

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, October 27<sup>th</sup>, 2015  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor Mayer.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Watts, Burgess, Oliver, and Supervisor Mayer were all present. Trustee Benford was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Burgess, and seconded by Trustee Oliver to approve the minutes from the October 13, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **BOLINGBROOK LIONS/LEOS COAT THE KIDS COAT DRIVE**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve supporting the Bolingbrook Lions/Leos with a donation of \$1,000 toward their annual Coat the Kids Drive. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Burgess. Supervisor Mayer abstained. Trustee Benford was absent. There were no nay votes and the motion was approved.
  - b. **THEATRE ON THE HILL - \$200**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation of \$200 to Bolingbrook Theatre on 'The Hill. Upon roll call vote the following voted yes: Trustees Watts, Burgess, and Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
  - c. **HAMPTON PARK S.A.C. WOMEN'S AUXILLIARY**

A motion was made by Trustee Oliver and seconded by Trustee Watts to approve a donation of \$500 to Hampton Park S.A.C. Women's Auxiliary. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustee Burgess abstained. Trustee Benford was absent. There were no nay votes and the motion was approved.
  - d. **ALLEGRA "RIGHT NOW" MAILER AND POSTAGE**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve payment of \$5,751 for the "Right Now" mailer to be distributed to approximately 6,000 homes, and estimated mailing costs of \$1,600. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Watts. Supervisor Mayer abstained from voting. Trustee Benford was absent. There were no nay votes and the motion was approved.

e. **ITEMS FOR DISCUSSION:** Supervisor Mayer reminded the Staff and Elected Officials that the Township Officials of Illinois Conference will be held in Springfield from November 8<sup>th</sup> through 11<sup>th</sup>. The Senior Halloween Party will be held on Friday, October 30<sup>th</sup> at noon. Supervisor Mayer requested that all present observe a moment of silence in honor of Dale McClannahan, Bolingbrook Events Coordinator, who passed away on Monday. Supervisor Mayer expressed well wishes to Trustee Benford during her recovery from her recent surgery.

- VII. **CLERK'S REPORT:** No report.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- X. **YOUTH DEPARTMENT REPORT:** No report.
- XI. **SENIOR DEPARTMENT REPORT:** No report.
- XII. **BANQUET COORDINATOR REPORT:** No report.
- XIII. **GA/EA REPORT:** No report.
- XIV. **ATTORNEY REPORT:** No report.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$42,794.77**  
**APPROVAL OF OPEN PAYABLES - \$17,388.52**  
**AND PAID PAYABLES (10/8/15 through 10/23/15) - \$25,406.25**  
A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Burgess, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** None.
- XVII. **COMMENTS OR QUESTIONS:** None.
- XVIII. **TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** Absent.  
**SHELDON WATTS:** Trustee Watts expressed condolences to the Village Staff, and the McClannahan family. He noted that he enjoyed being present at the Sr. Olympic Awards meeting and was proud of the Township Senior accomplishments.  
**KENNETH BURGESS:** Trustee Burgess added a "ditto" to Trustee Watts comments.  
**MARIPAT OLIVER:** Trustee Oliver stated that she felt the same pride for our Seniors. She was very glad that the Township honored Dale McClannahan's memory by observing a moment of silence.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**  
A motion was made by Trustee Burgess and seconded by Trustee Watts to adjourn the meeting at 7:13 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk