

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
February 19th, 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 meeting in the pledge and a moment of silence for the Aurora shooting victims.

3. Roll Call and Establishment of Quorum

Town Clerk Nate Sippel called the Roll: Present: John Waller, Eddie Bedford, Loretta Burke, and Paul Santucci. Absent: Julie Federico. 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)

None.

5. Consent Agenda

5.1 Approve Regular Meeting Minutes January 8th, 2019

5.2 Approve Budget Workshop Minutes January 12th, 2019

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

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

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

None.

6.2 Mike Cooper – Naperville Senior Center Adult Day Services

Gave the Board an overview of the services provided by Naperville Senior Center Adult Day Services and provided the Board with a handout of information. Asked the Board to consider funding.

6.3 Petland Store Owner - Carl Swanson

Spoke in opposition to Township Resolution (T-19-0108-02) supporting state legislation regarding commercial animal breeding. Mr. Swanson disputed some of the information and assertions in the Resolution and asked the Board to reconsider. Provided the Board with a handout of information on the subject.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Spoke about the recent shooting in Aurora, legislative review regarding Townships in Illinois, the success of the Township passport program, and the upcoming open house in May 2019.

7.2 Assessor - Warren Dixon III

Spoke about the continued accuracy of his department resulting in the lowest appeal rate in DuPage County; were able to successfully defend contested appeals to be fair and accurate. Also represented the Naperville Township at the Township Officials of DuPage County.

7.3 Clerk - Nate Sippel

Spoke on upcoming fundraisers to support the victims of the Aurora shooting.

7.4 Highway Commissioner - Richard Novinger

Spoke about meeting with the DuPage Forest Preserve to discuss possible federal grants for the North Aurora road project, sent a TORMA claim for a damaged vehicle, and purchased more road salt.

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

Trustee Burke attended the City of Aurora's MLK Jr. day awards. Trustee Santucci spoke about his positive experience using our passport program with his family. Spoke about the recent shooting in Aurora. Trustee Waller questioned why so much of the supply chain for puppies come from "puppy mills." Seemed to be major problem in the business.

8. Old Business

9. New Business

9.1 Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Budget & Appropriation Ordinance for Public Review (T-19-0212-01)

Upon Motion to Table the Resolution Authorizing the Display of Tentative FY 2020-2021 Naperville Township Budget & Appropriation Ordinance for Public Review until a further date by Waller, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed unanimously.

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

9.2 Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Road District Budget & Appropriation Ordinance for Public Review (R-19-0212-01)

Upon Motion to Table the Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Road District Budget & Appropriation Ordinance for Public Review until a further date by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 01/01/2019 – 01/31/2019 in the Amount of \$193,979.42

Upon Motion to Approve the Town Fund Bills and Claims 01/01/2019 – 01/31/2019 in the Amount of \$193,979.42 by Santucci, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

11.2 Road Fund Bills and Claims 01/01/2019 – 01/31/2019 in the Amount of \$445,108.26

Upon Motion to Approve the Road Fund Bills and Claims 01/01/2019 – 01/31/2019 in the Amount of \$445, 108.26 by Waller, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed unanimously.

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

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 7:53 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, Bedford, Santucci and Burke. Nays: None. Absent: Federico