

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, September 26, 2017
MINUTES**

- I. **CALL TO ORDER:** The 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, Raga and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Benford, and Supervisor Mayer. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Benford, and seconded by Trustee Burgess to approve the minutes from the September 12, 2017 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Raga, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**

Cathy Bouley from the Bolingbrook Historical Preservation Society gave an information update regarding the Boardman Cemetery Ground Penetrating Project. She gave two reports and photos to the Board, one outlined procedures and findings from the Boardman Cemetery Ground Penetrating Radar Project, and the other was a report regarding the Restoration Workshop that was held on June 24th and 25th at the Fountaindale Library. The total unmarked burial plot counts that were discovered through this project was approximately 75. This mapping provides information regarding spaces for future burials if DuPage Township Officials ever consider this option.

NOTE: Item h. was reviewed and voted on prior to the other outlined Agenda items.

 - a. **APPROVAL OF 2 OUTSIDE BENCHES AND 2 OUTSIDE GARBAGE CANS**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the purchase of 2 Outside Benches and 2 Outside Garbage Cans at a Cost Not to Exceed \$3,500. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **ILLINOIS HITMEN BASEBALL - DONATION \$150**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve A Hole Sponsorship Donation of \$150 to the Illinois Hitmen Baseball Organization. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - c. **BROOKS MIDDLE SCHOOL BAND - DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve Donation of \$500 to the Brooks Middle School Band. Upon roll

call vote the following voted yes: Trustees Benford, Oliver, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

d. ILLINOIS MATERIAL HANDLING BOBCAT TIRE REPAIR

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve payment to Illinois Material Handling for Bobcat Tire Repair Not to Exceed \$1,673.48. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. ILLINOIS GO PRO 14U TRAVEL BASEBALL – DONATION \$500

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Donation of \$500 to the Illinois GO PRO 14U Baseball Organization. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

f. LABRANCHE FAMILY FOUNDATION - \$500

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

g. GREATER BOLINGBROOK PUBLIC SERVICE & DEVELOPMENT

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation to The Greater Bolingbrook Public Service & Development Organization in the amount of \$500. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

h. CHRIS'S CEMETERY PRESERVATION, INC. CLEAN AND PRESERVE BOARDMAN CEMETERY PROPOSAL

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the cost of \$185 to Cemetery Preservation, Inc. for restoration and cleaning of a tablet. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

i. ITEMS FOR DISCUSSION:

Supervisor Mayer thanked Staff for their hard work on the Bolingbrook and Romeoville Parade floats, and thanked the Staff, Seniors, and Officials for their participation in the Parades. The Township garnered two awards at Romeoville Parade – Tied for 1st in Non-Profit Float and also received The Judge's Award. The awards for Romeoville will be presented at their October 4th Board Meeting.

- 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:** The Assistant to the Supervisor Linda Youngs noted that The Levy Adult Prom Event has continued to spark an interest in event bookings at the Levy.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$55,378.49**
APPROVAL OF OPEN PAYABLES - \$28,617.15
AND PAID PAYABLES (9/8/17 through 9/21/17) - \$26,761.34
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, 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: Trustee Benford congratulated Staff for all the Parade Awards from Romeoville and Bolingbrook. She also noted that she loves seeing the Seniors really getting into the themes and enjoying the parades.
KENNETH BURGESS: Trustee Burgess gave kudos to the Staff for creating two totally different themed floats for each parade.
MARIPAT OLIVER: Trustee Oliver commented that she enjoys seeing what Staff will create for the floats for each year's parades. She noted that her expectations are topped each year.
DENNIS RAGA: Trustee Raga thanked the Staff for the good job on the floats and complimented their creativity.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**
A motion was made by Trustee Benford and seconded by Trustee Burgess to adjourn the meeting at 7:32 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk