

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES

August 11th, 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 7:01 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 Legal Counsel Ross Secler and Assessor Warren Dixon III. Public attendees are invited to join virtually via Zoom.

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 July 14th, 2020

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

Briefly informed the Board about the COIVD relief agreement they will be voting to approve this meeting. Advised the Board should conduct its semi-annual review of closed session minutes in coming meetings.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Informed the Board that the community partners contracts and being executed and funds will be disbursed. Briefly discussed the IGA with the County to receive COVID relief funds.

7.2 Assessor - Warren Dixon III

Informed this Board his office is in the process of closing out its books for the year and informed the Board of a death in the office due to a medical incident.

7.3 Clerk - Nate Sippel

Is sending out notices for weed and grass complaints in the Township.

7.4 Highway Commissioner - Richard Novinger

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

Trustee Santucci informed the Board that the Road District Abolition Taskforce is in its next phase of meeting with the cities of Aurora and Naperville.

8. Old Business

9. New Business

9.1 Discussion on 708 Mental Health Board Referendum

A consensus was reached that due to the COVID-19 Pandemic consideration of this referendum would be postponed until another election cycle.

9.2 Discussion on Required Term 2021-2025 Naperville Township Official Compensation Ordinance

Supervisor Bedford informed the Board that we will need to pass this Ordinance on the next couple months.

9.3 Discussion on Naper Lights Program

Supervisor Bedford informed the Board that he would rather keep the parking lot open rather than having a large Christmas tree in its place.

9.4 Approve an Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program (T-20-0811-01)

Upon Motion to Approve an Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program 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 07/01/2020 – 07/31/2020 in the Amount of \$293,314.36

Upon Motion to Approve the Town Fund Bills and Claims 07/01/2020 – 07/31/2020 in the Amount of \$293,314.36 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

11.2 Road Fund Bills and Claims 07/01/2020 – 07/31/2020 in the Amount of \$73,709.99

Upon Motion to Approve the Road Fund Bills and Claims 07/01/2020 – 07/31/2020 in the Amount of \$73,709.99 by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed.

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 7:34pm, Upon Motion to Adjourn by Bedford, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion passed.

Respectfully Submitted,



Nate Sippel, Town Clerk