

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
January 14<sup>th</sup>, 2020– 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 Eddie Bedford led the meeting in the Pledge of Allegiance.

**3. Roll Call and Establishment of Quorum**

Town Clerk Nate Sippel called the Roll: Present: John Waller, Eddie Bedford, Julie Federico, Loretta Burke and Paul Santucci. Absent: None. Sippel announced that a quorum was present for the purpose of conducting the meeting. Also present is Highway Commissioner Richard Novinger and Legal Counsel Ross Secler. 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 December 10<sup>th</sup>, 2019

5.2 Approve the Township Tax Levy Courtesy Hearing 2019 Minutes

5.2 Approve the Road District Tax Levy Courtesy Hearing 2019 Minutes

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

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

**6. Reports from Administrative Staff and Contractors**

6.1 Township Legal Counsel – Ross Secler

Will have report in Closed Session

6.2 Informational Presentation by Mike Murray, Erica Nelson and Kimberly Lechner About a 2020 Ballot Referendum to Establish a “708 Mental Health Board” in Naperville Township

The group discussed their plans to petition to place a referendum on the ballot of the 2020 general election that would ask Naperville Township voters to establish a “708 Mental Health Board.” They noted that so far Bloomingdale Township is the only in DuPage County with a Mental Health Board, however a referendum will be placed in each Township in the county this general election. They discussed the statutory responsibilities and functions of the Mental Health Board, provided the Board with handouts and statistics, and noted the Township would be responsible to selecting its members.

## **7. Reports from Elected Officials**

### **7.1 Supervisor - Eddie Bedford**

Thanked the Board for attending the Budget Workshop. He noted that both budgets will only see small increases. Briefly discussed the Road District Consolidation Committee’s progress toward producing a report for the Annual Town Meeting in April.

### **7.2 Assessor - Warren Dixon III**

### **7.3 Clerk - Nate Sippel**

Reminded Board to fill our yearly Statements of Economic Interests when the time comes.

### **7.4 Highway Commissioner - Richard Novinger**

Has converted equipment for plowing and other winter weather operations.

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

Trustee Burke complimented the Township’s holiday programs, and Trustee Santucci spoke about his progress on the Road District Abolition Committee including the status of information being requested from other Townships.

## **8. Old Business**

## **9. New Business**

## **10. Audit of Bill and Claims**

## **11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 12/01/2019 – 12/31/2019 in the Amount of  
\$ 294,976.17

Upon Motion to Approve the Town Fund Bills and Claims 12/01/2019 – 12/31/2019 in the Amount of \$294,976.17 by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed.

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

11.2 Road Fund Bills and Claims 12/01/2019 – 12/31/2019 in the Amount of \$ 53,933.75

Upon Motion to Approve the Road Fund Bills and Claims 12/01/2019 – 12/31/2019 in the Amount of \$53,933.75 by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed.

Ayes: Burke, Waller, Federico, Santucci and Bedford. 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 Enter Closed Session for the Reason of 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township by Bedford, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed at 8:07 p.m.

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

**13. Return to Open Session**

Upon Motion to Return to Open by Santucci, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Open Session Resumed at 8:18 p.m.

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

**14. Adjournment**

At 8:18 p.m., Upon Motion to Adjourn by Bedford, Seconded by Santucci, the Motion passed unanimously by voice vote.

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

Respectfully Submitted,

  
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Nate Sippel, Town Clerk