

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, February 13th, 2018
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, Raga, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Benford, 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 Oliver to approve the minutes from the January 23, 2018 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Oliver, Raga, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **RESOLUTION 18-02 – COLLATERALIZATION BANK AGREEMENT WITH FIRST MIDWEST BANK – THIRD PARTY CUSTODIAN AGREEMENT WITH BANK OF NEW YORK MELLON**
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve Resolution 18-02 – Collateralization Bank Agreement with First Midwest – Third Party Custodian Agreement with Bank of New York Mellon. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **BOLINGBROOK ROTARY MACARONI & CHEESE EVENT - \$500**
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Donation of \$500 to the Bolingbrook Rotary Macaroni and Cheese Event. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Raga. Trustee Benford and Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.
 - c. **OPEN AND REVIEW BIDS CARPET BIDS FOR LEVY CENTER**
Two Carpet Bids for the Levy Center were opened and reviewed by the Board. A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the Bid from Pete's Carpet Service for work to be done, at a cost not to exceed \$19,299.12. Tiles and Style bid was higher, but it was also noted that required documents that were requested were not included as part of the proposal. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and

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

d. OPEN AND REVIEW BOX TRUCK BIDS FOR FOOD PANTRY

A sole bid from BCR Auto Group was opened and reviewed by the Board. It was noted that the Truck Bid was for a "New" vehicle, when the request for Bids was for a "Used" vehicle. A motion was made by Trustee Burgess and seconded by Trustee Benford to Reject the Sole Bid based on that it was not submitted per specifications. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. SOUTHWEST SUBURBAN CHICAGO BUSINESS INNOVATION CENTER - PRESENTATION

Note: Item "E" on the Agenda was entertained prior to Items "C" & "D". Kim Johnson from Southwest Suburban Chicago Business Innovation was on hand to present and seek partnership with DuPage Township. This is a new Business incubator program to promote entrepreneurship by serving new and existing small and start-up businesses in the area. Following questions and discussion with the Board – it was deemed that the Agency would first need to acquire a 501 c3 and also meet other qualifying hurdles prior to the Township being able to consider and Partnership Programs. There was no Board action taken on this item.

f. THE BONAFIDE FORCE INC – SPONSORSHIP \$500

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a a Donation of \$500 in support of the BonaFide Force Inc. Organization. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Benford. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.

g. BOLINGBROOK EXCHANGE CLUB - \$750

A motion was made by Trustee Oliver and seconded by Trustee Ragato approve a Donation of \$750 in Support of the Bolingbrook Exchange Club 2017 Police Officer and Firefighter of the Year Award Ceremony. Upon roll call vote the following voted yes: Trustees Benford, Oliver, and Raga. Trustee Burgess and Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.

h. BOLINGBROOK ILLINOIS AVIATION MUSEUM - \$600

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a \$600 Payment to the Illinois Aviation Museum, to be utilized toward a one year fee for Placemat Advertising for the Township. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

i. HEART HAVEN OUTREACH - \$250

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a \$250 Donation to Heart Haven Outreach to be used for Concession purchases for their 8th Annual 3 on 3 Fundraiser Tournament. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Benford. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.

j. BRIDGES TO A NEW DAY- SPONSORSHIP \$200

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a Donation of \$200 in Support of the Bridges to a New Day Organization. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

k. VALLEY VIEW EDUCATIONAL

ENRICHMENT FOUNDATION SPONSORSHIP - \$500

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Donation of \$500 in Support of the Valley View Educational Enrichment Foundation Annual Fundraiser Scholarship Dinner. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

l. BOLINGBROOK HIGH SCHOOL THEATRE – SPONSOR \$250

A motion was made by Trustee Oliver and seconded by Trustee Raga to approve a Leading Role Sponsorship Donation of \$600 – which includes a Full Page Ad in the Fall and Spring Program, and also Listing on the Donor Board. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

m. ITEMS FOR DISCUSSION:

Supervisor Mayer noted that the Senior Valentine Party will be held Friday, February 16th; he invited any Officials to attend if available. Please review Township Calendar for upcoming events.

Supervisor Mayer informed the Board that he has been involved in preliminary discussions with the Principals and Guidance Counselors of some of the Township Schools – Oak View, Woodview, B.J. Ward, Tibbett, and Independence – to potentially assist children and families in need at these identified Township Schools. The current goal is to work towards an after school meeting at each location – currently proposed at one per month. He will bring more information to the Board as talks continue.

VII. ASSISTANT TO THE SUPERVISOR’S REPORT: No report.

VIII. ATTORNEY REPORT: No report.

IX. APPROVAL OF TOWNSHIP BILLS - \$58,852.58

APPROVAL OF OPEN PAYABLES - \$23,001.72

AND PAID PAYABLES (1/19/18 through 2/8/18) - \$35,850.86

A motion was made by Trustee Benford and seconded by Trustee Raga to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Oliver, Raga, 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 said that the Black History Event had a great turnout, and was a phenomenal event.

KENNETH BURGESS: No Report.

MARIPAT OLIVER: No Report.

DENNIS RAGA: No Report.

XIII.

EXECUTIVE SESSION FOR PERSONNEL: None held.

XIV.

ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Raga to adjourn the meeting at 7:55 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk