

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
December 11<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 7:03 p.m.

**2. 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 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)

Naperville Resident Kerin Smith asked the Board to consider adopting a Humane Pet Store Resolution. Explained that other municipalities and townships have adopted such resolution.

Resident Gail Dierchsen asked the Board to consider adopting a Humane Pet Store Resolution. Would like to promote “adopt over shop” for puppies.

**5. Consent Agenda**

5.1 Approve Regular Township Board Meeting Minutes November 14<sup>th</sup>, 2018

5.2 Approve Special Township Board Meeting Minutes November 19<sup>th</sup>, 2018

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

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

**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 2018 Township Tax Levy Ordinance in the Amount of \$1,854,989.38 (T-18-1211-01)

Upon Motion to Adopt a Adopt a 2018 Township Tax Levy Ordinance in the Amount of \$1,854,989.38 by Waller, Seconded by Santucci, and there being brief 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 2018 Road District Tax Levy Ordinance in the Amount of \$1,525,777.84 (R-18-1211-01)

Upon Motion to Adopt a Adopt a 2018 Road District Tax Levy Ordinance in the Amount of \$1,525,777.84 by Santucci, Seconded by Burke, and there being brief 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 "Humane Pet Store Resolution" Regarding Commercial Dog Breeding

Discussion ensued about placing the proposed resolution on the next regular agenda. The Board had no objections.

9.4 Discussion of Public Act P.A. 100-106

Discussion ensued about P.A. 100-106 and its potential impact on the Township.

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 11/01/2018 – 11/30/2018 in the Amount of \$187,578.98

Upon Motion to Approve the Town Fund Bills and Claims 11/01/2018 – 11/30/2018 in the Amount of \$187,578.98 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

11.2 Road Fund Bills and Claims 11/01/2018 – 11/30/2018 in the Amount of \$50,450.43

Upon Motion to Approve the Town Fund Bills and Claims 11/01/2018 – 11/30/2018 in the Amount of \$50,450.53 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**

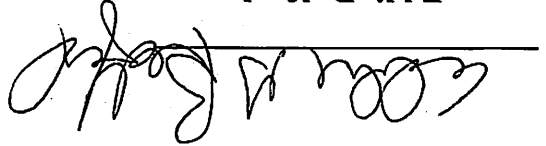
Closed session did not convene.

**14. Adjournment**

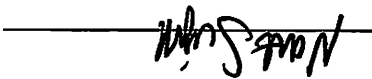
At 8:18 p.m., Upon Motion to Adjourn by Santucci, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

**Eddie Bedford,**  
Naperville Township Supervisor

Handwritten signature of Eddie Bedford in black ink, written over a horizontal line.

**Nate Sippel,**  
Naperville Township Clerk

Handwritten signature of Nate Sippel in black ink, written over a horizontal line.

Respectfully Submitted,