

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING MINUTES
October 13th, 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.

Supervisor Bedford then read a statement deeming an in-person meeting unfeasible due to the ongoing COVID-19 pandemic.

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, Highway Commissioner Richard Novinger 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. Clerk Sippel informed the Board that no comments had been submitted via email.

5. Consent Agenda

5.1 Approve Regular Meeting Minutes September 8th, 2020

Upon Motion to Approve the Consent Agenda 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.

6. Reports from Administrative Staff and Contractors

6.1 Township Legal Counsel – Ross Secler

Reported that amid the COVID-19 pandemic there is still no way to facilitate our Annual Town Meeting for the foreseeable future. Answered questions from the Board about the roles of Trustees after the Road District is abolished.

7. Reports from Elected Officials

7.1 Supervisor - Eddie Bedford

Reported that he attended a Healthy, Wealthy, Wise workshop, attended painting of “Naperville Together” for parking lot, participated in TRIAD car bingo, and attended a virtual seminar about General Assistance. Proposed having the Township join the Metropolitan Township Organization.

7.2 Assessor - Warren Dixon III

Reported that 2020 assessments are complete and hearings for appeals have been settled. Successfully settled many major appeals including the Fox Valley Mall.

7.3 Clerk - Nate Sippel

Reported that weed and grass enforcement continues in the Township.

7.4 Highway Commissioner - Richard Novinger

Reported on continuing street and drain work, including resurfacing 87th Street. Has an employee taking another position with Winfield Township.

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

Trustees Burke and Julie reported on a conservation virtual seminar, Trustee Waller reported on meeting about potential development in the Township and its impact on the District 204 school system, and Trustee Santucci reported on his work Chairing the Road District Abolition Committee and the current status of its findings.

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

Upon Motion to Approve a Resolution Authorizing the Sale or Disposition of Certain Surplus Personal Property Belonging to Naperville Township, DuPage County, Illinois by Waller, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

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

Upon Motion to Postpone Consideration of the Resolution until the next Scheduled Regular Meeting Date by Bedford, Seconded by Waller, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

9.3 Approve an Ordinance Adopting Modifications 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

Upon Motion to Approve an Ordinance Adopting Modifications 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 by Burke, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion passed.

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

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

Upon Motion to Authorize Naperville Township to Join the Metropolitan Township Association to not Exceed the Amount of \$1,500 for the Fiscal Year 2020-2021 by Burke, Seconded by Santucci, and there being brief 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 09/01/2020 – 09/30/2020 in the Amount of \$136,666.30

Upon Motion to Approve the Town Fund Bills and Claims 09/01/2020 – 09/30/2020 in the Amount of \$136,666.30 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 09/01/2020 – 09/30/2020 in the Amount of \$69,186.71

Upon Motion to Approve the Road Fund Bills and Claims 09/01/2020 – 09/30/2020 in the Amount of \$69,186.71 by Burke, 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 Commence

14. Adjournment

At 8:36pm, Upon Motion to Adjourn by Bedford, 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

Respectfully Submitted,



Nate Sippel, Town Clerk