

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, November 21<sup>st</sup>, 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, Oliver, Raga and Supervisor Mayer were all present. Trustee Burgess was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Oliver, Benford, and Supervisor Mayer. Trustee Burgess 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 Raga to approve the minutes from the October 24, 2017 Regular Meeting and the Senior Olympics Presentation Meeting, as presented. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **APPROVAL TO POST TENTATIVE 2017-2018 TOWN LEVY**

A motion was made by Trustee Oliver and seconded by Trustee Raga to approve Posting the 2017-2018 Tentative Town Levy that is scheduled to be approved at the December 12, 2017 Board Meeting. Supervisor Mayer noted that the proposed requested Tax Levy of approximately \$2.2 million will be remaining at a constant value for the 9<sup>th</sup> straight year. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.
  - b. **RENEWAL OF ANNUAL LIABILITY INSURANCE WITH ALLIANT/MESIROW FINANCIAL**

A motion was made by Trustee Raga and seconded by Trustee Benford to approve the Renewal of The Alliant/Mesirow Liability Insurance Proposal at a cost of \$39,346 for Casualty, and \$15,768 for Worker's Compensation. The total premium is increasing from \$51,543 to \$55,114 or 6.93%. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.
  - c. **HEART HAVEN OUTREACH – GRANT REQUEST**

A motion was made by Trustee Oliver and seconded by Trustee Raga to approve the continuing Grant Partnership of \$10,000 with Heart Haven Outreach. Upon roll call vote the following voted yes: Trustees Benford, Oliver and Raga. Supervisor Mayer abstained. Trustee Burgess was absent. There were no nay votes and the motion was approved.
  - d. **BOLINGBROOK HIGH SCHOOL S.T.A.R.S. – DONATION REQUEST**

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

**e. PACE DIAL-A-RIDE LOCAL SHARE AGREEMENT**

A motion was made by Trustee Raga and seconded by Trustee Oliver to approve the annual \$50,000 Contribution to Continue the PACE Dial-A-Ride Local Share Agreement. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.

**f. OPERATION CHRISTMAS – DONATION REQUEST**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve a donation of \$500 to Operation Christmas to help purchase 50 Turkeys. Upon roll call vote the following voted yes: Trustees Benford, Raga, Oliver, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.

**g. BOARDMAN HEADSTONE REPAIRS PROPOSAL**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve a Restoration Workshop Donation not to Exceed \$1,810 (\$1,350 Headstone Restorations, \$275 (Estimated Breakfast & Lunch Expenses), and \$185 for Portable Toilet Expense. Please Note: A grant is also being applied for through Illinois Landmarks and Will County, that may offset 50% of this cost. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.

A motion was also made by Trustee Benford and seconded by Trustee Oliver to approve a Separate Restoration Proposal and Advanced Technical Training, by Chris Hillmann, in the amount of \$780. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, and Supervisor Mayer. Trustee Burgess was absent. There were no nay votes and the motion was approved.

**h. ITEMS FOR DISCUSSION:**

Supervisor Mayer thanked everyone for their participation in making the 2017 Thanksgiving Meal Giveaway a very successful day. He congratulated the Township for being selected as the recipient of the Township Officials of Illinois Mighty Message Award, and the Youth Volunteer Award. Congratulations were also extended to Clerk Stach for receiving the T.O.I. Township Clerk of the Year (Ahrend's Award).

- 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 - \$65,582.13**  
**APPROVAL OF OPEN PAYABLES - \$11,663.89**  
**AND PAID PAYABLES (10/12/17 through 11/16/17) - \$53,918.24**  
A motion was made by Trustee Raga and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, and Supervisor Mayer Trustee Burgess was absent. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** None.
- XVII. **COMMENTS OR QUESTIONS:** None presented.
- XVIII. **TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** No report.  
**KENNETH BURGESS:** Absent.  
**MARIPAT OLIVER:** No report.  
**DENNIS RAGA:** No report.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**  
A motion was made by Trustee Benford and seconded by Trustee Oliver to adjourn the meeting at 7:09 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk