

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP
BOARD OF TRUSTEES
241 Canterbury Lane, Bolingbrook, IL
& via Remote "ZOOM" Conference
Tuesday, December 15, 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.

Supervisor George then made a statement for the record regarding his finding and determination, as head of the public body, that holding a meeting entirely in-person or a meeting otherwise conducted in accordance with the Illinois Open Meetings Act was neither practical nor prudent because of the declared disaster, and the Township has provided notice and adequate alternative arrangements for the public all in compliance with Section 7(e) of the Illinois Open Meetings Act. Finally, notice was provided that a verbatim, public recording of the meeting was being made.

III. **ROLL CALL FOR QUORUM:** Trustees Benford, Raga and Supervisor George were present in-person at the Township, Trustees Burgess, Oliver were in attendance via Zoom. The existence of a quorum was determined for the purpose of conducting the meeting.

IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Raga and seconded by Trustee Benford to approve the agenda with following amendments: Removal of Item X: New Business and Item XVI: Action Items A-D Following Closed Session to replace the word 'Minutes' with 'Recordings'. Upon roll call vote, the following voted yes: Trustees Benford, Burgess, Oliver, Raga and Supervisor George. There were no nay votes. The motion passed.

V. **APPROVAL OF MINUTES:**
No minutes presented.

VI. **SUPERVISOR'S REPORT:** Updated Board and residents on events occurring at the Township within the last 12 months; highlighting staff and

committee contributions as well partnerships with local organizations through fundraising efforts for DuPage Township residents during COVID-19.

VII. ACTION ITEMS:

- A. Approval of Ordinance 20-23, DuPage Township Tax Levy 2020 payable in 2021. A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve the item. After a presentation by Trustee Benford and lengthy discussion, upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Supervisor George. Trustees Benford, Raga voted no. The motion passed.
- B. Approval of DuPage Township Employee Insurance Broker and services from Alliant/Mesirow with Township Supervisor's authority to execute any required plan documents. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the item. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, Raga and Supervisor George. There were no nay votes. The motion passed.
- C. Approval of Resolution No. 20-24, A Resolution Authorizing the Settlement of Various Tax Objection Cases Concerning The General Assistance Fund Levy. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the item. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, Raga and Supervisor George. There were no nay votes. The motion passed.
- D. Approval of the DuPage Township Board and Committee 2021 Meeting Dates Calendar. 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, Burgess, Oliver, Raga and Supervisor George. There were no nay votes. The motion passed.
- E. Approval of the DuPage Township Holiday Calendar for 2021. 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, Burgess, Oliver, Raga and Supervisor George. There were no nay votes. The motion passed.

VIII. AUDIT OF BILLS & CLAIMS

IX. APPROVAL OF TOWNSHIP BILLS & CLAIMS (for 11/13/20 through 12/10/20) in the amount of **\$83,170.90**

- i. Open Payables - \$13,359.38
- ii. Paid Payables - \$69,811.14

A motion was made by Trustee Burgess and seconded by Supervisor George to approve the bills. Upon roll call vote, the following voted yes: Trustees Benford, Burgess, Raga and Supervisor George. Trustee Oliver was absent from Zoom from this point forward. Trustee Burgess was absent from Zoom shortly after vote was taken. The motion passed.

REPORTS FROM ADMINISTRATIVE STAFF AND CONTRACTORS

- A. Legal Report – Township Attorney: No written report.
- B. Assistant to the Supervisor Report: No written report.
- C. Senior Report – Lynne Woodard: No written report.
- D. Senior Report – Maureen Fox: No written report.
- E. Food Pantry Report – Dave Locke: No written report.
- F. General Assistance Report – Kymberlee Owens: No written report.
- G. Human Resource Report – Amy Albright: No written report.
- H. Banquets Report – Kelli Lizardo: No written report.

XI. ELECTED OFFICIALS & ADVISORY COMMITTEE REPORTS

- A. **Assessor:** No written report.
- B. **Clerk:** No report.
- C. **Trustees:**
 - I. Alyssa Benford: None recorded.
 - II. Ken Burgess: Absent.
 - III. Maripat Oliver: Absent.
 - IV. Dennis Raga: None recorded.

XI. PUBLIC COMMENTS:

- (1) John Kraft made a public comment.
- (2) George Pearson made a public comment.
- (3) Kirk Allen made a public comment.
- (4) No email comments were received as confirmed by Clerk, post meeting.

XII. ROLL CALL TO ENTER CLOSED SESSION (IF NECESSARY)

There was no Executive Session.

XIII. RETURN TO OPEN SESSION

There was no Executive Session.

XIV. POSSIBLE ACTION ITEMS FOLLOWING CLOSED SESSION

- A. Consideration and possible Approval to release February 15, 2019 Closed Session Meeting Minutes.
- B. Consideration and possible Approval to release December 19, 2019 Closed Session Meeting Recording.
- C. Consideration and possible Approval to release September 15, 2020 Closed Session Meeting Recording.
- D. Consideration and possible Approval to release December 4, 2020 Closed Session Meeting Recording.
- E. Approval of Resolution 20-22, A Resolution Reporting the Determination of the DuPage Township Board of Trustees Regarding the Review of Closed Session Minutes Pursuant to Section 2.06 of the Illinois Open Meetings Act (for the period ending June 30, 2020).

There was no Executive Session. No action taken.

XV. ADJOURNMENT:

A motion was made by Trustee Benford and seconded by Trustee Raga to adjourn at 8:08 p.m. Upon roll call vote the following votes yes: Trustees Benford, Raga and Supervisor George. All present having voted in favor, the meeting adjourned.

Respectfully submitted,

Kulsum Ali
DuPage Township Clerk