

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, February 24th, 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, and Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Burgess 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 Burgess to approve the minutes from the February 10, 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. **ROMEOVILLE GOLDEN AGERS DONATION - \$500**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$500 to the Romeoville Golden Agers to benefit their St. Patrick's Luncheon 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. **BOY SCOUTS OF AMERICA DONATION - \$250**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$250 to the Boy Scouts of America Thunderbird & Indian Prairie Districts of the Three Fires Council in support of their 18th Annual Mayor's Community Breakfast 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. **BOLINGBROOK TEEBALL ASSOCIATION DONATION - \$325**

A motion was made by Trustee Watts and seconded by Trustee Benford to approve a Sponsorship Donation of \$325. This donation will be used to sponsor three Teeball Teams. 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 HOSPITAL FOUNDATION DONATION - \$1,000**

A motion was made by Trustee Benford and seconded by Trustee Watts to donate \$1,000 to the Bolingbrook Hospital Foundation Fundraiser as a Silver Level Sponsor. 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.

e. BRIDGES TO A NEW DAY DONATION - \$250

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$250 to Bridges to a New Day for their Spring Fundraiser. 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.

f. ITEMS FOR DISCUSSION

Supervisor Mayer noted to the Board that in preparation for the upcoming budget year, service numbers will be reviewed for the largest charitable organizations that the Township supports and partners with. This would include H.E.A.R.T. Organization, Heart Haven Outreach, and Community Service Council. He also stated that he and his Assistant will be reviewing and setting up a budget meeting timeline. He would like to consider possibly adding some improvements for this year to the Cemetery Budget.

VII. CLERK'S REPORT: Clerk Stach reminded all that the Statement of Economic Interest forms have been mailed and are due to the County Clerk by May 1st.

VIII. ASSESSOR'S REPORT: No report.

IX. ASSISTANT TO THE SUPERVISOR'S REPORT:

Reminded Board that an events timeline was distributed to all highlighting some recommended upcoming events to attend within the Township.

X. YOUTH DEPARTMENT REPORT: Youth Department is busy preparing for the Annual Easter Egg Hunt.

XI. SENIOR DEPARTMENT REPORT: 47 Seniors are preparing for the London/Paris Trip this Spring.

XII. BANQUET COORDINATOR REPORT: No report.

XIII. GA/EA REPORT: GA/EA has been very busy providing utility assistance this Fall and Winter.

XIV. ATTORNEY REPORT: No Report.

XV. APPROVAL OF TOWNSHIP BILLS - \$48,522.99

APPROVAL OF OPEN PAYABLES - \$29,325.54

AND PAID PAYABLES (02/05/15 through 02/19/15) - \$19,197.45

A motion was made by Trustee Watts and seconded by Trustee Oliver 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 wished good luck to Trustee Watts in the 3 on 3 Basketball Event.

SHELDON WATTS: Trustee Watts congratulated Trustee Benford on her son's acceptance to the Chicago Academy.

KENNETH BURGESS: Trustee Burgess also congratulated Trustee Benford and Randell on his Academy acceptance, and wished Trustee Watts good luck in the tournament.

MARIPAT OLIVER: Trustee Oliver noted that she is looking forward to the Friday Fish Fries at the Township, and is looking forward to the upcoming Spring/Sumer season.

XIX. EXECUTIVE SESSION FOR PERSONNEL: None Held.

XX. ADJOURNMENT:

A motion was made by Trustee Benford and seconded by Trustee Burgess to adjourn the meeting at 7:28 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk