

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
October 9th, 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: Eddie Bedford, Loretta Burke, Julie Federico 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)

None.

5. Consent Agenda

5.1 Approve Regular Township Board Meeting Minutes September 11th, 2018

5.2 Approve the FY2018-2019 Amended Road District Budget Hearing Minutes
September 11th, 2018

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

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

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

Discussed the reason for item 9.1 on the agenda regarding a transfer of appropriation for the Road District.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford – Report on attached paper

7.2 Assessor - Warren Dixon III

Finished the 2018 assessment year; discussed equalization factor and defending valuations.

7.3 Clerk - Nate Sippel

No report

7.4 Highway Commissioner - Richard Novinger – Report on attached paper

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

Santucci mentioned that annual “Open House” information should be published on Township website.

8. Old Business

9. New Business

9.1 Adopt a Resolution Regarding a Transfer of Appropriation for the Naperville Township Road District (R-18-1009-01)

Upon Motion Adopt a Resolution Regarding a Transfer of Appropriation for the Naperville Township Road District by Santucci, Seconded by Burke, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

Ayes: Federico, Bedford, Santucci 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-18-1009-01)

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

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

****Trustee John Waller Enters the Room at 7:19pm****

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 09/01/2018 – 09/30/2018 in the Amount of
\$130,731.07

Upon Motion to Approve Town Fund Bills and Claims 09/01/2018 – 09/30/2018 in the Amount of \$130,731.07 by Santucci, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously

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

11.2 Road Fund Bills and Claims 09/01/2018 – 09/30/2018 in the Amount of
\$134,636.46

Upon Motion to Approve Road Fund Bills and Claims 09/01/2018 – 09/30/2018 in the Amount of \$134,636.46 by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously

Ayes: Waller, Federico, Bedford, Santucci 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

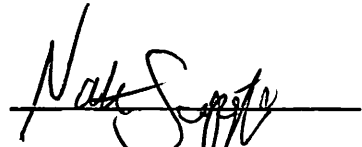
Closed Session did not Convene.

14. Adjournment

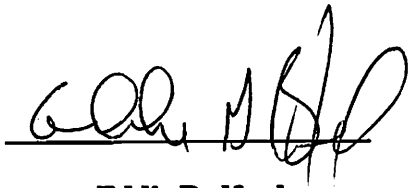
At 7:22p.m., Upon Motion to Adjourn by Santucci, Seconded by Federico, and there being no discussion: Bedford called for a Voice Vote, and the Motion to Adjourn Passed unanimously.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nate Sippel", written over a horizontal line.

**Nate Sippel,
Naperville Township Clerk**

A handwritten signature in black ink, appearing to read "Eddie Bedford", written over a horizontal line.

**Eddie Bedford,
Naperville Township Supervisor**