

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, February 27th, 2018
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, 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 Raga to approve the minutes from the February 13, 2018 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. **KNIGHTS OF COLUMBUS – DONATION \$150**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a Donation of \$150 to the Knights of Columbus. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **BOLINGBROOK LIONS CLUB – DONATION \$240**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a Table Sponsorship Donation of \$240 to the Bolingbrook Lions Club. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Raga. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.
 - c. **CENTER FOR DISABILITY SERVICES – DONATION \$500**

A motion was made by Trustee Benford and seconded by Trustee Raga to approve a Donation of \$500 to the Center for Disability Services. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Raga. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.
 - d. **BOLINGBROOK T-BALL ASSOCIATION – DONATION \$350**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Sponsorship of 3 Teams at a Cost of \$350 for the Bolingbrook T-Ball Association. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - e. **BOLINGBROOK FLAG FOOTBALL**

Bolingbrook Flag Football representative Bob Moser was on hand to request Scholarship Support for their 2018 Program. Supervisor Mayer noted that since we are just currently working on the 2018-19 Budget – he would like to entertain possible Bolingbrook Flag Football needs with the new budget. Following additional discussion with Bob Moser from the Bolingbrook Flag Football Organization - a motion was made by Trustee Oliver and seconded by Trustees Benford to table the vote for Donation Support to the Bolingbrook Flag Football Organization for a future meeting. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**f. APPROVAL TO POST & PUBLISH ANNUAL
TOWN MEETING 4/10/2018**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve to Post and Publish Notices for the Annual Town Meeting to be held on April 10, 2018. Clerk Stach noted that the Agenda and Resolutions will be available for the Board's review and approval at the March 13, 2018 DuPage Township Board Meeting. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

g. ITEMS FOR DISCUSSION:

Supervisor Mayer told the Board that he has requested additional carpet samples for the Levy Center carpeting project. He is looking to see if there are some more suitable darker colors available. The Valley View Partnership Project with DuPage Township is moving forward with various dates now scheduled for staff to be at some of the participating schools: Woodview on March 16th, B.J. Ward on March 22nd, and Tibbett on March 28th. Per Supervisor Mayer, more details will follow for additional outreach dates.

- 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 - \$41,797.64**
APPROVAL OF OPEN PAYABLES - \$33,430.82
AND PAID PAYABLES (2/8/18 through 2/22/18) - \$8,366.82

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 Raga, Burgess, Oliver, Benford and Supervisor Mayer. 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: No report.

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 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