

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING AGENDA**  
November 10th, 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 October 13<sup>th</sup>, 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 Township Meeting Dates for the Calendar Year 2021 (T-20-1110-01)

9.2 Approve 2021 Township Holiday Closing Schedule (T-20-1110-02)

9.3 Adopt a Resolution Setting Compensation for the Four-Year Terms Commencing in the Year 2021 and 2022 as Established by the Naperville Township Board (T-20-1110-03)

9.4 Authorize the Township Clerk to Post Notice of Township Caucus Meetings

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 10/01/2020 – 10/31/2020 in the Amount of \$190,268.24

11.2 Road Fund Bills and Claims 10/01/2020 – 10/31/2020 in the Amount of \$115,802.74

**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/98732027541?pwd=Nk42K09ZanIxQ3pHWjRWSWFDWkhDdz09>

**Dial by your location**

Meeting ID: 987 3202 7541

Passcode: 440098

\*Public Comment may also be emailed to [NateS@NapervilleTownship.com](mailto:NateS@NapervilleTownship.com)

