

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, April 28th, 2015
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:02 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 Benford 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 Burgess, and seconded by Trustee Benford to approve the minutes from the March 24, 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.

A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the minutes from the April 7, 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. **ITEMS FOR DISCUSSION**

There were no items for discussion.
- VII. **CLERK'S REPORT:** Clerk Stach was absent – No Report.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:**

Not in attendance – 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 - \$41,436.94**
APPROVAL OF OPEN PAYABLES - \$24,911.18
AND PAID PAYABLES (04/7/15 through 04/24/15) - \$16,525.76

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: No Report.
SHELDON WATTS: Trustee Watts announced that National Day of Prayer Breakfast will be held at the Bolingbrook Golf Club on May 7, 2015 from 6 a.m. to 7:30 a.m.
KENNETH BURGESS: No Report.
MARIPAT OLIVER: No Report.
- 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 7:07 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Terri Bethune
DuPage Township Accountant