

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
June 9th, 2020 – 7:00 P.M.
Held Via Zoom Due to the COVID-19 Pandemic

1. Call to Order

Supervisor Eddie Bedford called the meeting to order commencing at 7:02 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 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 May 12th, 2020

5.2 Approve Township Budget and Appropriation Hearing Minutes May 12th, 2020

5.3 Approve Road District Budget and Appropriation Hearing Minutes May 12th, 2020

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

Spoke about state legislation regarding modifications to the Illinois Open Meetings Act to allow for remote meetings during COVID-19 restrictions. Also informed the Board that the Annual Town Meeting may be postponed so unless cleared by the County Board of

Health. Brief discussion ensued with the Board about possible ways to hold the meeting in the future.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Spoke about modifications to the building to make it as safe as possible during the COVID-19 pandemic, including the installation of plexiglass barriers. Informed the Board that the building had two windows damaged resulting from a protest in Downtown Naperville. He has also spent the last couple weeks meeting with Black leaders in Naperville regarding issues like police brutality, systematic racism, and diversity/inclusion in Naperville.

7.2 Assessor - Warren Dixon III

None.

7.3 Clerk - Nate Sippel

Continues to respond to complaints about weed and grass growth in the Township. Most have been resolved by property owners. Would also like the Board to consider a referendum to establish a 708 Mental Health Board in Naperville Township.

7.4 Highway Commissioner - Richard Novinger

None.

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

Trustees spoke about virtual trainings/certifications they have been participating in for Township Officials. Trustee Santucci is finishing up reports from the Road District Abolition Committee.

8. Old Business

9. New Business

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 05/01/2020 – 05/31/2020 in the Amount of \$217,348.73

Upon Motion to Approve the Town Fund Bills and Claims 05/01/2020 – 05/31/2020 in the Amount of \$217,348.73 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 05/01/2020 – 05/31/2020 in the Amount of \$122,278.87

Upon Motion to Approve the Road Fund Bills and Claims 05/01/2020 – 05/31/2020 in the Amount of \$122,278.87 by Waller, 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

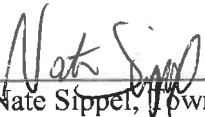
Closed session did not convene.

14. Adjournment

At 7:32 p.m., Upon Motion to Adjourn by Santucci, Seconded by Bedford, the Motion Passed by Roll Call Vote.

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

Respectfully Submitted,



Nate Sippel, Town Clerk