

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, March 10<sup>th</sup>, 2015  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Trustee Benford.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Trustee Benford.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Watts, Burgess, and Oliver were all present. Supervisor Mayer was absent
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Benford, and Oliver. Supervisor Mayer 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 as presented for the Regular Meeting held on February 24, 2015. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Watts, and Oliver. Supervisor Mayer was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
  - a. **REVIEW QUOTES FOR CONDUCTING SURVEY TO DUPAGE TOWNSHIP RESIDENTS**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve using Strive Strategies for conducting two DuPage Township Phone Surveys at a cost not to exceed \$1,200 for each survey. Strive Strategies was the sole proposal submitted to the Township. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Oliver. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
  - b. **APPROVAL TO POST AND PUBLISH NOTICE AND AGENDA FOR DUPAGE TOWNSHIP 2015 ANNUAL TOWN MEETING**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve to Post and Publish Notice and Agenda for the 2015 DuPage Township Annual Town Meeting to held on April 14, 2015. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Oliver. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
  - c. **ITEMS FOR DISCUSSION:**

There were no items for discussion.

- VII. ASSISTANT TO THE SUPERVISOR REPORT:**  
Linda Youngs stated that the Bolingbrook Post Office Food Drive, benefitting DuPage Township Food Pantry will be held on May 9<sup>th</sup>. She also noted that it will be a very packed month, with many community events coming up – DuPage Township Fish Fries, VVEEF Auction and Dinner, Village of Romeoville State of the Village, B.O.B.B. Awards Dinner, DuPage Township Easter Egg Hunt. Please review your calendars to attend events as possible.
- VIII. ATTORNEY REPORT:** No report:
- IX. APPROVAL OF TOWNSHIP BILLS - \$63,937.79**  
**APPROVAL OF OPEN PAYABLES - \$38,779.39**  
**AND PAID PAYABLES (2/19/15 through 3/5/15) - \$25,158.45**  
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 Benford, Watts, Burgess, and Oliver. Supervisor Mayer was absent. There were no nay votes, and the motion carried.
- X. OLD BUSINESS/NEW BUSINESS:** None.
- XI. COMMENTS OR QUESTIONS:** None.
- XII. TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** No report.  
**SHELDON WATTS:** No report.  
**KEN BURGESS:** No report.  
**MARIPAT OLIVER:** No report.
- XIII. EXECUTIVE SESSION FOR PERSONNEL:**  
No executive session was held.
- XIV. ADJOURNMENT:**  
A motion was made by Trustee Burgess and seconded by Trustee Watts to adjourn the meeting at 7:21 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk