

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL TOWNSHIP BOARD MEETING MINUTES
February 18th, 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, Loretta Burke and Paul Santucci. Absent: Julie Federico. Sippel announced that a quorum was present for the purpose of conducting the meeting. Also present is 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

None.

5. New Business

5.1 Approval to post, display, and publish the Tentative, Amended Budget & Appropriation Ordinance for the Naperville Township Road District for the 2019-2020 Fiscal Year (R-20-0218-01) with direction to the Township Clerk to schedule a public hearing for March 24th, 2020.

Upon Motion to post, display, and publish the Tentative, Amended Budget & Appropriation Ordinance for the Naperville Township Road District for the 2019-2020 Fiscal Year with direction to the Township Clerk to schedule a public hearing for March 24th, 2020 by Waller, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

5.2 Approval of Alternate Location for the Annual Township Meeting 2020 and Authorization of Supervisor to execute Agreement.

Upon Motion to Approve the Alternate Location of Yellow Box Church, 16545 Emmerson Lane, Naperville, 60540 and Authorization of Supervisor to execute Agreement by Waller, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

5.3 Approval of 2020 Paratransit Local Share Agreement (“RIDE DUPAGE”) between Pace and Naperville Township with authorization for the Township Supervisor to execute Contract.

Upon Motion to Approve 2020 Paratransit Local Share Agreement (“RIDE DUPAGE”) between Pace and Naperville Township with authorization for the Township Supervisor to execute contract by Burke, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

5.4 Approval of renewal of Agreement between Community Emergency Response Team (“CERT”) and Naperville Township with authorization for the Township Supervisor to execute Contract.

Upon Motion to Approve renewal of Agreement between Community Emergency Response Team (“CERT”) and Naperville Township with authorization for the Township Supervisor to execute by Burke, Seconded by Waller, and there being brief discussion: Sippel called the Roll, and the Motion passed.

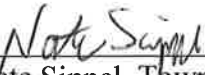
Ayes: Burke, Waller, Santucci and Bedford. Nays: None. Absent: Federico.

6. Adjournment

At 7:10 p.m., Upon Motion to Adjourn by Burke, Seconded by Waller, the Motion passed unanimously by voice vote.

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

Respectfully Submitted,



Nate Sippel, Town Clerk