

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
September 8th, 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 7:04 p.m. Bedford read a statement that in-person meetings are not feasible due to the COVID-19 pandemic and restrictions.

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 Highway Commissioner Richard Novinger. 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 August 11th, 2020

Upon Motion to Approve the Consent Agenda by Burke, 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

Advised Board on a FOIA case from another municipality regarding their use of personal devices. Reminded Board to continue their proper uses of Township email. Advised against holding the Annual Town Meeting during the COVID pandemic.

6.2 Certified Public Accountant – Scott Duenser

Gave the Board an overview of the recently completed audit.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Updated the Board that he attended a meeting about COIVD funds available for Townships, a meeting on the CARES Act, and meeting on other community resources during the pandemic. Noted the Township will hold a second bingo event through TRIAD next year.

7.2 Assessor - Warren Dixon III

7.3 Clerk - Nate Sippel

Updated that weed and grass enforcement continues, no public were comments submitted via email.

7.4 Highway Commissioner - Richard Novinger

Updated the Board that he completed his last brush pick with the SWAP program, will take bids for resurfacing projects, and worked with CERT on a food drive.

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

Trustee Burke attended a conservation meeting and Trustee Federico attended the same, and a Township officials meeting.

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 08/01/2020 – 08/31/2020 in the Amount of \$127,524.78

Upon Motion to Approve the Town Fund Bills and Claims 08/01/2020 – 08/31/2020 in the Amount of \$127,524.78 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

11.2 Road Fund Bills and Claims 08/01/2020 – 08/31/2020 in the Amount of \$71,138.22

Upon Motion to Approve the Road Fund Bills and Claims 08/01/2020 – 08/31/2020 in the Amount of \$71,138.22 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

Close Session did not Convene.

14. Adjournment

At 7:39 p.m., Upon Motion to Adjourn 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