

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, January 13th, 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 Benford, Watts, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Benford to approve the agenda as presented with removal of Agenda Item e. (Approval to Switch Employee and Elected Official Payroll Schedule From Semi-Monthly to Bi-Weekly) per Supervisor Mayer's request. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. 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 as presented for the Regular Meeting held on December 12, 2014, with a correction added to the minutes on Item c. – change to "not to exceed \$74,704". Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **2015 EMPLOYEE MEDICAL BLUE CROSS
BLUE SHIELD INSURANCE PROPOSAL**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the proposal of Blue Cross Blue Shield as proposed, selecting Option 1, at a cost not to exceed \$72,848.28 (at a savings of \$18,173.04 over 2014). Staff monthly contribution will remain at \$50 per person. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **POWER CONNECTION – DONATION \$750**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation of \$750 to POWER Connection for their annual fundraiser. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - c. **BHS SPRING MUSICAL – DONATION \$300**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation in the amount of \$300 to Bolingbrook High School Spring Musical. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

d. RHS BEST BUDDIES CLUB – DONATION \$250

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve a donation in the amount of \$250 to Romeoville High School Best Buddies Club. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. ITEM REMOVED FROM THE AGENDA

“Approval to Switch Employee and Elected Official Payroll Schedule from Semi-Monthly to Bi-Weekly”

f. ITEMS FOR DISCUSSION: Supervisor Mayer reminded all that Black History Program will be held on February 7th at Bolingbrook High School. Bolingbrook State of the Village will be held at the Bolingbrook Golf Club on Thursday, January 15th. Preliminary meetings regarding the 2015-2016 DuPage Township budget will begin this week, with meetings with Supervisor Mayer and Assistant to the Supervisor Linda Youngs. This year the Township Staff is preparing for a larger expanded Family Fest Event on July 26th, plans are to involve more food vendors with an ultimate “Taste” feel. Some upcoming events at the Levy Center will be the Lion’s Club Concert and the SAC Club Installation.

VII. ASSISTANT TO THE SUPERVISOR REPORT: The traditional Community Resource Fair that has been hosted by Village of Romeoville Recreation Department has been moved to Plainfield High School – the event date is February 27th from 8:30 a.m. to noon.

VIII. ATTORNEY REPORT: No report:

IX. APPROVAL OF TOWNSHIP BILLS - \$119,874.29

APPROVAL OF OPEN PAYABLES - \$47,546.06

AND PAID PAYABLES (12/5/14 through 1/9/15) - \$72,328.23

A motion was made by Trustee Watts and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, Burgess, and Supervisor Mayer. There were no nay votes, and the motion carried.

X. OLD BUSINESS/NEW BUSINESS: None.

XI. COMMENTS OR QUESTIONS: Township Collector Pattie Holloway wished a Happy New Year to the Staff and Board.

XII. TRUSTEE’S REPORTS

ALYSSIA BENFORD: Trustee Benford reminded all that her Sorority Food Drive for DuPage Township will be held on Monday,

January 19 (Martin Luther King Day) at the DuPage Township Food Pantry.

SHELDON WATTS: Trustee Watts encouraged everyone to stay warm and have a happy and safe New Year.

KEN BURGESS: Trustee Burgess wished everyone a Happy New Year.

MARIPAT OLIVER: Trustee Oliver wished everyone a Happy New Year and told everyone to keep warm and healthy.

XIII. EXECUTIVE SESSION FOR PERSONNEL:

No executive session was held.

XIV. ADJOURNMENT:

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn the meeting at 7:18 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk