

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, October 10th, 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.
- III. **ROLL CALL FOR QUORUM:** Trustees Raga, Burgess, Oliver, and Supervisor Mayer were all present. Trustee Benford was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Raga to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Supervisor Mayer. Trustee Benford 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 September 26, 2017 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **SERVICE AGREEMENT DUALL HEATING & COOLING**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the DuAll Heating and Cooling Service Agreement for Three Residential and Three Commercial Units at 241/251 Canterbury as presented at a cost of \$2,340. Upon roll call vote the following voted yes: Trustees Oliver, Raga, Burgess, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
 - b. **HAMPTON PARK SOCIAL ATHLETIC CLUB WOMEN'S AUXILIARY - DONATION \$500**

A motion was made by Trustee Oliver and seconded by Trustee Raga to approve a \$500 Donation to the H.P.S.A.C. Women's Auxiliary in support of their Annual Christmas Raffle. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
 - c. **ROMEOVILLE HALLOWEEN FEST – DONATION \$500**

A motion was made by Trustee Raga and seconded by Trustee Burgess to approve a \$500 Donation in Support of the Romeoville Recreation Center's Annual Halloween Fest – Hayride Sponsor. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
 - d. **NORTHERN ILLINOIS FOOD BANK HOLIDAY MEAL BOX**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the purchase of 1,250 Holiday Meals from Northern Illinois Food Bank at a cost of \$20,500. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

e. BANK RESOLUTION – PERMITTING NEW ACCOUNT WITH FIRST MIDWEST BANK – CAPITAL IMPROVEMENTS ACCOUNT

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the Bank Resolution with First Midwest Bank establishing a New Capital Improvements Account. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

f. PHILIPPINE AMERICAN CULTURAL FOUNDATION- DONATION

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a Donation of \$110 to the Philippine American Cultural Foundation for their Souvenir Program. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

g. ITEMS FOR DISCUSSION: Supervisor Mayer submitted to the Board a resignation letter from Kristina Parro. Supervisor Mayer publicly acknowledged that she will be missed – and that she has done a great job when working with the Youth and Seniors, and was very energetic.

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

VIII. ATTORNEY REPORT: No report.

IX. APPROVAL OF TOWNSHIP BILLS - \$47,860.98

APPROVAL OF OPEN PAYABLES - \$17,348.15

AND PAID PAYABLES (9/21/17 through 10/5/17) - \$30,512.83

A motion was made by Trustee Raga and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford was absent. 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: Absent.

KENNETH BURGESS: Trustee Burgess reminded those present that the Citizens Against Abuse event will be held on Thursday night at the Levy.

MARIPAT OLIVER: Trustee Oliver noted that on Saturday the 21st, the Fountaindale Library will be having a Ribbon Cutting Ceremony to welcome the New Express Van.

DENNIS RAGA: Trustee Raga announced the Seniors Scary and Safe Halloween Party to be held on Friday, October 27th at noon.

XIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XIV. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Oliver to adjourn the meeting at 7:21 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk