

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
March 10th, 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, Julie Federico 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, Legal Counsel Ross Secler, and Deputy Assessor Ken Jackson. 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 February 11th, 2020

5.2 Approve Special Meeting Minutes February 18th, 2020

Upon Motion to Remove Item 5.2 from the Consent Agenda and Approve Item 5.1 by Federico, 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.

Upon Motion to Approve Item 5.2 by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed.

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

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

Reminded the board that we should expect the state to soon release its sexual harassment training that will be mandatory for Township officials and employees to complete each year as required by law. Is drafting policy for Township operations during the COVID-19 pandemic.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Informed the Board about his work this month regarding COVID-19 precautions, the need to fit the front door lights and locks, the Township's role in helping for the 2020 census, a newspaper ad for all DuPage County Townships promoting their services, and the possibility of Naperville Jay Cees using the parking lot for a Christmas tree display.

7.2 Assessor - Warren Dixon III

Deputy Assessor Ken Jackson informed the Board that a new assessment year is beginning. Hopes to close out their books by late Summer or late Fall.

7.3 Clerk - Nate Sippel

Spoke about the Annual Township Meeting and the possibility of needing to postpone due to the COVID-19.

7.4 Highway Commissioner - Richard Novinger

In the process of reviewing his 2020 budget numbers, especially for capital projects. Has completed tree trimming in the Longwood Subdivision.

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

Trustee Santucci attended the DuPage Township official's meeting and is working on the annual St. Patrick's Day Parade in Naperville. Trustee Waller has arranged for Boy Scouts to attend the Annual Town Meeting and present the colors.

8. Old Business

9. New Business

9.1 Adopt the April 21st Annual Township Meeting Agenda

Upon Motion to Adopt the April 21st Annual Township Meeting Agenda by Burke, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed.

Ayes: Burke, Waller, Santucci, Federico 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 02/01/2020 – 02/29/2020 in the Amount of \$ 130,139.24

Upon Motion to Approve the Town Fund Bills and Claims 02/01/2020 – 02/29/2020 in the Amount of \$130,139.24 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 02/01/2020 – 02/29/2020 in the Amount of \$ 824,390.65

Upon Motion to Approve the Road Fund Bills and Claims 02/01/2020 – 02/29/2020 in the Amount of \$824,390.65 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.

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 8:01 p.m., Upon Motion to Adjourn by Santucci, Seconded by Federico, the Motion passed unanimously by voice vote.

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

Respectfully Submitted,



Nate Sippel, Town Clerk