

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
Sep 11th, 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 7:06 p.m.

2. Pledge of Allegiance

3. Roll Call and Establishment of Quorum

Town Clerk Nate Sippel called the Roll: Present: Julie Federico, Eddie Bedford, and Loretta Burke and Paul Santucci. Absent: John Waller. Sippel announced that a quorum was present for the purpose of conducting the Meeting. Also present is Township Legal Counsel Ross Secler, Assessor Warren Dixon III 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)

Former Naperville Township resident Robert Vanecek lodged a complaint against Highway Commissioner Richard Novinger.

5. Consent Agenda

5.1 Approve Regular Township Board Meeting Minutes August 14th, 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: Santucci, Federico, Bedford, and Burke. Nays: None. Absent: Waller

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Attached on separate sheet of paper.

7.2 Assessor - Warren Dixon III

Nearing the end of closing out the 2018 assessment year. Will attend TIF reform meeting next week.

7.3 Clerk - Nate Sippel

Weed and grass control continues in the Township.

7.4 Highway Commissioner - Richard Novinger

Public bid conducted for sidewalk and patchwork in the Township.

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

No Reports.

8. Old Business

9. New Business

9.1 Adopt an Amended Budget & Appropriation Ordinance FY2018-2019 for the Naperville Township Road District (R-18-0911-01)

Upon Motion to Adopt an Amended Budget & Appropriation Ordinance FY2018-2019 for the Naperville Township Road District by Santucci, Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

9.2 Adopt a Resolution to Amend the Meeting Dates for Calendar Year 2018 to Display a November 14th, 2018 Regular Board Meeting to Accommodate for the 2018 Annual Township Officials of Illinois (TOI) Meeting (T-18-0911-01)

No action taken by the Board.

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 08/01/2018 – 08/31/2018 in the Amount of \$134,623.88

Upon Motion to Approve Town Fund Bills and Claims 08/01/2018 – 08/31/2018 in the Amount of \$134,623.88 by Santucci, Seconded by Burke, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

11.2 Road Fund Bills and Claims 08/01/2018 – 08/31/2018 in the Amount of
\$125,328.49

Upon Motion to Approve Road Fund Bills and Claims 08/01/2018 – 08/31/2018 in the Amount of \$125,328.49 by Federico, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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 7:46p.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: Santucci, Federico, Bedford, and Burke. Nays: None. Absent: Waller