

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, January 27th, 2015
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:04 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, and Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Watts to approve the agenda as presented. 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 Benford, and seconded by Trustee Watts to approve the minutes from the January 13, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **MIDWEST CHRISTIAN MONTESSORI ACADEMY - \$250**
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$250 to Midwest Christian Montessori Academy to benefit their fund raising event. 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. **WILL COUNTY CHILDREN'S ADVOCACY CENTER - \$500**
A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a donation of \$500 to Will County Children's Advocacy Center. 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. **COMMUNITY SERVICE COUNCIL DONATION**
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a facility use donation for the 2015 Community Service Council fundraiser. 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. **BOLINGBROOK ROTARY CLUB DONATION**
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a facility use donation for their May 17th Top Ten Dinner Event. Upon roll call vote the following voted yes: Trustees

Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.

d. BOLINGBROOK LIONS CLUB DONATION

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a facility use donation for their 2015 Beeper Baseball Benefit Fundraiser. Upon roll call vote the following voted yes: Trustees Oliver, Watts, Burgess, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.

When partnership organizations are using the facility, the Board would like to see them include Levy advertisement for their events, as well as promotional materials during their events. Bar proceeds/profits at the events will benefit the Levy.

e. ITEMS FOR DISCUSSION: No items for discussion.

VII. **CLERK'S REPORT:** No report.

VIII. **ASSESSOR'S REPORT:** No report.

IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:**

Friends of Levy Fish Fry Events will be held on Fridays from February 20th through March 27th – volunteers are being requested.

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 - \$32,272.85**

APPROVAL OF OPEN PAYABLES - \$24,595.49

AND PAID PAYABLES (01/09/15 through 01/22/15) - \$7,677.36

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 Benford, Watts, Burgess, Oliver, and Supervisor Mayer. 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: Trustee Benford thanked everyone for their help during her Sorority Food Pantry Drive, they will be voting to do it again – successful and well attended.

SHELDON WATTS: Trustee Watts thanked Trustee Benford for hosting a great food drive event on Martin Luther King Day.

KENNETH BURGESS: Trustee Burgess also noted that the Food Pantry food drive was a great event and everyone worked hard.

MARIPAT OLIVER: Trustee Oliver thanked Trustee Benford and her Sorority for hosing the event to benefit the Food Pantry.

XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.

XX. **ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Benford to adjourn the meeting at 7:31 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk