

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING AGENDA
May 14th, 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 April 1st, 2019

5.2 Approve Special Meeting Minutes April 16th, 2019

5.3 Approve Agreement to Fund Youth 360 Services and Operation Snowball Scholarships in the Total Amount of \$70,000 (T-19-0514-01)

5.4 Approve Agreement to Fund Naperville “Alive” Youth Services in the Amount of \$7,500 (T-19-0514-02)

5.5 Approve Agreement to Fund the Aurora Interfaith Food Panty in the Amount of \$5,000 (T-19-0514-03)

5.6 Approve Agreement to Fund the Community Career Center in the Amount of \$10,000 (T-19-0514-04)

5.7 Approve Agreement to Fund DayOne Pact Youth Services in the Amount of \$5,000 (T-19-0514-05)

5.8 Approve Agreement to Fund the Loaves and Fishes Community Services “Cares” program in the Amount of \$15,000 (T-19-0514-06)

5.9 Approve Agreement to Fund Loaves and Fishes Community Services in the Amount of \$10,000 (T-19-0514-07)

5.10 Approve Agreement to Fund the Naperville Senior Center in the Amount of \$5,000 (T-19-0514-08)

5.11 Approve Agreement to Fund Riverwalk Adult Care of Naperville in the Amount of \$5,000 (T-19-0514-09)

5.12 Approve Agreement to Fund SamaraCare Counseling in the Amount of \$10,000 (T-19-0514-10)

5.13 Approve Agreement to Fund Senior Home Sharing of Naperville in the Amount of \$6,000 (T-19-0514-11)

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 FY2019-2020 Township Budget and Appropriation Ordinance (T-19-0514-12)

9.2 Adopt FY2019-2020 Road District Budget and Appropriation Ordinance (R-19-0514-01)

9.3 Adopt Ordinance Establishing a Road District Abolition Advisory Committee to the Naperville Township (T-19-0514-13)

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 04/01/2019 – 04/30/2019 in the Amount of \$136,176.13

11.2 Road Fund Bills and Claims 04/01/2019 – 04/30/2019 in the Amount of \$127,571.82

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