

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL TOWNSHIP BOARD MEETING MINUTES**  
November 19<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 7:02 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, Julie Federico and Eddie Bedford. Absent: Loretta Burke and Paul Santucci. Sippel announced that a quorum was present for the purpose of conducting the Meeting. 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. New Business**

5.1 Approve a 2018 Tentative Township Tax Levy Estimate for FY2019-2020 in the Amount of \$1,894,989.38 (T-18-1119-01)

Upon Motion to Approve a 2018 Tentative Township Tax Levy Estimate for FY2019-2020 in the Amount of \$1,894,989.38 by Federico, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

5.2 Approve a 2018 Tentative Township Road District Tax Levy Estimate for FY2019-2020 in the Amount of \$1,525,777.84 (R-18-1119-01)

Upon Motion to Approve a 2018 Tentative Township Road District Tax Levy Estimate for FY2019-2020 in the Amount of \$1,525,777.84 by Waller, Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

**6. Adjournment**

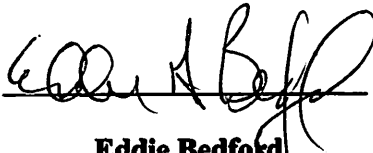
At 7:07p.m., Upon Motion to Adjourn by Waller Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

Respectfully Submitted,



**Nate Sippel,**  
Naperville Township Clerk



**Eddie Bedford,**  
Naperville Township Supervisor