

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
March 12th, 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 7:02 p.m.

2. Pledge of Allegiance

Clerk Sippel led the meeting in the pledge.

3. Roll Call and Establishment of Quorum

Town Clerk Nate Sippel called the Roll: Present: John Waller, Eddie Bedford, Loretta Burke, 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)

Carl Swanson - Owner of pet store in the Township. Explained that his business only uses USDA approved and inspected breeders and follows the law. Stated that Trustee Santucci personally toured his business. Asked the Board to reconsider or rescind its resolution regarding commercial dog breeding.

Kerin Smith – Stated that Illinois has one of the highest complaint rates regarding dog breeding. Asked the Board to keep its resolution regarding commercial dog breeding.

5. Consent Agenda

5.1 Approve Regular Meeting Minutes February 19th, 2019

5.2 Approve Special Road District Forum Meeting February 21st, 2019

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

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

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

Stated he will have a report in a closed session meeting.

6.2 Path to Recovery (PATH) Program – Don Kalish

Joined with his wife Roberta they spoke about their personal story of how addiction and loss has affected their family. Spoke about the important work PATH does to aid in long term recovery.

6.3 Naperville Senior Center Adult Day Services – Mike Cooper

7. **Reports from Elected Officials**

7.1 Supervisor - Eddie Bedford

Thanked Township staff Mary Jo Mascitti for her hard work on Township newspaper ad. Spoke about need for new roof for the Township building, the upcoming Annual Town Meeting, and switching over our phone systems to save money.

7.2 Assessor - Warren Dixon III

Working with Assessors across the state to modernize the assessment system, including Cook County Assessor Fritz Kaegi. Testified in Springfield about SB 1375 to work for a fairer and more accurate assessment system.

7.3 Clerk - Nate Sippel

Mentioned upcoming Annual Town Meeting.

7.4 Highway Commissioner - Richard Novinger

Spoke about recent public forum regarding the road district referendum appearing on NC-17 TV in Naperville. Ordered salt for the 2020 season, has been working with the County for various services and agreements.

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

Trustee Burke spoke about attending road district forum. Found them useful in informing the public after some confusion about the language.

8. **Old Business**

9. **New Business**

9.1 Overview of Tentative FY 2019-2020 Road District Budget by Highway Commissioner Richard Novinger

Began brief explanation on tentative budget. Will continue conversation in the future with the Board.

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

Upon Motion Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Budget & Appropriation Ordinance for Public Review to by Santucci, Seconded by Waller, 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 Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Road District Budget & Appropriation Ordinance for Public Review (R-19-0312-01)

Upon Motion Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Road District Budget & Appropriation Ordinance for Public Review by Waller, 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

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

Upon Motion to Adopt the April 9th, 2019 Annual Town Meeting Agenda by Santucci, Seconded by Federico, 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

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

Upon Motion to Adopt a Transfer of Appropriations Between the Insurance and the Capital Outlay Line Items in the amount of \$40,000 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

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

Upon Motion to Approve the Town Fund Bills and Claims 02/01/2019 – 02/28/2019 in the Amount of \$124,407.84 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 02/01/2019 – 02/28/2019 in the Amount of
\$97,928.08

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

Upon Motion to Convene Closed Session Regarding Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township by Bedford, Seconded by Waller, 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

13. Return to Open Session

Open Session Reconvened at 8:16 p.m.

14. Adjournment

At 8:16 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, Bedford, Santucci and Burke. Nays: None. Absent: Federico

Respectfully Submitted,



Nate Sippel,
Naperville Township Clerk



Eddie Bedford,
Naperville Township Supervisor