REGULAR MEETING OF THE DUPAGE TOWNSHIP SUPERVISOR AND BOARD OF TRUSTEES
Tuesday, June 14th, 2016
MINUTES

I. **CALL TO ORDER:** Meeting was called to order at 7:04 p.m. by Supervisor Mayer.

II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Supervisor Mayer.

III. **ROLL CALL FOR QUORUM:** Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer were all present.

IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes, and the motion passed.

V. **APPROVAL OF MINUTES:**
A motion was made by Trustee Watts, and seconded by Trustee Oliver to approve the minutes from the May 10, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.

VI. **SUPERVISOR'S REPORT:**

a. APPROVAL TO POST AND PUBLISH PREVAILING WAGE ORDINANCE 16-01

A motion was made by Trustee Benford and seconded by Trustee Watts to approve and Post and Publish the Prevailing Wage Ordinance 16-01. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.

b. PUBLIC HEARING FOR 2016-17 DUPAGE TOWNSHIP BUDGET

A motion was made by Trustee Watts and seconded by Trustee Burgess to open the Public Hearing for the 2016-2017 DuPage Township Budget at 7:07 p.m. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

Supervisor Mayer reviewed the highlights of the 2016-2017 DuPage Township Budget Document with the Board. Supervisor Mayer asked multiple times if there were any comments or questions. Hearing none, Supervisor Mayer asked for a motion to close the Public Hearing for the 2016-2017 DuPage Township Budget.

A motion was made by Trustee Burgess and seconded by Trustee Oliver to close the Public Hearing for the 2016-2017 DuPage Township Budget at 7:09 p.m. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

c. APPROVAL TO ADOPT 2016-2017 DUPAGE TOWNSHIP BUDGET ORDINANCE 16-02

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the 2016-2017 DuPage Township Budget Ordinance – 16-02. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

d. ROMEOVILLE PARKS & RECREATION SPONSOR – DONATION

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Sponsorship Donation of $500 to support the Movie Under the Stars Program. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. ROMEOVILLE YOUTH FOOTBALL & CHEERLEADING SPONSORSHIP DONATION

A motion was made by Trustee Watts and seconded by Trustee Benford to approve a donation of $250 in support of the Romeoville Youth Football Program. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

f. JOHNSON & ANDERSON MAINTENANCE CONTRACT

A motion was made by Trustee Watts and seconded by Trustee Burgess the Johnson & Anderson Maintenance Contract as presented – 719 Building $1,440 – Refrigerator and Air Conditioning, and 251 Building Refrigerator Only. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

g. COMMUNITY SERVICE COUNCIL - GRANT DONATION

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the Grant Donation to Community Service Council in the amount of $20,000. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

h. AMERICAN CANCER SOCIETY RELAY FOR LIFE - BOLINGBROOK EVENT

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of $500 in support of the American Cancer Society Relay for Life – Bolingbrook Event. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

i. BOLINGBROOK LIONS FOUNDATION – DONATION

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation of $500 in support of the Bolingbrook Lions Foundation Fundraiser. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.

j. CALL ONE – NEW CONTRACT

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve extending the current Call One Contract by one year. Supervisor Mayer noted that he does not receive any compensation sales or revenue for this contract, and he is not associated with this territory. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Oliver. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.

k. ITEMS FOR DISCUSSION: 275 children have started in the summer camp this week – the Sharks and the Minnows. Summer Camp security has been enhanced this year – parents now are required to complete walker/rider forms for safety purposes. Supervisor Mayer noted that he has tickets available if anyone would like for the Annual Dance Recital for Dance Dimensions.

VII. ASSISTANT TO THE SUPERVISOR'S REPORT: No report.

VIII. ATTORNEY REPORT: No Report.

IX. APPROVAL OF TOWNSHIP BILLS - $114,881.34
APPROVAL OF OPEN PAYABLES - $44,452.27
AND PAID PAYABLES (5/6/16 through 6/9/16) - $70,429.07

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes, and the motion carried.

X. OLD BUSINESS/NEW BUSINESS: None presented.

XI. COMMENTS OR QUESTIONS: None presented.

XII. TRUSTEE'S REPORTS

ALYSSIA BENFORD: Trustee Benford reported that the Bolingbrook Rotary Club is having a Thanksgiving Pumpkin Pie Sponsor Fundraiser to benefit the DuPage Township Food Pantry Thanksgiving Meal Basket giveaway.

SHELDON WATTS: Trustee Watts expressed that he would like the Township Staff, Board and summer participants to have a safe and enjoyable event filled summer.

KENNETH BURGESS: Trustee Burgess voiced that we should keep the Orlando victims and their families in our prayers.

MARIPAT OLIVER: Trustee Oliver voiced that she is look very forward to the upcoming Summer programs.

XVIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XX. ADJOURNMENT:

A motion was made by Trustee Benford and seconded by Trustee Watts to adjourn the meeting at 7:25 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk