

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, July 26th, 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, Watts, Burgess, Oliver, and Supervisor Mayer were all present.
- 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 Watts, Burgess, Oliver, Benford, 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 Watts to approve the minutes from the July 12, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **BOLINGBROOK FIRE FIGHTERS – DONATION \$1,000**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation in the amount of \$1,000 to the Bolingbrook Fire Fighters L3005 Scholarship Fundraiser. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, Watts and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **ASSOCIATION OF PAKISTANI AMERICANS – DONATION \$2,500**

A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a Donation of \$2,500 to the Association of Pakistini Americans in support of their Annual Pakistan Independence Celebration Event to be held on August 27, 2016. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Watts and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.
 - c. **BOLINGBROOK POLICE BENEVOLENT SOCIETY - \$1,000**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Donation of \$500 to the Bolingbrook Police Benevolent Society. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, Watts and Supervisor Mayer. There were no nay votes and the motion was approved.
 - d. **DUCAP I.C.E. & F.I.R.E. PROGRAM DONATION - \$2,500**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a Donation in the amount of \$2,500 to the DuCap I.C.E. & F.I.R.E. Program under the leadership of Area Project Supervisor Joe Johnson. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess and Supervisor Mayer. There were no nay votes and the motion was approved.

- e. **ITEMS FOR DISCUSSION:** No items presented for discussion.
- VII. **CLERK'S REPORT:** No report.
- 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 - \$62,507.99**
APPROVAL OF OPEN PAYABLES - \$32,487.47
AND PAID PAYABLES (7/7/16 through 7/21/16) - \$30,020.52
A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. 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: Trustee Watts extended congratulations to Trustee Benford's son Ronald Lee as he leaves home to go off to college.
KENNETH BURGESS: No report.
MARIPAT OLIVER: No report.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**
A motion was made by Trustee Benford and seconded by Trustee Watts to adjourn the meeting at 7:14 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk