

REGULAR MEETING OF THE DUPAGE

TOWNSHIP SUPERVISOR AND THE

BOARD OF TRUSTEES

251 Canterbury Lane

Levy Center

Bolingbrook, IL

& via Remote "Zoom"

Conference

Tuesday, February 16, 2021

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 QUOROM:** Trustees Benford, Raga, Burgess, Supervisor George present  
Trustee Oliver was absent. The existence of a quorum was determined.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor George. Motion passed.
- V. **APPROVAL OF MINUTES:**
  - A. Approval of November 17, 2020 Regular Board Meeting: A motion was made by Trustee Benford and seconded by Trustee Burgess. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Burgess and Supervisor George. The motion passed.
  - B. Approval of December 15, 2020 Regular Board Meeting: A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess and Supervisor George. The motion passed.
  - C. Approval of January 19, 2021 Regular Board Meeting: A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call vote the following voted yes: Trustees Raga, Benford, Burgess and Supervisor George. The motion passed.
- VI. **Supervisor's Report:** Supervisor George read his report.
- VII. **Action Items**
  - A. Acceptance of Clerk Kulsum Ali resignation effective immediately: A motion was made by Trustee Burgess and seconded by Supervisor George. Upon roll call the following voted yes: Trustees Raga, Benford, Burgess and Supervisor George. The motion passed.
  - B. Approval of Ordinance 21-02, An Ordinance Correcting a Scrivener's Error in the Tax Levy Ordinance (ORD. NO. 20-23 of Dupage Township). A motion was made by Trustee Burgess and seconded by Supervisor George. Upon roll call the following votes yes: Trustee Burgess and Supervisor George. The following voted no: Trustees Raga and Benford. Motion did not pass.
  - C. Approval of Ordinance 21-03 Transfer of Appropriation for Budget Year 2020-2021. A motion was made by Trustee Burgess and seconded by Supervisor George. Upon roll call

the following votes yes: Trustee Burgess and Supervisor George. The following voted no: Trustees Raga and Benford. Motion did not pass.

- D. Approval of Resolution 21-04 Resolution Approving an Agreement for the Provision of Services Between Dupage Township and the Heart Organization for the Township Fiscal Year 2020-2021. A motion was made by Trustee Benford and seconded by Trustee Raga. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Burgess and Supervisor George. The motion passed.
- E. Approval of Resolution 21-05 Resolution Approving an Agreement for the Provision of Services Between Dupage Township and Hampton Park Social Athletic Club. A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Burgess and Supervisor George. The motion passed.
- F. Approval of Resolution 21-06 Resolution Approving an Agreement for the Provision of Services Between Dupage Township and Heart Haven Outreach. A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Burgess and Supervisor George. The motion passed.

**VIII. Audit of Bills & Claims**

IX. Approval of Township Bills & Claims (for 01/15/21 through 02/11/21) in the amount of \$76,690.87

Open Payables - \$9,065.59

Paid Payables - \$67,625.28

**X. New Business**

- A. Presentation was made by ABC Community Builders and discussion about proposed Grant Application. A motion was made by Trustee Benford and seconded by Trustee Raga. Upon roll call the following votes no: Trustee Burgess and Supervisor George. The following voted yes: Trustees Raga and Benford. Motion did not pass.
- B. A motion was made to release the closed minutes of meeting 2/15/2019 by Trustee Benford and seconded by Trustee Raga. Upon roll call the following votes no: Trustee Burgess and Supervisor George. The following voted yes: Trustees Raga and Benford. Motion did not pass.

**Reports from Administrative Staff and Contractors.**

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

**XI. Elected Officials & Advisory Committee Reports.**

All elected officials in attendance gave their reports.

**XII. Public Comments:**

- (1) Ryan Lawrence
- (2) No email comments were received.

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

Respectively submitted.

Supervisor George