the annual commissioner's conference in Peoria and having a new leaf vac become ready for use.

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

No reports.

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)

Upon Motion to Approve Resolution Authorizing Display of Tentative, Amended Budget & Appropriation Ordinance for the Naperville Township Road District FY2018-2019 for Publication and Public Inspection by Burke, Seconded by Waller, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

9.2 Adopt an Ordinance Establishing Responsible Bidder Requirements on Public Works Projects (T-18-0814-01)

Upon Motion to Adopt an Ordinance Establishing Responsible Bidder Requirements on Public Works Projects by Waller, Seconded by Burke, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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

Upon Motion to Approve the Assembly of a Road District Consolidation Fact Finding Group as Approved in the 2018 Annual Town Meeting of Electors by Waller, Seconded

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

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

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

Upon Motion to Approve Town Fund Bills and Claims 07/01/2018 – 07/31/2018 in the Amount of \$134,426.78 by Waller, Seconded by Burke, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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

Upon Motion to Approve Road Fund Bills and Claims 07/01/2018 – 07/31/2018 in the Amount of \$693,193.60 by Burke, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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.

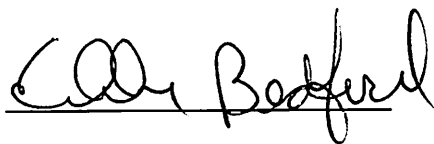
14. Adjournment

At 7:26p.m., Upon Motion to Adjourn by Waller, Seconded by Burke, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,


Nate Sippel,
Naperville Township Clerk



Eddie Bedford,
Naperville Township Supervisor