

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
February 11<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. Assessor Warren Dixon III 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 Special Budget Workshop Meeting Minutes January 11<sup>th</sup>, 2020

5.2 Approve the Regular Meeting Minutes January 14<sup>th</sup>, 2020

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

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

6.1 Township Legal Counsel – Ross Secler

**7. Reports from Elected Officials**

7.1 Supervisor - Eddie Bedford

Provided Board with attached sheet of his report.

7.2 Assessor - Warren Dixon III

None.

7.3 Clerk - Nate Sippel

Annual Town Meeting is approaching along with deadline for public to petition for agenda items.

7.4 Highway Commissioner - Richard Novinger

Has been a mild Winter so far. Is also working with Attorney Mary Dixon for possible modifications up his upcoming budget.

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

Trustee Santucci spoke about progress of the Road District Abolition Committee.

**8. Old Business**

**9. New Business**

9.1 Adopt a Resolution Approving the Correction of an Error on the 2019 Road District Tax Levy Ordinance (R-20-0211-01)

Upon Motion to Adopt a Resolution Approving the Correction of an Error on the 2019 Road District Tax Levy Ordinance by Waller, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 01/01/2020 – 01/31/2020 in the Amount of  
\$ 148,283.18

Upon Motion to Approve the Town Fund Bills and Claims 01/01/2020 – 01/31/2020 in the Amount of \$148,283.18 by Santucci, Seconded by Federico, and there being brief 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 01/01/2020 – 01/31/2020 in the Amount of  
\$ 81,742.06

Upon Motion to Approve the Road Fund Bills and Claims 01/01/2020 – 01/31/2020 in the Amount of \$81,742.06 by Waller, 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

**13. Return to Open Session**

Closed Session did not Convene.

**14. Adjournment**

At 7:43 p.m., Upon Motion to Adjourn by Santucci, Seconded by Bedford, 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