

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
January 08th, 2019 – 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 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)

Resident Gail Diedrichsen asked the Board to support the Human Pet Store Resolution.

Resident Keri Smith asked the Board to support the Humane Pet Store Resolution.

5. Consent Agenda

5.1 Approve Town Levy Courtesy Hearing Minutes December 11th, 2018

5.2 Approve Road Levy Courtesy Hearing Minutes December 11th, 2018

5.3 Approve Regular Meeting Minutes December 11th, 2018

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

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

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

No Report.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Supervisor Bedford provided a report attached to the Board packet.

7.2 Assessor - Warren Dixon III

Assessor Dixon's office is concluding formal appeals hearings at the county. He is proud to report another year with a very low appeal rate and very accurate evaluations in the Township.

7.3 Clerk - Nate Sippel

Reminded Board of upcoming Budget Workshop meeting.

7.4 Highway Commissioner - Richard Novinger

Informed the Board of a possible tax objection from 2017.

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

No Report.

8. Old Business

9. New Business

9.1 Adopt a Resolution Requiring the Submission of a Binding Public Question Pursuant to Public Act 100-106 to Appear on the Ballot at the April 2nd, 2019 Consolidated Election (T-19-0108-01)

Upon Motion to Adopt a Resolution Requiring the Submission of a Binding Public Question Pursuant to Public Act 100-106 to Appear on the Ballot at the April 2nd, 2019 Consolidated Election by Santucci, Seconded by Federico, and there being 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 in Support of Illinois General Assembly SB2280, Amending the Animal Welfare Act (T-19-0108-02)

Upon Motion to Adopt a Resolution in Support of Illinois General Assembly SB2280, Amending the Animal Welfare Act 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

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 12/01/2018 – 12/31/2018 in the Amount of
\$130,842.33

Upon Motion to Approve the Town Fund Bills and Claims 12/01/2018 – 12/31/2018 in the Amount of \$130,842.33 by Burke, 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 12/01/2018 – 12/31/2018 in the Amount of
\$59,721.25

Upon Motion to Approve the Town Fund Bills and Claims 12/01/2018 – 12/31/2018 in the Amount of \$59,721.25 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

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 8:09 p.m., Upon Motion to Adjourn by Santucci, Seconded by Bedford, 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