

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, December 11, 2018
MINUTES**

I. CALL TO ORDER:

The meeting was called to order at 7:00PM by Supervisor Mayer.

II. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited by all led by Supervisor Mayer.

III. ROLL CALL FOR QUORUM:

Trustees Raga, Benford, Oliver, Burgess, 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, Benford, Oliver, Burgess, and Supervisor Mayer. The motion was passed.

V. APPROVAL OF MINUTES:

No Minutes.

VI. SUPERVISOR'S REPORT:

a. APPOINTMENT OF TOWNSHIP CLERK – KULSUM ALI

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the appointment of Kulsum Ali as Township Clerk. Upon roll call vote the following voted yes: Trustees Raga, Oliver, Burgess, and Supervisor Mayer. Trustee Benford was present. The motion passed.

b. BOLINGBROOK BUCCANEERS AWARDS BANQUET DECEMBER 12, 2018

A motion was made by Trustee Oliver and seconded by Trustee Raga to approve the Bolingbrook Buccaneers Awards Banquet to be held at the Levy Center on December 12, 2018. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes. The motion passed.

c. CUB SCOUT PACK 31 LEVY CENTER USE FEBRUARY 17, 2019

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the Cub Scout Pack 31 use of the Levy Center on February 17, 2019 for the Blue and Gold Banquet. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes. The motion passed.

d. 2019 DUPAGE TOWNSHIP BOARD MEETING DATES DISCUSSION

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the 2019 DuPage Township Board Meeting Dates as Presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes. The motion passed.

e. 2019 DUPAGE TOWNSHIP HOLIDAY CALENDAR DISCUSSION

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the 2019 DuPage Township Holiday Calendar as Presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes. The motion passed.

f. TRANSFER OF APPROPRIATION ORDINANCE 18-09 DISCUSSION

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the Transfer of Appropriation Ordinance 18-09 as Presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes. The motion passed.

g. REVIEW REPAIR QUOTES 2004 CUTAWAY E350

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the bid for Repair Quotes 2004 Cutaway E360 by JM Autoworks for \$964.00, the bid being the lower of two provided by JM Autoworks and Diesel Service Center. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes. The motion passed.

h. APPROVAL OF 2018-2019 DUPAGE TOWNSHIP TAX LEVY ORDINANCE 18-10

Supervisor Mayer provided a brief description of ride services offered called the Pace Ride DuPage.

The levy was discussed between Trustee Benford, Supervisor Mayer and Township Attorney, with comments from auditor. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the 2018-2019 DuPage Township Tax Levy Ordinance 18-10. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Supervisor Mayer. The following voted no: Trustees Raga and Benford. The motion passed.

i. ITEMS FOR DISCUSSION

VII. CLERK'S REPORT

No report.

VIII. ASSESSOR'S REPORT

Assessor Kelly submitted a written report to the Board; working with other Assessors around the State on TOI, discussing some proposed legislation that may be coming up. Assessor has finished appeals at the Township level, and will begin working on 2019 assessments shortly.

IX. TOWNSHIP ADMINISTRATOR REPORT

No report.

X. YOUTH DEPARTMENT REPORT

No report.

XI. SENIOR DEPARTMENT REPORT

Senior Club on December 11, 2018. Morton Arboretum visit on December 12, 2018. Christmas party at Levy Center on December 21, 2018, Board is invited to attend. Additional events planned for January 2019.

XII. GAEA REPORT

General Assistance handed out approximately 150 coats during a coat drive over the weekend. Partnering with Youth Dept., Lions Club, Branch Family Foundation, hosting a Christmas Pajama Party on December 13, 2018 for families in need.

XIII. BANQUET COORDINATOR REPORT

Banquet profit in last 2 weeks: \$8,915.48 (after salaries and liquor). Only 2 events scheduled for January 2019. 95% booked for the fiscal year 2018. 65% booked for 2019, with only 3 Saturdays available from January – March. No Saturdays available between April – November (3rd Saturday). 4 bookings for 2020.

XIV. ATTORNEY REPORT

Report on the 2017 Tax Levy objection lawsuit filed with Will County.

XV. APPROVAL OF TOWNSHIP BILLS \$79,895.79

OPEN PAYABLES - \$43,367.88

PAID PAYABLES (11/15/2018 through 12/06/2018) - \$36,527.91

A brief discussion was succeeded about bills. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Raga, Benford, Oliver, Burgess, and Supervisor Mayer. There were no nay votes. The motion passed.

XVI. OLD BUSINESS/NEW BUSINESS

None presented.

XVII. PUBLIC COMMENTS

Kirk Allen

Jason Caan

John Kraft

Christine Mayer

XVIII. TRUSTEE'S COMMENTS

ALYSSIA BENFORD

Trustee Benford stated she was not comfortable with approving General Assistance Levy without proper information.

KEN BURGESS

Trustee Burgess wished everyone a Merry Christmas.

MARIPAT OLIVER

Trustee Oliver stated she would agree with putting some issues to bed. It was asserted the board listened to previous attorneys regarding pay advances. If the practice of pay advances was incorrect, then the attorneys should have notified the Trustees. Would like to see all issues rectified. Trustee Oliver wished everyone a Merry Christmas and Happy New Year.

DENNIS RAGA

Welcomed Kulsum Ali as DuPage Township Clerk and wished everyone a Merry Christmas.

XIX. ADJOURNMENT

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn the meeting at 8:08PM. All were in favor and the meeting was adjourned.

Respectfully Submitted,

Kulsum Ali

DuPage Township Clerk