

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
November 14<sup>th</sup>, 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, Loretta Burke, Julie Federico and Paul Santucci. Absent: None. Sippel announced that a quorum was present for the purpose of conducting the Meeting. Also present is Township Legal Counsel Ross Secler, 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 October 9<sup>th</sup>, 2018  
  
Upon Motion to Approve the Consent Agenda by Burke, 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
- 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 Adopt a Resolution to Display Meeting Times and Dates for the Calendar Year 2019 (T-18-1114-01)**

**Upon Motion to Adopt a Resolution to Display Meeting Times and Dates for the Calendar Year 2019 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**

**9.2 Adopt a Resolution to Approve the Calendar Year 2019 Holiday Schedule (T-18-1114-02)**

**Upon Motion to Adopt a Resolution to Approve the Calendar Year 2019 Holiday Schedule by Federico, 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**

**9.3 Discussion of Township Participation and Support of the Teen “Alive” Program**

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

**11.1 Town Fund Bills and Claims 10/01/2018 – 10/31/2018 in the Amount of \$177,073.19**

**Upon Motion to Approve the Town Fund Bills and Claims 10/01/2018 – 10/31/2018 in the Amount of \$177,073.19 by Santucci, Seconded by Federico, 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 10/01/2018 – 10/31/2018 in the Amount of \$249,346.56**

**Upon Motion to Approve the Road Fund Bills and Claims 10/01/2018 – 10/31/2018 in the Amount of \$249,346.56 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**

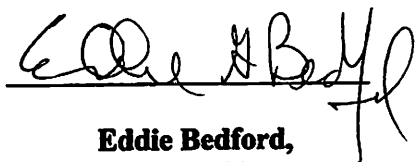
At 7:52p.m., Upon Motion to Adjourn by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

Respectfully Submitted,



**Nate Sippel,**  
Naperville Township Clerk



**Eddie Bedford,**  
Naperville Township Supervisor