

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, January 24, 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, Raga, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Oliver, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford, 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 Benford to approve correcting the minutes typographical date error 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.

A motion was then made by Trustee Burgess, and seconded by Trustee Oliver to approve the corrected Minutes from the January 24, 2017 Regular Meeting. 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:**
 - a. **HEART HAVEN OUTREACH – GRANT DONATION \$10,000**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a continued grant donation of \$10,000 to Heart Haven Outreach. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, and Raga. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.
 - b. **APPROVAL TO PURCHASE A PROJECTOR, BLUE RAY AND SOUND EQUIPMENT FOR LEVY BANQUET CENTER**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the Purchase of a Projector, Blue Ray, and Sound Equipment for the Levy Banquet Center from Ateki Corporation at a cost not to exceed \$2,600. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.
 - c. **CENTER FOR DISABILITY SERVICE – DONATION \$500**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve donation of \$500 to Center for Disability Service. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Benford, Raga,

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

d. **ITEMS FOR DISCUSSION:** No items for discussion.

- 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:** No report.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$27,763.89**

APPROVAL OF OPEN PAYABLES - \$22,381.85

AND PAID PAYABLES (1/5/17 through 1/20/17) - \$5,382.04

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 Benford, Burgess, Oliver, Raga, 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 thanked everyone for supporting her sorority efforts for the Martin Luther King Food Drive – over 50 volunteers, and over three tons of food was collected that day.

KENNETH BURGESS: No report.

MARIPAT OLIVER: Trustee Oliver thanked the sorority and Trustee Benford for the great turnout at the Food Pantry.

DENNIS RAGA: Trustee Raga thanked Trustee Benford and her sorority for their hard work for the Food Pantry.

XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.

XX. **ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn the meeting at 7:08 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk