

**SPECIAL MEETING OF THE
DUPAGE TOWNSHIP
BOARD OF TRUSTEES
Thursday, January 9, 2020
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor George.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by Supervisor George.
- III. **ROLL CALL FOR QUORUM:** Trustees Raga, Benford, Burgess, Oliver and Supervisor George were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess Oliver, and Supervisor George. There were no nay votes. The motion passed.
- V. **SUPERVISOR'S REPORT:**
- VI. **ACTION ITEMS:**
 - A. Approval to post and publish the Tentative, Revised Budget & Appropriation Ordinance for DuPage Township for the 2019-2020 Fiscal Year with direction to the Township Clerk to schedule a public hearing for February 18, 2020. A motion was made by Trustee Burgess and seconded by Trustee Raga to approve the item. Upon roll call vote the following voted yes: Trustees Benford, Raga, Oliver and Supervisor George. Trustee Burgess voted no. The motion passed.
- VII. **ELECTED OFFICIALS REPORT:**
 - a. Alyssa Benford: Trustee Benford wished everybody a happy new year.
 - b. Ken Burgess: No report.
 - c. Maripat Oliver: Trustee Oliver presented Board with email from Call One rep. dated in 2018 to Terri Bethune stating contract has been in place since 2002, Call One acquired account from previous phone service provider for DuPage Township; not as it was claimed by Edgar County Watchdogs that contract was started by William Mayer in 2008. Trustee Oliver requested Township residents to FOIA affidavit on William Mayer and email from Call One rep. Trustee Oliver recognized Supervisor George for his leadership.
 - d. Dennis Raga: No report.
- VIII. **PUBLIC COMMENTS:**

No Comments.
- IX. **ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn at 7:07 p.m. Upon roll call vote the following votes yes: Trustees Raga, Benford, Burgess, Oliver and Supervisor George. All were in favor and the meeting adjourned.

Respectfully submitted,

Kulsum Ali
DuPage Township Clerk

Approved 01/21/20

Motion Trustee Burgess/ 2nd Trustee Oliver. Roll Call Vote: All were in favor.
There were no nay votes.