

**REGULAR MEETING OF THE
DUAPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES
251 Canterbury Lane (Levy Center)
Bolingbrook, IL
Tuesday, April 14, 2020
MINIUTES**

- I. CALL TO ORDER: Meeting was called to order at 7:00pm by Supervisor George.
- II. PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited by all.
- III. ROLL CALL FOR QUORUM: Trustees Burgess, Oliver, Raga, Benford and Supervisor George were present.
- IV. APPROVAL OF AGENDA: Motion by Trustees Burgess and 2nd by Oliver.
- V. APPROVAL OF MINUTES: None. Clerk Ali was absent.
- VI. ACTION ITEMS:
 - A. Approval of Resolution 20-06, a resolution authorizing modification to DuPage Township Board of Trustees meetings occurring during COVID-19 Pandemic. A motion to approve was made by Trustee Oliver and seconded by Trustee Burgess. Upon roll call the following yes: Trustee Raga, Trustee Benford, Trustee Oliver, Trustee Burgess and Supervisor George. The motion passed.
- VII. Audit of Bills and Claims
- VIII. Approval of Township Bills & Claims (for 03/13/20 through 03/31/20) in the amount of \$89,072.53
 - i. Open Payables - \$0
 - ii. Paid Payables- \$89,072.53

A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call the following voted yes: Trustee Benford, Trustee Oliver, Trustee Burgess, Trustee Raga and Supervisor George. The motion passed.

- IX. Approval of Township Bill & Claims (for 04/01/2020 through 04/09/2020) in the amount of \$8,095.65
 - i. Open Payables - \$8,095.65
 - ii. Paid Payables - \$0
- iii. A motion was made by Trustee Benford and seconded by Trustee Raga. Upon roll call the following voted yes: Trustee Benford, Trustee Oliver, Trustee Burgess, Trustee Raga and Supervisor George. The motion passed.

- X. New Business
 - A. Report of cancellation of the 2020 Annual Township Meeting pursuant to Gubernatorial Executive Order Number 22 and plan to consider all items on the Annual Town Meeting at a rescheduled Town Meeting following the end of the period where the Gubernatorial Disaster Proclamation regarding the COVID-19 Pandemic (tentatively July 2020).
- XI. ELECTED OFFICIALS & ADVISORY COMMITTEE REPORTS:
 - A. Assessor: Absent, no report.
 - B. Clerk Report: Absent, no report.
 - a. Trustee Benford: No report, committee meetings were cancelled due to COVID-19
 - b. Trustee Oliver: No report, committee meetings were cancelled due to COVID-19
 - c. Trustee Burgess: No report, committee meetings were cancelled due to COVID-19
 - d. Trustee Raga: No report, committee meetings were cancelled due to COVID-19
- XII. Reports from Administrative Staff and Contractors
 - A. Legal Report- Township Attorney
 - I. Ross Secler, reviewed the Gubernatorial Executive Order and explain how it affects the running of the township, etc.
- XIII. Public Comments.
 - A. There were one public comments from Petra Burgess sent in via email. Supervisor George read the contents of the email to the board and public.

ADJOURNMENT: A motion was made by Trustee Benford and seconded by Trustee Raga. Upon roll call the following voted yes: Trustee Benford, Trustee Oliver, Trustee Burgess, Trustee Raga and Supervisor George. The motion passed.

Respectfully submitted,

Kulsum Ali
Dupage Township Clerk

Meeting was attended by Felix George, Dupage Township Supervisor

Approved 05/13/20

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