

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING AGENDA
October 13th, 2020 – 7:00 P.M.
Held Via Zoom Due to the COVID-19 Pandemic

1. Call to Order

2. Pledge of Allegiance

3. Roll Call and Establishment of Quorum

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)

5. Consent Agenda

5.1 Approve Regular Meeting Minutes September 8th, 2020

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

7.2 Assessor - Warren Dixon III

7.3 Clerk - Nate Sippel

7.4 Highway Commissioner - Richard Novinger

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

8. Old Business

9. New Business

9.1 Approve Resolution Authorizing the Sale or Disposition of Certain Surplus Personal Property Belonging to Naperville Township, DuPage County, Illinois

9.2 Approve Resolution Setting Compensation for Elected Officials for the Four-Year Terms Commencing in the Year 2021-2022 as Established by the Naperville Township Board on October 13th, 2020

9.3 Approve an Ordinance Adopting Mortifications to Section 5.6 and “Appendix A” of the Township Employee Manual and Management Guidebook to Enact Amendments to the Township’s Drug Free Workplace and Substance Abuse Prevention Policy

9.4 Authorize Naperville Township to Join the Metropolitan Township Association to not Exceed the Amount of \$1,500 for the Fiscal Year 2020-2021

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 09/01/2020 – 09/30/2020 in the Amount of \$136,666.30

11.2 Road Fund Bills and Claims 09/01/2020 – 09/30/2020 in the Amount of \$69,186.71

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

14. Adjournment

JOIN VIA ZOOM

Join Zoom Meeting:

<https://zoom.us/j/94319727682?pwd=SlpwU25XV2FYK2ZyNFptanI3Sy8zQT09>

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 943 1972 7682

Passcode: 280014

*Public Comment may also be emailed to NateS@NapervilleTownship.com