

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, June 27th, 2017
MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order at 7:08 p.m. by Trustee Benford.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Burgess, Oliver, and Raga were all present. Supervisor Mayer was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Raga to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Benford. Supervisor Mayer 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 June 13, 2017 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Raga. Supervisor Mayer was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **PUBLIC HEARING FOR 2017-2018 DUPAGE TOWNSHIP BUDGET**

At 7:09 p.m. a motion was made by Trustee Burgess and seconded by Trustee Oliver to approve opening the Public Hearing for the 2017-2018 DuPage Township Budget. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Raga. Supervisor Mayer was absent. There were no nay votes and the motion was approved.

Trustee Benford then proceeded to review the various funds and key components of the 2017-2018 DuPage Township Budget. The addition of a Capital Projects Fund with a starting balance of \$225,000 was highlighted in her review. The total 2017-2018 DuPage Township Budget was proposed at \$2,790,343. Trustee Benford asked three times if there were any questions or comments. Hearing none, she asked for a motion to close the Public Hearing.

At 7:17 p.m. a motion was made by Trustee Burgess and seconded by Trustee Raga to approve closing the Public Hearing for the 2017-2018 DuPage Township Budget. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Raga. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
 - b. **ADOPT 2017-2018 DUPAGE TOWNSHIP BUDGET
ORDINANCE 17-03**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve Adoption of Ordinance 17-03 - 2017-2018 DuPage Township Budget Ordinance. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, and Raga. Supervisor Mayer was absent. There were no nay votes and the motion was approved.

c. APPROVAL TO POST AND PUBLISH ADOPTED PREVAILING WAGE ORDINANCE 17-04

A motion was made by Trustee Raga and seconded by Trustee Burgess to approve Adopting and Posting/Publishing of Ordinance 17-04 – DuPage Township Prevailing Wage Ordinance. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, and Raga. Supervisor Mayer was absent. There were no nay votes and the motion was approved.

d. APPROVAL OF IMRF RESOLUTION – 17-05 – ELECTED OFFICIALS CONTINUING PARTICIPATION

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve Ordinance 17-05 – IMRF Elected Officials Continuing Participation. This resolution is for the continuation of IMRF for Supervisor and Assessor. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Raga. Supervisor Mayer was absent. There were no nay votes and the motion was approved.

e. 11TH ANNUAL BALLN BOLINGBROOK FAMILY PICNIC - \$1,000

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a Donation of \$1,000 to support the 11th Annual Balln Bolingbrook Family Picnic. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Burgess, and Raga. Supervisor Mayer was absent. There were no nay votes and the motion was approved.

f. AMERICAN CANCER SOCIETY OF NORTHERN WILL COUNTY RELAY FOR LIFE EVENT – DONATION \$500

A motion was made by Trustee Raga and seconded by Trustee Burgess to approve a Donation of \$500 to the American Cancer Society of Northern Will County for the Relay for Life Event. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Raga. Supervisor Mayer was absent. There were no nay votes and the motion was approved.

g. ITEMS FOR DISCUSSION: Supervisor Mayer expressed kudos to Staff for entertaining the Township Seniors at the Village of Bolingbrook Picnic with a Cross-Town Themed Senior Tent. Everything ran smoothly and efficiently.

- VII. **CLERK'S REPORT:** Clerk Stach thanked Staff for a great job with the Village of Bolingbrook Senior Tent Event.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- X. **YOUTH DEPARTMENT REPORT:** Summer Bridge running smoothly – over 400 kids are also being fed daily.
- 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 - \$62,513.47**
APPROVAL OF OPEN PAYABLES - \$19,331.78
AND PAID PAYABLES (6/9/17 through 6/22/17) - \$43,181.69

A motion was made by Trustee Burgess and seconded by Trustee Oiliver to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, and Burgess.

Supervisor Mayer was absent. 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: No report.

KENNETH BURGESS: Trustee Burgess noted that he had a great time at the Village of Bolingbrook Annual Picnic – the Senior Tent was run very smoothly, and he heard no complaints at all.

MARIPAT OLIVER: No report.

DENNIS RAGA: Trustee Raga wished everyone a Safe and Happy 4th of July.

XIX. EXECUTIVE SESSION FOR PERSONNEL: None Held.

XX. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Oliver to adjourn the meeting at 7:28 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk