

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, September 13th, 2016
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 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 Watts, Burgess, Oliver, and Supervisor Mayer were all present. Trustee Benford was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Watts to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the minutes from the August 23, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **APPROVAL OF THE 2015-2016 TREASURER'S REPORT**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the 2015-2016 DuPage Township Treasurer's Report as presented. Upon roll call vote the following voted yes: Trustees Oliver, Watts, Burgess, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
 - b. **KINETIC DANCE COMPANY – DONATION \$750**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the \$750 remaining balance of a \$1,000 commitment to the Kinetic Dance Company - \$250 was donated earlier this year. They will be performing at the Pearl Harbor Memorial in Hawaii. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
 - c. **APPROVAL TO PURCHASE A NEW OR USED FORKLIFT – NOT TO EXCEED \$19,999**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve purchasing a New or Used Forklift at a cost not to exceed \$19,999. This is a replacement for a 27 year-old forklift. The Township will seek multiple quotes. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

d. ITEMS FOR DISCUSSION:

Supervisor Mayer congratulated Elected Officials and Staff for Bolingbrook Parade – well done, received two awards – Parade Commission Award and Best Adult Marching Award. Reminder – September 18, 2016 is the Romeoville Parade – invite walkers if you wish.

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

VIII. ATTORNEY REPORT: No Report – not present.

IX. APPROVAL OF TOWNSHIP BILLS - \$59,527.48

APPROVAL OF OPEN PAYABLES - \$30,725.53

AND PAID PAYABLES (8/18/16 through 9/8/16) - \$28,801.95

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, and Supervisor Mayer. Trustee Benford was absent. 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: Absent.

SHELDON WATTS: Trustee Watts reported that he has been in touch with Trustee Benford, and she is recovering slowly – please continue to keep her in your thoughts and prayers. Congratulations on the Bolingbrook Parade awards – looking forward to the Romeoville Parade.

KENNETH BURGESS: Trustee Burgess expressed congratulations on the awards for the Bolingbrook Parade. Reminder - the Romeoville Parade is a 5 mile walk – be prepared.

MARIPAT OLIVER: Trustee Oliver noted that it was nice to see all the people watching the Bolingbrook Parade. She was also excited to see the Residents appear to recognize DuPage Township.

XVIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XX. ADJOURNMENT:

A motion was made by Trustee Watts and seconded by Trustee Burgess to adjourn the meeting at 7:13 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Terri Bethune
DuPage Township