DUPAGE TOWNSHIP ANNUAL MEETING OF TOWNSHIP ELECTORS APRIL 10, 2018 MINUTES

I. SIGN IN OF REGISTERED VOTERS:

Judith Bredeweg	529 Concord Lane	Bolingbrook
Les Armstrong	1434 Envee Drive	Bolingbrook
Russell Hild	149 South Lancaster Drive	Bolingbrook
Lurine Hild	149 South Lancaster Drive	Bolingbrook
Rita Armstrong	1434 Envee Drive	Bolingbrook
Christine Mayer	721 Lenox Avenue	Bolingbrook
Petra Burgess	437 Berkshire Avenue	Romeoville
William Mayer	721 Lenox Avenue	Bolingbrook
Ken Burgess	437 Berkshire Avenue	Romeoville
Alyssia Benford	1517 Somerfield Drive	Bolingbrook
Kimberly Owens	120 Delaware Dr	Bolingbrook
Amy Albright	730 Lenox Avenue	Bolingbrook
James Albright	730 Lenox Avenue	Bolingbrook
Joyce Chears	503 Kildeer Drive Apt. #319	Bolingbrook
Ernestine Doss	503 Kildeer Drive Apt. #319	Bolingbrook
	522 East Briarcliff Road	
Frances Legittino	522 East Briarcliff Road	Bolingbrook
Alphonse Legittino		Bolingbrook
Terrilynne Bethune	1534 Glenside Drive 1534 Glenside Drive	Bolingbrook
Larry Bethune Kelli Lizardo	765 Hillcrest Drive	Bolingbrook Romeoville
		Romeoville
Pattie McCarten-Holloway	419 Montrose Avenue	
Jim Holloway	419 Montrose Avenue	Romeoville
Bob Plaszczewski	263 Butternut Drive	Bolingbrook
Judith Schmidt	263 Butternut Drive	Bolingbrook
Maripat Oliver	527 Cottonwood Circle	Bolingbrook
Tracey Odum	127 Thomas Road	Bolingbrook
Lenora Hansen	362 Magnolia Court	Bolingbrook
Gloria Nabors	829 Brompton Circle	Bolingbrook
Melismelee Benavides	127 Queenswood Drive	Bolingbrook
Antonio Timothee	127 Queenswood Drive	Bolingbrook
Bob Martin	44 Beacon Avenue	Romeoville
Robert Kalnicky	402 Lakeview Circle	Bolingbrook
MaryJo O'Riley	214 Aspen Court	Bolingbrook
Maureen Fox	729 Autumn Drive	Bolingbrook
Dondretta Strong	1422 Hawk Drive	Bolingbrook
Linda Youngs	110 S Cranberry Lane	Bolingbrook
Carla Y. Williams	915 West Briarcliff Road	Bolingbrook
Robert Jaskiewicz	359 Pheasant Chase Drive	Bolingbrook
Alyson Wold	948 West Briarcliff Road	Bolingbrook
James Farrell	4 Ennis Court	Bolingbrook
Paul Oliver	527 Cottonwood Circle	Bolingbrook
Destry Barnes	120 Delaware Drive	Bolingbrook
Mark R. Rice	2257 Allegany Drive	Naperville
Ty Hartfield	847 Grove Lane	Bolingbrook
Sharon Gariti	226 Lincolnshire Court	Bolingbrook
Margaret J. Danhof	650 Feathersound Drive	Bolingbrook
Carol S. Penning	330 Shield Court	Bolingbrook

Dennis Raga 4 Derbyshire Court Bolingbrook Gabriela Raga 4 Derbyshire Court Bolingbrook Calvin Wright 317 Pueblo Drive Bolingbrook Sally Matthew 423 Seminole Lane Bolingbrook Richard Stach Bolingbrook 1501 Somerfield Drive Bolingbrook Larry Duda 337 Deerfield Trail Ruth E. Campbell Bolinabrook 508 Jordan Wav James O'Brien 532 Redwood Road Bolingbrook Bolingbrook Patrick O'Riley 214 Aspen Court Mary Bouly 219 Prairie Circle **Bpolingbrook** Michael Lawler 224 Charlestown Drive Bolingbrook Bolingbrook Joung Jamrowski 146 Queenswood Drive Gary Marschke Bolingbrook 312 Charlestown Drive Judith Youngs 110 S Cranberry Lane Bolingbrook Jean Kelly 288 Picardy Lane Bolingbrook Gary Hoffman 663 Aspen Drive Romeoville Toni Greathouse 220 N. Vincent Drive Bolingbrook Ruth Smith 4 Lacebark Court Bolingbrook Kimberly Johnson 116 Thornhurst Road Bolingbrook Kyle Jefferson 340 Grand Canyon Bolingbrook Dorothy Andrews Bolingbrook 656 Bluebird Drive Linda Ruscitti Bolingbrook 369 Appling Lane Mary Alexander-Basta 1773 Raes Creek Drive Bolingbrook Mariska Burton-Green 360 B Whitewater Drive Bolingbrook Sheldon Watts 215 Clifton Lane Bolingbrook 796 Wheatland Drive Bolinabrook Maria Zarate Bolingbrook Deresa Hoogland 539 Spruce Road Kelly Granberry 360 A Whitewater Drive Apt. #103 Bolingbrook Mary Ann Block Bolingbrook 539 White Oak Drive Inez Flores 534 Hampshire Lane Bolingbrook 1501 Somerfield Drive Bolingbrook Patricia M. Stach

Non-Registered Voters - Attendees:

Diane Hugunin Crystal Williams Dina Smith

II. CALL TO ORDER-TOWN CLERK

Patricia Stach, Town Clerk of DuPage Township, called the 2018 Annual Town Meeting to order at 7:00 p.m. on April 10, 2018. Highlighted were the following awards given to the Township at the Annual Township of Illinois Conference:

- Mighty Message of the Year Award-Best Miscellaneous/Other Communication
- o A.I.T.C.O.Y-Volunteer of the Year Award Presented to Luis Lopez
- o William Z. Ahrends Award for Township Clerk of the Year Presented to Patricia Stach

III. PLEDGE OF ALLEGIANCE

All those present recited the Pledge of Allegiance, led by Judy Youngs, Senior Club Member and Linda Youngs, former DuPage Township Assistant to the Supervisor.

IV. CLERK'S WELCOME

Town Clerk Patricia Stach welcomed everyone, and then gave a brief statement about events in DuPage Township government for the year 2017-2018.

V. MOTION TO SET SALARY FOR MODERATOR

A motion was made by Petra Burgess and seconded by Maureen Fox to set the Moderator's salary at \$50.

VI. NOMINATIONS FOR MODERATOR

Town Clerk Stach then asked for nominations from the floor for moderator. Petra Burgess nominated William Mayer as moderator, seconded by Russell Hild. A voice vote indicated all were in favor, and the motion carried.

VII. OATH OF MODERATOR

Town Clerk Stach then asked William Mayer if he accepted the position, and having stated that he did, she then administered the oath of Moderator to William Mayer. The meeting was then turned over to Moderator Mayer. Moderator Mayer requested that his \$50 salary be donated to the DuPage Township Food Pantry.

VIII. APPROVAL OF MINUTES OF THE 4/11/17 TOWN MEETING

A motion was made by Peg Danof, and seconded by Judy Bredeweg to approve the minutes of the April 11, 2017 Annual Town Meeting as distributed. Moderator Mayer then asked if there was any discussion. Hearing none, a voice vote indicated all were in favor of approving the minutes as presented. The motion carried.

IX. SUPERVISOR'S FINANCIAL STATEMENT FOR 2017/2018

Moderator Mayer asked for approval of the Supervisor's Financial Statement for 2017-2018 as presented, in the packet that was distributed to those in attendance. A motion to accept the 2017/2018 Supervisor's Financial Statement was made by Maureen Fox, and seconded by Calvin Wright. A voice vote then indicated all were in favor of the motion. The motion carried.

X. READING AND ADOPTION OF RESOLUTIONS

Annual Town Meeting Resolution #18-01: Resolutions/Ordinances.

A motion to approve was made by Ken Burgess and seconded by Larry Bethune to approve Town Meeting Resolution 18-01 Resolutions/Ordinances. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #18-02: Board & Attorneys.

A motion to approve was made by Peg Danof and seconded by Terri Bethune to approve Town Meeting Resolution 18-02 Board & Attorneys. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #18-03: Surplus Property.

A motion to approve was made by Gary Hoffman, and seconded by Jim O'Brien to approve Town Meeting Resolution 18-03 Surplus Property. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #18-04: Meeting Dates.

A motion was made by Bob Martin, and seconded by Linda Rusccitti to approve Town Meeting Resolution 18-04 Meeting Dates. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #18-05: Yearly Audit.

A motion was made by Maureen Fox and seconded by Tracey Odum to approve Town Meeting Resolution 18-05 Yearly Audit. A voice vote indicated all were in favor and the motion carried.

XI. Other Business:

Judy Bredeweg - President of the over 200 member Senior Club, thanked the Township for the renovations of the Levy basement bathroom for the Men's Club. Judy also thanked Linda Youngs, former Assistant to the Supervisor, for her service to the Township and all she has done for the Township seniors. She noted that the seniors have discussed what has happened with her position, and they have expressed some concerns.

Russ Hild – He noted that he would like to hear from the members that voted terminate Linda Youngs, and why she was left go. Carol Penning then expressed that this was a personnel issue.

Moderator Mayer stated that Attorney Kavanaugh advised that this was not an appropriate matter to be discussed at the meeting. Moderator Mayer invited those in attendance

to come to a Township meeting to express concerns, and advised that those meetings are held on the 2nd and 4th Tuesdays of the month.

Carol Penning thanked the Township for their continuing work with Operation Christmas and Community Service Council.

XII. Adjournment: A motion was made by Allison Wold and seconded by Jim O'Brien to adjourn the 2018 Annual Town Meeting. With a voice vote, all were in favor, and the meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Patricia M. Stach Town Clerk - DuPage Township

Approved 04/09/19

Motion Maureen Fox/ 2^{nd} Ann Dralle – Voice Vote – all were in favor. There were no nay votes, and the motion carried.