

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
REGULAR TOWNSHIP BOARD MEETING AGENDA MINUTES  
May 12<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 7:37 p.m.

**2. 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, Township Assessor Warren Dixon III 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)

Township resident Rob Martins gave public comment regarding flooding and needed storm drain repairs in the Longwood subdivision. Commissioner Novinger told Mr. Martins he will see to it that the problem is fixed.

**5. Consent Agenda**

5.1 Approve Regular Meeting Minutes April 7<sup>th</sup>, 2020

5.2 Approve Agreement to Fund Youth 360 Services and Operation Snowball Scholarships in the Total Amount of \$70,000 (T-20-0512-02)

5.3 Approve Agreement to Fund Naperville “Alive” Youth Services in the Amount of \$7,500 (T-20-0512-03)

5.4 Approve Agreement to Fund the Aurora Interfaith Food Pantry in the Amount of \$5,000 (T-20-0512-04)

5.5 Approve Agreement to Fund the Community Career Center in the Amount of \$10,000 (T-20-0512-05)

5.6 Approve Agreement to Fund Day One Pact Youth Services in the Amount of \$5,000 (T-20-0512-06)

5.7 Approve Agreement to Fund Loaves and Fishes Community Services “Cares” program in the Amount of \$15,000 (T-20-0512-07)

5.8 Approve Agreement to Fund Loaves and Fishes Community Services in the Amount of \$10,000 (T-20-0512-08)

5.9 Approve Agreement to Fund the Naperville Senior Center in the Amount of \$5,000 (T-20-0512-09)

5.10 Approve Agreement to Fund Riverwalk Adult Care of Naperville in the Amount of \$5,000 (T-20-0512-10)

5.11 Approve Agreement to Fund SamaraCare Counseling in the Amount of \$10,000 (T-20-0512-11)

5.12 Approve Agreement to Fund Senior Home Sharing of Naperville in the Amount of 6,000 (T-20-0512-12)

Upon Motion to Remove Item 5.1 from the Consent Agenda by Santucci, Seconded by Burke, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

Upon Motion to Approve the Consent Agenda 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.

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

### **6.1 Township Legal Counsel – Ross Secler**

Reminded the Board that a sexual harassment online training is now set up by the State of Illinois and must be completed by elected officials by law.

## **7. Reports from Elected Officials**

### **7.1 Supervisor - Eddie Bedford**

Spoke to the Board about the safety precautions being taken to safely reopen the building during the COVID-19 pandemic. Informed the Board he has received donated masks and hand sanitizer. Also stated that Road District operations should still continue during the pandemic and wanted to have a discussion on salaries.

### **7.2 Assessor - Warren Dixon III**

Staff continues to work both remotely and within shifts at the office for social distancing during the pandemic. Property tax bills are currently going out. Call volumes always go up during this time, however his staff is fully prepared to continue operations as normal. Briefly discussed how the pandemic may affect property values and taxes for 2021.

### **7.3 Clerk - Nate Sippel**

Reminded the Board and public that the Annual Town Meeting has been postponed due to an executive order. Operations in his office will still continue through the pandemic.

7.4 Highway Commissioner - Richard Novinger

Office back to full time as of last week. Will continue with brush pickup and mowing. Has meet with city engineers on upcoming road projects in the Township.

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

Trustees Burke and Federico attended a virtual seminar to help train Township Trustees. Trustee Santucci gave an update on the Road District Abolition Taskforce. Deadlines have been pushed back due to the COVID-19 pandemic. Thanked Assessor Dixon and his staff for their wonderful work during these difficult times.

**8. Old Business**

**9. New Business**

9.1 Adopt the FY 2020-2021 Township Budget and Appropriation Ordinance (T-20-0512-01)

Upon Motion to Adopt the FY 2020-2021 Township Budget and Appropriation Ordinance 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

9.2 Adopt the FY 2020-2021 Road District Budget and Appropriation Ordinance for (R-20-0512-01)

Upon Motion to Postpone Consideration of the Budget Until the Next Hearing After the Required 30 Days of Notice 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

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 04/01/2020 – 04/30/2020 in the Amount of \$ 120,030.71

Upon Motion to Approve the Town Fund Bills and Claims 04/01/2020 – 04/30/2020 in the Amount of \$120,030.71 by Santucci, 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.

11.2 Road Fund Bills and Claims 04/01/2020 – 04/30/2020 in the Amount of \$ 86,399.11

Upon Motion to Approve the Road Fund Bills and Claims 04/01/2020 – 04/30/2020 in the Amount of \$120,030.71 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.

**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 8:19 p.m., the Meeting Adjourned by Voice Vote.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Nate Sippel". The signature is written in a cursive style with a horizontal line extending from the end of the name.

Nate Sippel, Town Clerk