

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL TOWNSHIP BOARD MEETING MINUTES**

March 24<sup>th</sup>, 2020 – 7:00 p.m.

Via Public Conference Call

**1. Call to Order**

Supervisor Eddie Bedford called the meeting to order commencing at 7:16 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 via phone: 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 and Legal Counsel Ross Secler.

**4. Public Comments**

None.

**5. New Business**

5.1 Adopt an Amended FY 2019-2020 Road District Budget and Appropriation Ordinance (R-20-0324-01)

Upon Motion to Adopt an Amended FY 2019-2020 Road District Budget and Appropriation Ordinance by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed.

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

5.2 Approve an Emergency Resolution Authorizing Modifications to Naperville Township Board of Trustees Meetings Occurring During the COVID-19 Pandemic (T-20-0324-01)

Upon Motion to Approve an Emergency Resolution Authorizing Modifications to Naperville Township Board of Trustees Meetings Occurring During the COVID-19

Pandemic by Burke, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

5.3 Adopt an Ordinance Abating the 2019 Levy for the Equipment and Building Fund, Audit Fund and Social Security Fund of the Naperville Township Road District (T-20-0324-02)

Upon Motion to Adopt an Ordinance Abating the 2019 Levy for the Equipment and Building Fund, Audit Fund and Social Security Fund of the Naperville Township Road District by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed.

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

## **6. Adjournment**

At 7:31 p.m., Upon Motion to Adjourn by Santucci, Seconded by burke, 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