

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING AGENDA
March 12th, 2019 – 7:00 P.M.
139 Water Street, Naperville, IL 60540-5384

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Establishment of Quorum**
- 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)
- 5. Consent Agenda**
 - 5.1 Approve Regular Meeting Minutes February 19th, 2019
 - 5.2 Approve Special Road District Forum Meeting February 21st, 2019
- 6. Reports from Administrative Staff and Contractors**
 - 6.1 Township Legal Counsel – Ross Secler
 - 6.2 Path to Recovery (PATH) Program – Don Kalish
 - 6.3 Naperville Senior Center Adult Day Services – Mike Cooper
- 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 Overview of Tentative FY 2019-2020 Road District Budget by Highway Commissioner Richard Novinger

9.2 Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Budget & Appropriation Ordinance for Public Review (T-19-0312-01)

9.3 Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Road District Budget & Appropriation Ordinance for Public Review (R-19-0312-01)

9.4 Adopt the April 9th, 2019 Annual Town Meeting Agenda

9.5 Adopt a Transfer of Appropriations Between the Insurance and the Capital Outlay Line Items in the amount of \$40,000 (T-19-0312-02)

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 02/01/2019 – 02/28/2019 in the Amount of \$124,407.84

11.2 Road Fund Bills and Claims 02/01/2019 – 02/28/2019 in the Amount of \$97,928.08

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

14. Adjournment

Persons with disabilities requiring reasonable accommodation in this meeting should contact Supervisor Eddie Bedford at the Township Administrative Office, 139 Water Street, Naperville. Office hours are Monday through Friday from 8:30am until 4:30pm. Please give at least 48 hours notice prior to the meeting. Requests for ASL interpreter require five (5) working days in advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email EddieB@napervilletownship.com