

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, January 26th, 2016
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:05 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, Benford, and Supervisor Mayer were all present. Trustee Oliver was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Watts to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Benford and Supervisor Mayer. Trustee Oliver 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 January 12, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Watts and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **VALLEY VIEW ENRICHMENT FOUNDATION – DONATION \$250**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$250 to Valley View Education Enrichment Foundation. Upon roll call vote the following voted yes: Trustees Benford, Watts, and Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.
 - b. **BOLINGBROOK TEEBALL ASSOCIATION – DONATION \$350**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation of \$350 to Bolingbrook TeeBall Association to support Sponsorship of 3 Teams. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Benford, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.
 - c. **BOLINGBROOK FASTPITCH – DONATION \$300**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a General Sponsorship Donation of \$300 in support of the Bolingbrook Fastpitch Softball Organization. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Benford and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.
 - d. **MIDWEST CHRISTIAN MONTESSORI ACADEMY SYMPHONY**

The Board briefly discussed the Midwest Christian Montessori Academy Symphony for the Soul Donation Request – no Board action was taken.
 - e. **REPLACEMENT OF GAS FURNACE AT 241 CANTERBURY LANE**

A motion was made by Trustee Watts and seconded by Trustee Benford to approve the purchase and installation of a replacement furnace at a cost

not to exceed \$2,352.49 from DuAll Heating and Cooling. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Watts and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.

f. ITEMS FOR DISCUSSION: A tentative Budget Workshop may be held on February 9, 2016 at 6 p.m. prior to the Board Meeting. On April 29th a benefit concert will be held by the Bolingbrook Police Benevolent Society featuring the band Seventh Heaven.

- VII. **CLERK'S REPORT:** Clerk Stach thanked everyone for their support and well wishes during her recent hospitalization.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- X. **YOUTH DEPARTMENT REPORT:** No report.
- XI. **SENIOR DEPARTMENT REPORT:** No report.
- XII. **BANQUET COORDINATOR REPORT:** No report.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$44,939.44**
APPROVAL OF OPEN PAYABLES - \$31,074.72
AND PAID PAYABLES (1/7/16 through 1/22/16) - \$31,074.72
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 Benford, Watts, Burgess and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** None.
- XVII. **COMMENTS OR QUESTIONS:** None.
- XVIII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Trustee Benford expressed that she is very happy to be back, and thanked Trustee Watts for his participation in Martin Luther King Day with her sorority and staff at the DuPage Township Food Pantry.
SHELDON WATTS: Trustee Watts welcomed back Clerk Stach and Trustee Benford. Thank you to Trustee Benford for her and the sorority and their efforts at the Township Food Pantry.
KENNETH BURGESS: No report.
MARIPAT OLIVER: Absent.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**
A motion was made by Trustee Burgess and seconded by Trustee Oliver to adjourn the meeting at 7:29 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk