

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, December 12<sup>th</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, Burgess, 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, Oliver, Benford, Burgess, and Supervisor Mayer. 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 November 21, 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. **H.E.A.R.T. ORGANIZATION – GRANT \$7,500**

Following a presentation by Dr. Ingram for the H.E.A. R. T. Organization, a motion was made by Trustee Oliver and seconded by Trustee Benford to approve a Grant Sponsorship of \$7,500. 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.

Township Officials of Illinois Youth Volunteer of the Year Luis Lopez was recognized and congratulated by Supervisor Mayer and the Board for his dedicated participation in DuPage Township Summer Programs.
  - b. **BLUE CROSS/BLUE SHIELD INSURANCE PROPOSAL**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the Renewal of The Blue Cross/Blue Shield Insurance Proposal at a cost of \$7,165.43 monthly premium. Upon roll call vote the following voted yes: Trustees Benford, Oliver, Raga, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.
  - c. **BOLINGBROOK TROJAN FOOTBALL – DONATION \$2,000**

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve the continuing support of the Bolingbrook Trojan Football program with a donation of \$2,000 to assist with Team and Travel Expenses. Upon roll call vote the following voted yes: Trustees Oliver, Burgess, Raga, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.
  - d. **BYBL RAMPAGE BASEBALL – DONATION \$350**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a Gold Sponsor Donation of \$350 to the BYBL Rampage

Baseball Program. 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.

**e. BOLINGBROOK CRICKET LEAGUE – DONATION \$3,000**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a Partnership Sponsorship Donation of \$3,000 to the Bolingbrook Cricket League. 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.

**f. BLACK HISTORY MONTH AWARENESS CLUB– DONATION \$1,000 AND LEROY BROWN SCHOLARSHIP DONATION - \$1,000**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve a \$1,000 Donation in support of the Black History Month Awareness Club, and also a \$1,000 Scholarship Donation in Honor of former Deputy Mayor Leroy Brown. The Annual Black History Program will be held on February 10, 2018 at Bolingbrook High School. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Raga, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

**g. 2018 DUPAGE TOWNSHIP BOARD MEETING DATES**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the 2018 DuPage Township Board Meeting Dates 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 was approved.

**h. 2018 DUPAGE TOWNSHIP HOLIDAY DATES**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the 2018 DuPage Township Holiday Dates 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 was approved.

**i. APPROVAL OF 2017-2018 DUPAGE TOWNSHIP TAX LEVY ORDINANCE – 2017- 09**

Following a brief review by Supervisor Mayer, a motion was made by Trustee Burgess and seconded by Trustee Benford to approve the 2017-2018 DuPage Township Tax Levy Ordinance 2017-09 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 was approved.

**j. APPROVAL TO ADVERTISE/SEEK BID PACKAGE FOR A USED 24' BOX TRUCK FOR THE DUPAGE TOWNSHIP FOOD PANTRY**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve seeking Bid for a Used 24' Box Truck for the DuPage Township Food Pantry. 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.

**k. ITEMS FOR DISCUSSION:**

Supervisor Mayer congratulated Collector Pattie Holloway and thanked her for her service to the Township, as this will be her last official meeting. He

also congratulated newly elected Assessor Jean Kelly and Collector Gary Hoffman who will be starting their terms on January 1, 2018.

- 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 - \$85,458.41**  
**APPROVAL OF OPEN PAYABLES - \$10,961.93**  
**AND PAID PAYABLES (11/16/17 through 12/7/17) - \$74,496.48**  
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 Oliver, Benford, Raga, Burgess, and Supervisor Mayer. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:**  
Bolingbrook Soccer Club U12 presented to the Board a Plaque and a Candy Gift Basket, and thanked them for their support and encouragement.
- XVII. **COMMENTS OR QUESTIONS:** None presented.
- XVIII. **TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** Trustee Benford congratulated Luis on his Youth Award and wished everyone a safe and happy holidays - enjoy 2017.  
**KENNETH BURGESS:** Trustee Burgess congratulated Luis and Pattie Holloway. He also noted that he is looking forward to the Senior Christmas Luncheon on Friday and Breakfast with Santa on Saturday.  
**MARIPAT OLIVER:** Trustee Oliver congratulated our Youth Services Volunteer Luis, and the many active volunteers. She extended congratulations to Pattie Holloway and wished the Board, Staff and Families Health, and Happiness for the New Year.  
**DENNIS RAGA:** Congratulations to Luis for the Youth Volunteer award, and well wishes and thank you to Pattie Holloway.
- 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 7:35 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk