

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, April 26, 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 Benford, Burgess, Oliver, and Supervisor Mayer were all present. Trustee Watts was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Benford to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts was absent. 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 April 5, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **LANDMARK ENGINEERING LLC APPROVAL FOR PROFESSIONAL ENGINEERING SURVEY FOR BLUFF ROAD**
A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a payment not to exceed \$9,840 to Landmark Engineering LLC for Professional Engineering Survey for Bluff Road. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.
 - b. **ROMEOVILLE HIGH SCHOOL ATHLETIC BOOSTER CLUB - \$250**
A motion was made by Trustee Benford and seconded by Trustee Oliver to approve a donation of \$250 to Romeoville High School Athletic Booster Club. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.
 - c. **BOLINGBROOK TROJAN FOOTBALL SPONSOR**
Supervisor Mayer noted that he would like to research this request. A motion was made by Trustee Burgess and seconded by Trustee Benford to approve tabling this item for further review. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.
 - d. **ILLINOIS EDGE 12U TRAVEL BASEBALL TEAM – DONATION \$500**
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$500 to the Illinois Edge 12U Travel Baseball Team. Upon roll call vote the following voted yes: Trustees Oliver,

Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

e. BOLINGBROOK CRICKET LEAGUE – DONATION \$3,000

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$3,000 to the Bolingbrook Cricket League. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Supervisor Mayer. Trustee Benford abstained from the vote. Trustee Watts was absent. There were no nay votes and the motion was approved. Director Mir Ali was on hand and he expressed his gratitude for the partnership with DuPage Township, and the continued financial support.

f. BOLINGBROOK HOSPITAL FOUNDATION SPONSOR - \$1,000

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a Silver Sponsorship Donation of \$1,000 toward the Bolingbrook Hospital Foundation 2016 Fundraising Event. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Supervisor Mayer. Trustee Benford abstained from the vote. Trustee Watts was absent. There were no nay votes and the motion was approved.

g. VALLEY VIEW EDUCATION ENRICHMENT FOUNDATION - \$1,000

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve an Event Sponsorship Donation of \$1,000 to the Valley View Education Enrichment Foundation. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

h. BOY SCOUTS OF AMERICA RAINBOW COUNCIL – \$5,000

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation of \$5,000 to Boy Scouts of America Rainbow Council. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Benford. Supervisor Mayer abstained from the vote. Trustee Watts was absent. There were no nay votes and the motion was approved.

i. BOLINGBROOK PARK DISTRICT – DONATION \$750

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$750 to the Bolingbrook Park District in support of the Summer's Last Blast Event. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

j. BOLINGBROOK CHAMBER EVENT - \$800 DONATION

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a Halfway House Sponsorship Donation of \$800 to the Bolingbrook Chamber Event. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Supervisor Mayer. Trustee Benford abstained from the vote. Trustee Watts was absent. There were no nay votes and the motion was approved.

k. VALENCIA BOXING - \$600 DONATION

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$600 to the Valencia Boxing Organization. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford,

and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

I. ROMEOVILLE ROTARY CLUB - \$500 DONATION

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$500 to Romeoville Rotary Club in Support of the Annual Top Ten Dinner. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

m. DUALL HEATING AND COOLING MAINTENANCE PROPOSAL

A motion was made by Trustee Burgess and seconded by Trustee Benford to accept the Township Annual Maintenance Contract from DuAll Heating and Cooling, at a cost not to exceed \$2,340. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

n. ITEMS FOR DISCUSSION: There were no items for discussion.

- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** Written report was distributed to the Board.
- 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 - \$54,260.36**
APPROVAL OF OPEN PAYABLES - \$37,298.76
AND PAID PAYABLES (4/5/16 through 4/21/16) - \$16,961.60
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Watts 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: No report.
SHELDON WATTS: Absent.
KENNETH BURGESS: No report.
MARIPAT OLIVER: No report.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**
A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn the meeting at 7:30 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk