

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, February 14<sup>th</sup>, 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 Benford, Raga, Burgess, and Supervisor Mayer were all present. Trustee Oliver 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 Raga, Burgess, Benford, and Supervisor Mayer. Trustee Oliver was absent. 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 January 24, 2017 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Raga, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **KINETIC DANCE – THANK YOU**

Members of the Kinetic Dance Team were on hand to present the Township Board a plaque and thank you. Through sponsorships and donations, the Kinetic Dance Team was able to attend and perform at the 75<sup>th</sup> Memorial Awards Ceremony commemorating the attack on Pearl Harbor. They were present with 150 other dancers from around the Country. Several members spoke and expressed what an honor it was to be able to participate in such a solemn event, and also meet and visit with several of the survivors of the attack.
  - b. **BEST BUDDIES CLUB – \$250 DONATION**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve a donation of \$250 to the Best Buddies Club of Romeoville. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.
  - c. **VALLEY VIEW EDUCATION ENRICHMENT FOUNDATION- \$1,000**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a donation of \$1,000 to Valley View Education Enrichment Foundation. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.
  - d. **BRIDGES TO A NEW DAY – \$500 DONATION**

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

**e. BOLINGBROOK YOUTH BASEBALL LEAGUE - \$600 SPONSOR**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a Sponsorship of \$600 to the Bolingbrook Youth Baseball League. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.

**f. BOLINGBROOK PANTHERS FAST PITCH SOFTBALL - \$330**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve a donation of \$330 to Bolingbrook Panthers Fast Pitch Softball. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.

**g. APPROVAL TO POST AND PUBLISH FOR THE ANNUAL TOWN MEETING – APRIL 11, 2017, 7 PM**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve Posting and Publishing for the DuPage Township Annual Town Meeting to be held on April 11, 2017 at 7 p.m. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor Mayer. Trustee Oliver was absent. There were no nay votes and the motion was approved.

**h. ITEMS FOR DISCUSSION:** The Senior Valentine luncheon was beautifully set-up and well run – thank you staff!

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

**VIII. ATTORNEY REPORT:** The DuPage Township will host a Fish Fry on March 10<sup>th</sup> and March 24<sup>th</sup> at The Levy from 5 p.m. to 8 p.m.

**IX. APPROVAL OF TOWNSHIP BILLS - \$56,503.61**

**APPROVAL OF OPEN PAYABLES - \$28,700.32**

**AND PAID PAYABLES (01/20/17 through 2/9/17) - \$27,803.29**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor Mayer. Trustee Oliver 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:** Trustee Benford thanked staff for doing a nice job at the Senior Valentine luncheon, and said she's happy to be working with such a great group.

**KENNETH BURGESS:** Trustee Burgess expressed that he is hoping to see everyone at the Township Fish Fry.

**MARIPAT OLIVER:** Absent.

**DENNIS RAGA:** Trustee Raga thanked the staff for hosting the Valentine event for the Seniors.

**XIII. EXECUTIVE SESSION FOR PERSONNEL:** None held.

**XIV. ADJOURNMENT:**

A motion was made by Trustee Benford and seconded by Trustee Burgess to adjourn the meeting at 7:18 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk