

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, May 9<sup>th</sup>, 2017  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:28 p.m. by Supervisor Mayer. A brief swearing-in ceremony was held at The Levy prior to the start of the meeting. Judge Dan Rippe administered the oath of office to each of the eight DuPage Township Officials that were certified by the Will County Clerk's Office - Supervisor William Mayer, Clerk Patricia Stach, Trustee Alyssia Benford, Trustee Ken Burgess, Trustee Maripat Oliver, Trustee Dennis Raga, Assessor Jean Kelly, and Collector Gary Hoffman. The official terms of office will begin on May 15<sup>th</sup>, 2017 for Supervisor, Clerk, and Trustees – and January 1<sup>st</sup>, 2018 for Assessor and Collector.
- 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 made by Trustee Burgess, and seconded by Trustee Oliver to approve the minutes from the April 25, 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:**
  - a. **BOLINGBROOK AREA CHAMBER OF COMMERCE - \$150**  
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the \$150 Driving Range Sponsorship for the upcoming Bolingbrook Area Chamber of Commerce Golf Outing. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.
  - b. **RAMPAGE BASEBALL NAVY 10U – GOLD SPONSOR \$350**  
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the \$350 Donation to Rampage Baseball Navy 10U Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - c. **HEART HAVEN OUTREACH - \$10,000 GRANT/DONATION**  
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a \$10,000 Grant Donation Sponsorship to Heart Haven

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

**d. JOHANSEN & ANDERSON COMMERCIAL MAINTENANCE AGREEMENT – NOT TO EXCEED \$2,690**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the annual Air Conditioning and Heating Maintenance Agreement as presented by Johansen & Anderson Inc., at a cost not to exceed \$2,690. This proposal is for the 719 Parkwood, Romeoville, location and the 251 Canterbury, Bolingbrook, locations. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

**e. APPROVAL TO POST & PUBLISH 2017/18 TENTATIVE BUDGET**

A motion was made to Approve to Post and Publish for the 2017-2018 Tentative Budget for a hearing to be held on June 27, 2017 with total appropriations of \$2,772,293. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Oliver, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**f. APPROVAL TO PURCHASE 60", SIX BURNER, 24 INCH SOUTHBEND RESTAURANT RANGE**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the purchase of 60", Six Burner, 24 Inch Southbend Restaurant Range from Zepole Supply Co., at a cost not to exceed \$6,100, which includes the purchase price of \$5,854 and shipping costs. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**g. ITEMS FOR DISCUSSION:** Supervisor Mayer congratulated the Board, and noted that we are going to have a very busy event-filled summer.

**VII. ASSISTANT TO THE SUPERVISOR'S REPORT:** Assistant Linda Young congratulated the Board and reminded everyone that the Post Office Food Drive benefitting DuPage Township Food Pantry will be held on May 13<sup>th</sup>.

**VIII. ATTORNEY REPORT:** Attorney Bryan Kopman expressed congratulations to the Board on their swearing-in to their offices.

**IX. APPROVAL OF TOWNSHIP BILLS - \$46,367.59  
APPROVAL OF OPEN PAYABLES - \$28,244.49  
AND PAID PAYABLES (4/19/17 through 5/4/17) - \$18,123.10**

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 Burgess, Oliver, Benford, Raga, and Supervisor Mayer. 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 expressed congratulations to her fellow Board members, and stated that she is looking forward to serving the next four years, and also an event-filled summer.
  - KENNETH BURGESS:** Trustee Burgess congratulated everyone, and noted that he can't wait for the summer activities to begin.
  - MARIPAT OLIVER:** Trustee Oliver congratulated the newly elected Board, and noted that she is ready for the summer events.
  - DENNIS RAGA:** Trustee Raga noted that he is looking forward to the next four years, and congratulated the Board.
- 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 7:45 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk