

REGULAR MEETING OF THE DUPAGE

TOWNSHIP SUPERVISOR AND THE

BOARD OF TRUSTEES

251 Canterbury Lane

Levy Center

Bolingbrook, IL

& via Remote "Zoom"

Conference

Tuesday, March 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, Oliver, and Supervisor George present. The existence of a quorum was determined.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess and seconded by Supervisor George. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, and Supervisor George. Trustee Oliver voted present. Motion pass.
- V. **Supervisor's Report:** Supervisor George read his report.
- VI. **Action Items**
 - A. Approval of Ordinance 21-02, an Ordinance Correcting a Scrivener's Error in the Tax Levy Ordinance (ORD. 20-23 of Dupage Township): A motion was made by Trustee Burgess and seconded by Supervisor George. Upon roll call the following votes yes: Trustees Burgess Oliver and Supervisor George. The following voted no: Trustees Raga and Benford. Trustee Oliver Abstain. Motion did not pass.
 - B. 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, Trustee Oliver, and Supervisor George. The following voted no: Trustees Raga and Benford. Motion pass.
 - C. Approval of Ordinance 21-07 A Resolution Amending and Correcting Resolution 20-18 to Reflect the Appropriate Title Resolution Approving Agreement for the Provision of Services between Dupage Township and United Way for the Diaper Depot Program for the Township Fiscal Year 2020-2021. A motion was made by Trustee Benford and seconded by Trustee Burgess. Upon roll call the following voted yes: Trustees Benford, Burgess, Oliver, Raga, and Supervisor George. Motion Pass.
 - D. Approval of Vendor for Food Pantry Security System Camera Upgrade following receipt and review of bids and authorization for the Township Supervisor to finalize and execute agreement. A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call vote, the following voted yes: Trustees Raga, Benford, Burgess, Oliver, and Supervisor George. The motion passed.

- E. Approval of Engineering Consultant Agreement with Novotny Engineering. A motion was made by Trustee Burgess and seconded by Trustee Raga. Upon roll call the following voted yes: Trustees Benford, Burgess, Raga, and Supervisor George. Trustee Oliver voted: no. Motion passed.
- F. Approval of Agenda for Annual Town Meeting, April 13, 2021. A motion was made by Trustee Raga and seconded by Trustee Raga. Upon roll call the following voted yes: Trustees Benford, Burgess, Oliver, Raga and Supervisor George. Motion Passed.
- G. Motion to Rescind the Board Action of March 19, 2019 directing the Township to "Issue a Corrected W-2 to William Mayer showing the Correct Compensation per the 2016 Resolution and to accept the April 8, opinion of Klein Hall that the 2018 W-2 issued to William Mayer properly reported his 2018 income. A motion was made by Trustee Oliver and seconded by Trustee Burgess. Upon roll call the following voted yes: Trustees, Burgess, Oliver, and Supervisor George. The Following voted no: Trustees Benford and Raga. Motion passed.
- H. Approval of Citizens Against Abuse at the Levy Center October 14, 2021. A motion was made by Trustee Oliver and seconded by Trustee Burgess. Upon roll call the following voted yes: Trustees Benford, Burgess, Oliver, Raga and Supervisor George. Motion Passed.
- I. Approval of Eagle Scout Ceremony at the Levy Center April 11, 2021. A motion was made by Trustee Burgess and seconded by Trustee Oliver. Upon roll call the following voted yes: Trustees Benford, Burgess, Oliver, Raga, and Supervisor George. Motion passed.

VII. Audit of Bills & Claims

VIII. Approval of Township Bills & Claims (for 02/12/21 through 03/11/21) in the amount of \$134,189.58

Open Payables - \$29,823.73

Paid Payables - \$104,365.85

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

IX. Reports:

Reports from Administrative Staff and Contractors.

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

X. Elected Officials & Advisory Committee Reports.

All elected officials in attendance gave their reports.

XI. Public Comments:

(1) A few public comments were given.

- XII. **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, Oliver, and Supervisor George. The motion passed.

Respectively submitted.

Supervisor George