

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, February 28, 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 Burgess, and seconded by Trustee Benford 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 then made by Trustee Benford, and seconded by Trustee Raga to approve the Minutes from the February 14, 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. **BOLINGBROOK LIONS BEEP BASEBALL – DONATION \$250**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a donation of \$250 in support of the Bolingbrook Lions Beep Baseball 16th Annual Beep Baseball Tournament. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford abstained from the vote. There were no nay votes and the motion was approved.
 - b. **ATI FOUNDATION – SUPER HERO SHUFFLE – DONATION \$500**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$500 to the ATI Foundation Super Hero Shuffle. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - c. **ROMEVILLE GOLDEN AGE SR. OLYMPICS – DONATION \$1,000**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$1,000 to support the Romeville Golden Age Sr. Olympics. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - d. **ADOPTION OF ORDINANCE 17-01 –
“PROCEDURE FOR REIMBURSEMENT OF CERTAIN EXPENSES”**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve Ordinance 17-01 “Procedure for Reimbursement of Certain Expenses” as presented by Staff and Township Attorney. The adoption of this Ordinance has been mandated by the Illinois General Assembly. Upon roll call vote the following voted yes: Trustees

Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. H2o - 3 ON 3 TOURNAMENT DONATION - \$300

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$300 to Heart Haven Outreach in support of the H2o 3 on 3 Tournament. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, and Benford. Trustee Raga and Supervisor Mayer abstained. There were no nay votes and the motion was approved.

f. BOLINGBROOK HIGH SCHOOL THEATRE – DONATION \$300

A motion was made by Trustee Benford and seconded by Trustee Oliver to approve donation of \$300 to the Bolingbrook High School Theatre. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

g. 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 - \$53,240.66

APPROVAL OF OPEN PAYABLES - \$27,179.00

AND PAID PAYABLES (2/9/17 through 2/23/17) - \$26,061.66

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 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 reminded everyone about the Bolingbrook Rotary Macaroni and Cheese Fundraiser to be held this coming Saturday at the New Life Lutheran Church in Bolingbrook.

KENNETH BURGESS: No report.

MARIPAT OLIVER: No Report.

DENNIS RAGA: Trustee Raga told everyone about the H2o 3 on 3 Event from 1-7 on Sunday March 5th.

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 7:15 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk