

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, March 13<sup>th</sup>, 2018  
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 Raga to approve the agenda with an amendment to the Total Payables (changed from \$71,844.22 to \$72,324.22) and Paid Payables (changed from \$9,119.74 to \$9,599.74). There was a late payment addition to the paid payables in the amount of \$480.00, as noted in a memorandum to the Board. Following a brief discussion, it was noted that the \$480.00 was paid to the Bolingbrook Lions. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Supervisor Mayer. Trustee Benford voted no. The motion passed.
- V. **APPROVAL OF MINUTES:**  
A motion was made by Trustee Oliver, and seconded by Trustee Burgess to approve the minutes from the February 27, 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. **SOUTHWEST SUBURBAN IMMIGRANT PROJECT –  
\$750 FOR 2017-2018 AND \$750 FOR 2018-2019**  
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Sponsorship Donation of \$750 for Fiscal Year 2017-2018 and an additional Sponsorship Donation of \$750 for Fiscal Year 2018-2019. Southwest Suburban Immigrant will be working with the Township to provide English as a Second Language Programs as well as Language Assistance and other programs as determined. 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.
  - b. **JOHN F KENNEDY 5K FALCON RUN – SPONSORSHIP \$250**  
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a Sponsorship Donation of \$250 to the John F. Kennedy 5K Falcon Run. 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.
  - c. **APPROVAL TO PURCHASE USED PICK-UP TRUCK  
AT A COST NOT TO EXCEED \$19,900.**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve purchasing a used Pick-up Truck, at a cost not to exceed \$19,900, with Supervisor Mayer as final approval. The Township 2002 GMC will be provided as a trade-in – it is intended that this vehicle will be used by all Township Facilities. 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.

**d. 13 U HITMAN BLACK TRAVEL TEAM – SPONSORSHIP \$500**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a Silver Level Sponsorship in the amount of \$500 to the 13 U Hitman Black Travel Team. 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. BID OPENING AND REVIEW – BOX TRUCK**

A sole bid from MHC Truck Source was opened and reviewed by the Board. It was noted that the 2014 24 Foot Truck was for the total bid amount of \$50,000, for a used diesel vehicle with 85,479 miles, located in Shorewood. A motion was made by Trustee Burgess and seconded by Trustee Benford to accept the bid from MHC Truck Source, for the vehicle at a cost not to exceed \$50,000. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Raga, and Benford. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.

**f. 2018 ANNUAL TOWN MEETING AGENDA APPROVAL**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the 2018 Annual Town Meeting Agenda as presented. 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.

**g. ITEMS FOR DISCUSSION:**

Supervisor Mayer discussed the upcoming launch of the Township Youth Committee, and noted that he had invited members of the Community to the recently held Bolingbrook Lion's Fundraiser to encourage future participation. Funds for these entries were disbursed through the Levy Banquet Fund.

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

VIII. **ATTORNEY REPORT:** No report.

IX. **APPROVAL OF TOWNSHIP BILLS - \$72,324.22**

**(Amended from \$71,844.22)**

**APPROVAL OF OPEN PAYABLES - \$23,001.72**

**AND PAID PAYABLES (2/22/18 through 3/9/18) - \$9,599.74**

**(Amended from \$9,119.74)**

Discussion ensued regarding the \$480.00 amendment to the Paid Payables prior to the Board vote, and whether these funds should have been paid. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the bills as presented for payment, with the prior approved amendments. Upon roll call vote the following voted yes:

Trustees Burgess, Oliver, and Supervisor Mayer. Trustees Benford and Raga voted no. The motion carried.

X. **OLD BUSINESS/NEW BUSINESS:** None presented.

XI. **COMMENTS OR QUESTIONS:** None presented.

XII. **TRUSTEE'S REPORTS**

**ALYSSIA BENFORD:** No Report.

**KENNETH BURGESS:** No Report.

**MARIPAT OLIVER:** No Report.

**DENNIS RAGA:** Trustee Raga requested that a policy be established to have guidelines for the future, that Board Approval would be required to give any Levy Banquet funding or Township funding in relation to Sports Organizations and any other Organizations requesting payments, assistance, and sponsorships.

XIII. **EXECUTIVE SESSION FOR PERSONNEL:** None held.

XIV. **ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to adjourn the meeting at 8:14 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk