

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING MINUTES**  
November 10th, 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 7:03 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)

Township staff Jenny Dawley wished the Marine Corps a Happy Birthday.

Clerk Sippel informed the Board that no comments had been submitted via email.

**5. Consent Agenda**

5.1 Approve Regular Meeting Minutes October 13<sup>th</sup>, 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

Informed the Board that he is monitoring COVID restrictions, including those regarding in-person meetings. Informed the Board that currently caucuses will have to be held in-person but may be allowed a virtual element.

**7. Reports from Elected Officials**

7.1 Supervisor - Eddie Bedford

Informed the Board of two COVID cases at the Township, and that more COVID sanitizing devices will be added to the Township including its heating system. Discussed more spending eligible for reimbursement through the CARES Act.

7.2 Assessor - Warren Dixon III

None.

7.3 Clerk - Nate Sippel

Reminded the Board that he will need approval to post caucus notices.

7.4 Highway Commissioner - Richard Novinger

Informed the Board of a completed leaf pickup and that trees had been planted. The resurfacing of 87<sup>th</sup> street continues, and a vehicle drove through oil and a pothole. The construction contractor was informed.

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

Trustee Santucci informed the Board that the Road District Abolition Committee will need to reschedule its meeting due to his knee surgery. That the Naperville numbers are coming in on what the costs would be for the city to do Road District work.

**8. Old Business**

**9. New Business**

9.1 Approve Township Meeting Dates for the Calendar Year 2021 (T-20-1110-01)

Upon Motion to Approve Township Meeting Dates for the Calendar Year 2021, with an Amended Date of the Budget Workshop to Jan. 9<sup>th</sup>, by Waller, Seconded by Federico, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

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

Upon Motion to the Approve 2021 Township Holiday Closing Schedule, with the Removal of Christmas as it Falls on a Saturday by Santucci, Seconded by Federico, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

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)

Upon Motion to Adopt a Resolution Setting Compensation for the Four-Year Terms Commencing in the Year 2021 and 2022 as Established by the Naperville Township Board by Santucci, Seconded by Burke, and there being no discussion: Sippel called the Roll, and the Motion passed.

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

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

Upon Motion to Authorize the Township Clerk to Post Notice of Township Caucus Meetings by Waller, Seconded by Burke, and there being brief discussion: Sippel called the Roll, and the Motion passed.

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

**10. Audit of Bill and Claims**

Bills and Claims could not be signed by Trustees due to a COVID case in the Township Administrative office.

**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

Upon Motion to Postpone Consideration until the December Regular Meeting by Santucci, Seconded by Federico, and there being brief 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 8:11pm, 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