

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
April 7th, 2020– 7:00 P.M.

139 Water Street, Naperville, IL 60540-5384

Conducted VIA Conference Call Due to COVID-19 Pandemic Executive Orders

1. Call to Order

Supervisor Eddie Bedford called the meeting to order commencing at 7:07 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

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 March 10th, 2020

5.2 Approve Road District Amended Budget Hearing Minutes March 24th, 2020

5.3 Approve Special Meeting Minutes Mach 24th, 2020

Upon Motion to Approve the Consent Agenda by Burke, Seconded by Federico, 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

Informed the Board that the 2020 Annual Township Meeting has been postponed by executive order for the foreseeable future during the COVID-19 pandemic. Informed the Board that a training portal for all officials and staff to complete sexual harassment training will soon be operating and is required by law.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Plans to have phone conversations about Township operations during the COVID-19 pandemic including continuing all services within the Road District.

7.2 Assessor - Warren Dixon III

7.3 Clerk - Nate Sippel

7.4 Highway Commissioner - Richard Novinger

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

Trustee Burke plans to attend webinar training for Township Trustees. Invited others to join.

8. Old Business

9. New Business

9.1 Approve a Tentative Budget and Appropriation Ordinance for Public Display for Naperville Township FY 2020-2021 (T-20-0407-01)

Upon Motion to Approve a Tentative Budget and Appropriation Ordinance for Public Display for Naperville Township FY 2020-2021 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.

9.2 Approve a Tentative Budget and Appropriation Ordinance for Public Display for Naperville Township Road District FY 2020-2021 (R-20-0407-01)

Upon Motion to Approve a Tentative Budget and Appropriation Ordinance for Public Display for Naperville Township Road District FY 2020-2021 by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed.

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

9.3 Approve Contracts for Repairs to Township Administrative Building Door Locks and Outdoor Lighting

Upon Motion to Approve Contracts for Repairs to Township Administrative Building Door Locks and Outdoor Lighting 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.

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 03/01/2020 – 03/31/2020 in the Amount of \$ 213,800.12

Upon Motion to Approve the Town Fund Bills and Claims 03/01/2020 – 03/31/2020 in the Amount of \$213,800.12 by Waller, Seconded by Federico, 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 03/01/2020 – 03/31/2020 in the Amount of \$ 72,502.18

Upon Motion to Approve the Road Fund Bills and Claims 03/01/2020 – 03/31/2020 in the Amount of \$72,502.18 by Burke, 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.

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 7:31 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,



Nate Sippel, Town Clerk