

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, June 13th, 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, 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 Raga, and seconded by Trustee Benford to approve the minutes from the May 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. **ROMEOVILLE YOUTH FOOTBALL & CHEER – DONATION \$500**
A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a \$500 Sponsorship Donation to the Romeoville Football & Cheer Organization. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **BOLINGBROOK ROTARY CLUB - DONATION \$500**
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a \$500 Minor League Sponsorship for the upcoming Bolingbrook Rotary Club Area Fundraiser. 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.
 - c. **IMRF/TERMINATION PARTICIPATION – TOWNSHIP CLERK**
A motion was made by Trustee Burgess and seconded by Trustee Raga to approve Resolution 17-02 – IMRF/Termination for the Township Clerk. 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. It was noted that there will also be a Resolution presented at a future meeting to continue IMRF participation for the Township Supervisor and Assessor.
 - d. **BOLINGBROOK HOSPITAL FOUNDATION SPONSORSHIP- \$500**
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Sponsorship Donation of \$500 to the Bolingbrook

Hospital Foundation. 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. PRECISION CONCRETE EARTH WORKS CONCRETE –
FOR 251 CANTERBURY REPAIRS - NOT TO EXCEED \$16,000**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the proposal for Walkway Repairs at 251 Canterbury from Precision Concrete Earth Works Concrete – at a cost not to exceed \$16,000. 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. It was noted that there were multiple vendors requested to submit estimates/proposals – but two other vendors deemed the project too small to submit quotes.

f. BOARD APPROVAL- CAPITAL IMPROVEMENT FUND START-UP

Assistant to the Supervisor Youngs reviewed with the Board that the Township Auditors recommended a New Capital Improvement Fund be established to be able to use for potential upcoming Capital Improvement Projects. This would be utilized as a tool to save for projects instead of having to always borrow – some funds would be able to be reserved and dedicated for this purpose. A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a Capital Improvement Fund Start-Up. 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.

g. ITEMS FOR DISCUSSION: Supervisor Mayer expressed praise for the Summer Bridge Program – with over 400 children currently participating. Northern Illinois Food Bank has been working with the Township to provide meals – just today 322 children provided meals in just 17 minutes – very efficient and streamlined.

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

VIII. ATTORNEY REPORT: No report.

IX. APPROVAL OF TOWNSHIP BILLS - \$73,888.59

APPROVAL OF OPEN PAYABLES - \$19,491.16

AND PAID PAYABLES (5/19/17 through 6/9/17) - \$54,397.43

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 Burgess, Oliver, Benford, Raga, and Supervisor Mayer. There were no nay votes, and the motion carried. A scrivener's error of Paid Payables date of 4/19/17 was also noted and agreed to be corrected to 5/19/17.

X. OLD BUSINESS/NEW BUSINESS: None presented.

XI. COMMENTS OR QUESTIONS: None presented.

XII. TRUSTEE'S REPORTS

ALYSSIA BENFORD: Trustee Benford acknowledged Linda Youngs and Staff for the great job they are doing with the Summer Bridge Program working and coordinating with 26 paid staff members.

KENNETH BURGESS: Trustee Burgess thanked the Staff for their dedication to the summer programs.

MARIPAT OLIVER: No report.

DENNIS RAGA: Trustee Raga thanked staff as well, and noted that he was glad the Township supported the Juneteenth Program.

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 7:12 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk