

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, September 12th, 2017
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. Trustee Raga was absent.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Burgess, Oliver, and Supervisor Mayer were all present. Trustee Raga 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 Raga 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 Oliver to approve the minutes from the August 22, 2017 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **2016-2017 TREASURER'S REPORT APPROVAL**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the 2016-2017 Treasurer's Report as presented and reviewed by Supervisor Mayer. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.
 - b. **POST AND PUBLISH 2016-2017 TREASURER'S REPORT**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve Posting and Publishing the 2016-2017 Treasurer's Report. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.
 - c. **APPROVAL OF 2016-2017 BDK AUDIT PRESENTATION**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the BDK Audit Packet as presented and reviewed. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.
 - d. **PLAINFIELD HIGH SCHOOL – DONATION \$1,500**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$1,500 from Banquets in support of the Plainfield High School for Advertisement at the Football Stadium. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford,

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

e. CITIZENS AGAINST ABUSE - DONATION \$500

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Donation of \$500 for Citizen's Against Abuse Annual Event on October 12th at the Levy. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

f. MARCH OF DIMES CHEFS AUCTION - DONATION \$500

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a \$500 Donation in support of the March of Dimes Suburban Signature Chefs Auction. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

g. VALENCIA BOXING - \$300 DONATION

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the Donation Request of \$300 to The Valencia Boxing Program. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

h. SEBERT PROPOSALS FOR BOARD APPROVAL

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a \$1,960 Proposal from Sebert to Bury Wires at the Levy Center. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a \$2,165 Proposal from Sebert to Power Wash and Apply Paver Prep in Levy Garden Area at the Levy Center. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a \$3,440 Proposal from Sebert to Apply Polymeric Sand in the Levy Center Garden Paver Area. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

i. COMMUNITY SERVICE COUNCIL – Donation \$500

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation of \$500 to the Community Service Council Autumn Gala Event. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Supervisor Mayer. Trustee Benford abstained from the vote. Trustee Raga was absent. There were no nay votes and the motion was approved.

j. DELFIACO SEWERS PHASE II - BASEMENT PROJECT

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve payment for the DelFiacco Proposal not to exceed \$4,350 for the Basement Bathroom Renovations. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

k. ROMEOVILLE CHAMBER OF COMMERCE – DONATION \$500

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$500 to the Romeoville Chamber of Commerce. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Raga was absent. There were no nay votes and the motion was approved.

ITEMS FOR DISCUSSION:

Supervisor Mayer announced that the Township was awarded the 1st Place Award for the Adult Marching category in the Bolingbrook Parade. He also noted that the Township will be #28 in the Village of Romeoville Wild, Wild West Themed Parade to be held on Sunday. The Adult Prom went very well, and was enjoyed by all in attendance. Scott McKay – The River DJ said it's the best Prom Event in the last five years. There was a lot of advance advertising for The Levy as well as many favorable comments and discussion about the facility.

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

VIII. ATTORNEY REPORT: No report.

IX. APPROVAL OF TOWNSHIP BILLS - \$131,701.47

APPROVAL OF OPEN PAYABLES - \$26,953.43

AND PAID PAYABLES (8/17/17 through 9/8/17) - \$104,748.04

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

X. OLD BUSINESS/NEW BUSINESS: None presented.

XI. COMMENTS OR QUESTIONS: Assessor Jean Kelly invited everyone to attend the Bolingbrook Women's Club Wine and Cheese Social tomorrow.

XII. TRUSTEE'S REPORTS

ALYSSIA BENFORD: Trustee Benford noted that the Staff did a great job Sunday with the Bolingbrook Pathways Parade. She loved how the Seniors get so into the theme and marching.

KENNETH BURGESS: Trustee Burgees said another great job!

MARIPAT OLIVER: Trustee Oliver said the Township Float was over the top – great job!

DENNIS RAGA: Absent.

XIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XIV. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn the meeting at 7:39 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk