

**MEETING OF THE DUPAGE TOWNSHIP SUPERVISOR
AND THE BOARD OF TRUSTEES**

In-person at Levy Center

Tuesday, June 22, 2021

MINUTES

- I. **CALL TO ORDER:** Meeting was called to order at 7:03 p.m. by Supervisor Marschke.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by Ken Harris.
- III. **ROLL CALL FOR QUORUM:** Trustees Braxton, Ransom, Savage, and Supervisor Marschke were present and Trustee Townsend was absent due to the recent birth of her baby girl.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Savage and seconded by Trustee Ransom. Upon roll call vote, the motion passed.
- V. **APPROVAL OF MINUTES** of June 2, 2021 Special Board Meeting: A motion was made by Trustee Ransom and seconded by Trustee Savage. Upon roll call vote, the June 2, 2021 minutes were approved.
- VI. **APPROVAL OF MINUTES** of June 22, 2021 Regular Board Meeting: A motion was made by Trustee Savage and seconded by Trustee Braxton. Upon roll call vote, the minutes of June 22, 2021 were approved.
- VII. **SUPERVISOR'S REPORT:**
 - a. A motion was made by Trustee Savage and seconded by Trustee Ransom to approve the fiscal year 2021-2022 Budget & Appropriation Ordinance 21-19 for DuPage Township. Upon roll call vote, motion carried.
 - b. A motion was made by Trustee Ransom and seconded by Trustee Braxton to enter into a contract with Constellation Energy Contract for Natural Gas. Trustee Braxton asked if we were guaranteed price and Supervisor Marschke replied it was assured it was a fixed price for the length of the contract. Upon roll call vote, motion carried.
 - c. A motion was made by Trustee Ransom and seconded by Trustee Braxton to enter into a contract with Constellation Energy Contract for Electricity.

Trustee Braxton asked if we would receive the same guarantee and Supervisor Marschke replied yes. Upon roll call vote, motion carried.

- d. A motion was made by Trustee Savage and seconded by Trustee Braxton to close MAXSAFE a dormant bank account and transfer the balance to our regular account. Upon roll call vote, motion carried.
- e. A motion was made by Trustee Savage and seconded by Trustee Braxton to approve a contract not to exceed \$1,750.00 for concrete fill at our food pantry. This is a safety issue and needs to be completed as soon as possible. Upon roll call vote, motion carried.
- f. A motion was made by Trustee Savage and seconded by Trustee Ransom to have the fence repaired at the Alexander Cemetery. Our insurance company is paying for all but the deductible. The car than damaged the fence did not have insurance. Upon roll call vote, motion carried.
- g. After discussion, a motion was made by Trustee Savage and seconded by Trustee Ransom to table items g and h until our next meeting. Upon roll call vote, motion carried.
- h. A motion was made by Trustee Braxton and seconded by Trustee Ransom to add Trustee Ransom as Liaison to the Youth Committee and add Trustee Savage as Liaison to the Senior Committee. Upon roll call vote, motion carried.

VIII. REPORTS FROM ADMINISTRATIVE STAFF AND CONTRACTORS:

- a) Legal Report – None at this time.
- b) Administrator Report - Jackie Traynere very busy with the transition. Found out that we needed to update some items from as far back as Supervisor Mayer. Bank accounts, signs, new supplies, alarm codes, etc. have been updated to reflect new administration.
- c) Levy Center Report – Linda Young – not present but has been busy scheduling activities for the seniors. She was on a senior trip this afternoon.

IX. ELECTED OFFICIALS REPORTS:

- a) ASSESSOR: 2021 Assessment changes were submitted to the county. If any changes are received by the residents, they will have 30 days to appeal. Supervisor Marschke mentioned that the Senior Homestead Exemption Bill is on the Governor's desk and he is expected to sign it any day.

- b) CLERK – Thank you to Judy for information on joining the senior club. Attended my first luncheon today and it was a nice experience.
- c) Trustee Braxton – Working on our newsletter and wanted to thank Judy for submitting a couple of articles.
- d) Trustee Ransom – Thanks for being named Liaison to the Youth Committee. Look forward to working with the committee to bring fresh ideas for the coming year.
- e) Trustee Savage – Very excited to be working with our seniors. Thank you for allowing me this opportunity.

X. EXECUTIVE SESSION:

A motion was made by Trustee Ransom and seconded by Trustee Savage to enter into Executive Session. Upon roll call vote, the motion passed.

XI. RETURN FROM EXECUTIVE SESSION:

Return to Open Session – No action needed at this time so I entertain a motion to adjourn.

- XII. ADJOURNMENT:** A motion was made by Trustee Ransom and seconded by Trustee Savage to adjourn this meeting. Upon roll call vote, the motion passed.

Respectfully Submitted

Barbara Ann Parker
Clerk