

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, February 9<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, Benford, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Benford, Burgess, Oliver, and Supervisor Mayer. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**  
A motion was made by Trustee Burgess, and seconded by Trustee Benford to approve the minutes from the January 26, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Oliver, Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **GREAT CHEFS TASTING PARTY & AUCTION - CENTER FOR DISABILITY SERVICES – DONATION**  
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the a Donation of \$500 to the Great Chefs Tasting Party and Auction to Benefit the Joliet Center for Disability Services. 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.
  - b. **BOLINGBROOK HIGH SCHOOL SPRING MUSICAL - DONATION**  
A motion was made by Trustee Watts and seconded by Trustee Benford to approve a Program Ad Book Donation of \$300 to benefit the Bolingbrook High School Spring Musical. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Watts, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - c. **ASSESSOR JOHN RANDALL – LETTER OF RESIGNATION**  
A motion was made by Trustee Watts and seconded by Trustee Burgess to accept the written letter of resignation from Assessor John Randall to be effective February 29, 2016. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - d. **APPROVAL TO POST & PUBLISH AD FOR FULL-TIME OFFICE ASSISTANT**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve Posting and Publishing an Ad for a Full Time Office Assistant. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Oliver, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

**e. ITEMS FOR DISCUSSION:** No items for discussion.

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

**VIII. ATTORNEY REPORT:** No Report.

**IX. APPROVAL OF TOWNSHIP BILLS - \$16,093.42**

**APPROVAL OF OPEN PAYABLES - \$11,438.64**

**AND PAID PAYABLES (1/22/16 through 2/4/16) - \$4,654.78**

A motion was made by Trustee Watts and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, 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 expressed good luck to Assessor Randall.

**SHELDON WATTS:** Trustee Watts wished good luck to Assessor Randall.

**KENNETH BURGESS:** Trustee Burgess stated a resounding "ditto".

**MARIPAT OLIVER:** Trustee Oliver also wished good luck to Assessor Randall.

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

**XX. ADJOURNMENT:**

A motion was made by Trustee Watts and seconded by Trustee Benford to adjourn the meeting at 7:14 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Lynne Woodard  
DuPage Township Deputy Clerk