

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, January 12<sup>th</sup>, 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 December 15, 2015 Regular Meeting and the December 21, 2015 Special 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 EMPLOYEE MEDICAL HEALTH INSURANCE PROPOSAL – BLUE CROSS/BLUE SHIELD**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve renewal of the 2016 Employee Blue Cross/Blue Shield Medical Insurance Proposal at a 10.08% increase. Individual Employee insurance is available to any employee that works 30 or more hours per week. 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.
  - b. **P.O.W.E.R. CONNECTION – DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a \$500 donation to P.O.W.E.R. Connection. 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. **HEART HAVEN OUTREACH – DONATION \$3,000**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation of \$3,000 toward the purchase of a new van for Heart Haven Outreach. Upon roll call vote the following voted yes: Trustees Watts, Burgess, and Oliver. Supervisor Mayer abstained from the vote. Trustee Benford was absent. There were no nay votes and the motion was approved.
  - d. **BLACK HISTORY MONTH – DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a donation of \$500 to support the Black History Month Event. 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.

**e. IMRF NOTICE FOR ACCELERATED PAYMENT  
FOR COMPENSATION**

A discussion was held with no Board Action.

**f. ITEMS FOR DISCUSSION:** Clerk Stach is recuperating and doing well at home following a recent hospital stay. Our thoughts and prayers are with her and her family during this time.

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

**VIII. ATTORNEY REPORT:** No report.

**IX. APPROVAL OF TOWNSHIP BILLS - \$111,545.43**

**APPROVAL OF OPEN PAYABLES - \$20,042.68**

**AND PAID PAYABLES (12/10/15 through 1/7/16) - \$35,515.06**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve the bills as presented for payment. 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 carried.

**X. OLD BUSINESS/NEW BUSINESS:** None presented.

**XI. COMMENTS OR QUESTIONS:** No comments or questions.

**XII. TRUSTEE'S REPORTS**

**ALYSSIA BENFORD:** Absent.

**SHELDON WATTS:** Trustee Watts noted that he is keeping Clerk Stach in his thoughts and prayers during her recovery, and wished all a Happy and Healthy New Year.

**KENNETH BURGESS:** Ditto!

**MARIPAT OLIVER:** Ditto!

**XVIII. EXECUTIVE SESSION FOR PERSONNEL:** None held.

**XX. ADJOURNMENT:**

A motion was made by Trustee Watts and seconded by Trustee Oliver to adjourn the meeting at 7:30 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Lynne Woodard  
DuPage Township Deputy Clerk