

**DUPAGE TOWNSHIP
ANNUAL MEETING OF TOWNSHIP ELECTORS
APRIL 14, 2015
MINUTES**

I. SIGN IN OF REGISTERED VOTERS:

Roger Claar	115 Concord Lane	Bolingbrook
Ken Burgess	437 Berkshire Avenue	Romeoville
Christine Mayer	721 Lenox Avenue	Bolingbrook
Terrilynn Bethune	1534 Glenside Drive	Bolingbrook
Patricia M. Stach	1501 Somerfield Drive	Bolingbrook
Judith Bredeweg	529 Concord Lane	Bolingbrook
Adrienne Ledbetter	108 Cedarwood Court	Bolingbrook
Lenora Hansen	362 Magnolia Court	Bolingbrook
Dennis Raga	4 Derbyshire Court	Bolingbrook
Maria A. Zarate	796 Wheatland Lane	Bolingbrook
Rita Armstrong	1434 Envee Drive	Bolingbrook
Frank J. Cale	139 E. Brookwood Lane	Bolingbrook
Donna Homner	717 Adams Street	Bolingbrook
Michael Lawler	224 Charlestown Drive	Bolingbrook
Felix George	419 Justine Avenue	Bolingbrook
Jean Kelly	288 Picardy Lane	Bolingbrook
Michael Calcagno	796 Hartford	Bolingbrook
Jeanette Antink	120 S. Lancaster Drive	Bolingbrook
Tracey Mayfield	127 Thomas Drive	Bolingbrook
Carol S. Penning	330 Shield Court	Bolingbrook
Maripat Oliver	527 Cottonwood Circle	Bolingbrook
Pattie Holloway	419 Montrose Drive	Romeoville
William Mayer	721 Lenox Avenue	Bolingbrook
Linda Youngs	110 S Cranberry Lane	Bolingbrook
Mary Ann Bloch	539 White Oak Road	Bolingbrook
Diane Itell	134 Garden Drive	Bolingbrook
Peg Miller	167 Tilden Lane	Bolingbrook
Doris Churinoff	1125 Partridge Avenue	Bolingbrook
Les Armstrong	1434 Envee Drive	Bolingbrook
Alyssia Benford	1517 Somerfield Drive	Bolingbrook
Theresa Cale	139 E. Brookwood Lane	Bolingbrook
Dennis Driscoll	148 Butternut Drive	Bolingbrook
Petra Burgess	437 Berkshire Avenue	Romeoville
Calvin Wright	317 Pueblo Drive	Bolingbrook
Maureen Fox	506 Pinebrook	Bolingbrook
Lynne Woodard	558 Alcott Lane	Bolingbrook
Mir Ali	3 Arbury Court	Bolingbrook
Talat Rashid	424 Primrose Lane	Bolingbrook
John E. Randall	531 Cottonwood Circle	Bolingbrook
Richard Stach	1501 Somerfield Drive	Bolingbrook
Leroy J. Brown	213 Windsor Drive	Bolingbrook
Sheldon Watts	215 Clifton Lane	Bolingbrook
Marcy Cosgrove	165 Christine Way	Bolingbrook
Michael Piotrowski	165 Christine Way	Bolingbrook
Kirk Openchowski	655 Pontiac Lane	Bolingbrook

Non-Registered Voters - Attendees:

Dina Smith
Ricardo Morales

II. CALL TO ORDER-TOWN CLERK

Patricia Stach, Town Clerk of DuPage Township, called the 2014 Annual Town Meeting to order at 7:00 p.m. on April 8, 2014. Clerk Stach asked that those in attendance please observe a moment of silence in honor of the passing of the former Township Assessor James Bingle on April 3, 2015 – she asked the attendees to please keep his family in their thoughts and prayers.

III. PLEDGE OF ALLEGIANCE

Following direction by Clerk Stach, all in attendance recited the Pledge of Allegiance.

IV. CLERK'S WELCOME

Town Clerk Patricia Stach welcomed everyone, and then gave a brief statement about events in DuPage Township Government for the year 2014-2015.

V. MOTION TO SET SALARY FOR MODERATOR

A motion was made by Maripat Oliver and seconded by Petra Burgess to set the Moderator's salary at \$50. A voice vote indicated all were in favor, and the motion carried.

VI. NOMINATIONS FOR MODERATOR

Town Clerk Stach then asked again for nominations from the floor for a moderator. A motion was made by Terri Bethune and seconded by Alyssia Benford to nominate Bill Mayer as Moderator. A voice vote indicated all were in favor of the motion. The Motion passed.

VII. OATH OF MODERATOR

Town Clerk Stach then asked Bill Mayer if he accepted the position, and having stated that he did, she administered the oath of Moderator to Bill Mayer. The meeting was then turned over to Moderator Mayer. Moderator Mayer requested that his \$50 salary be donated to the DuPage Township Cemetery Fund.

VIII. APPROVAL OF MINUTES OF THE 4/8/14 TOWN MEETING

A motion was made by Carol Penning, and seconded by Petra Burgess to approve the minutes of the April 8, 2014 Annual Town Meeting as distributed. Moderator Mayer then asked if there was any discussion. Hearing none, a voice vote indicated all were in favor of approving the minutes as presented. The motion carried.

IX. SUPERVISOR'S FINANCIAL STATEMENT FOR 2014/2015

Moderator Mayer requested that per statute, Clerk Stach read and review the Supervisor's Annual Financial Reports for 2014/2015. Clerk Stach read the beginning fund balances, total receipts and expenditures, and ending fund balances of the submitted reports. A motion to accept the 2014/2015 Supervisor's Financial Statement was made by Ken Burgess, and seconded by Dennis Raga. A voice vote then indicated all were in favor of the motion. The motion carried.

X. READING AND ADOPTION OF RESOLUTIONS

Annual Town Meeting Resolution #15-01: Resolutions/Ordinances.

A motion to approve Town Meeting Resolution 15-01: Resolutions/Ordinances was made by Peg Miller and seconded by Judy Bredeweg. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #15-02: Board & Attorneys.

A motion to approve Town Meeting Resolution 15-02: Board & Attorneys was made by Petra Burgess and seconded by Talat Rashid. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #15-03: Surplus Property.

A motion to approve Town Meeting Resolution 15-03: Surplus Property was made by Lynne Woodard, and seconded by Calvin Wright. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #15-04: Meeting Dates.

A motion to approve Town Meeting Resolution 15-04: Meeting Dates was made by Talat Rashid, and seconded by Pattie Holloway. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #15-05: Yearly Audit.

A motion to approve Town Meeting Resolution 15-05: Yearly Audit was made by Maureen Fox and seconded by Jean Kelly. A voice vote indicated all were in favor and the motion carried.

XI. Other Business:

Judy Bredeweg, DuPage Township Senior Club President noted concern that the Will County Seniors Department of Aging, Tuesday Meals on Wheels service was in danger of being discontinued. Moderator Mayer noted that the Board supported assisting and stepping in to assure continuation of the Tuesday program. The Township was able to provide this assistance for the past three years when the Will County program was running short on funding.

Judy Bredeweg also congratulated and recognized Senior Director Peg Miller on her upcoming retirement after over 20 years of service to the Township. Former Township Supervisor Peg Danhof originally hired Senior Director Miller.

Senior Director Peg Miller then spoke and noted that she will remain a Senior Club Member and appreciated the opportunity to serve the seniors, and enjoyed the ever changing and learning environment. Senior Director Peg Miller also stated that she "will be back" – since she will still be maintaining her home here in DuPage Township.

Les Armstrong asked for further explanation regarding the Township disposal of surplus property, and it was explained that any items of value are sold or traded, not just outright disposed of.

XII. Adjournment:

A motion was made by Maureen Fox and seconded by Terri Bethune to adjourn the 2015 Annual Town Meeting at 7:27 p.m. A voice vote indicated all were in favor, and the meeting was adjourned.

Respectfully Submitted,

Patricia M. Stach
Town Clerk - DuPage Township

UNOFFICIAL MINUTES

Minutes will be presented for approval at the 2016 Annual Town Meeting