

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
July 14<sup>th</sup>, 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 7:00 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 Warren Dixon III. 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 June 9<sup>th</sup>, 2020

5.2 Approve Township Budget and Appropriation Hearing Minutes June 16<sup>th</sup>, 2020

5.3 Approve Road District Budget and Appropriation Hearing Minutes June 16<sup>th</sup>, 2020

Upon Motion to Approve the Consent Agenda 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.

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

6.1 Township Legal Counsel – Ross Secler

Advised the Township on new regulations under the Open Meetings Act to follow for virtual meetings in compliance with COVID-19 Executive Orders.

\$181,822.54

Upon Motion to Approve the Town Fund Bills and Claims 06/01/2020 – 06/30/2020 in the Amount of \$181,822.54 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 06/01/2020 – 06/30/2020 in the Amount of \$56,238.82

Upon Motion to Approve the Road Fund Bills and Claims 06/01/2020 – 06/30/2020 in the Amount of \$56,238.82 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.

## **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 7:55 p.m., Upon Motion to Adjourn by Santucci, Seconded by Burke, Sippel Called the Roll and the Motion passed unanimously.

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