

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, May 19<sup>th</sup>, 2015  
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:07 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 Oliver 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.
- XX. **APPROVAL OF MINUTES:**  
A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the minutes from the April 28, 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. **BOARD APPROVAL TO POST AND PUBLISH 2015-2016 TENTATIVE BUDGET**  
Supervisor Mayor advised the Board that he would like to return to this item later in the meeting.  
Following approval of Agenda Item k. – Agenda Item a. was revisited. Supervisor Mayer reviewed the status quo budget noting that he will be adjusting the Assessor Staff Salary line item from \$285,400 to \$299,000 prior to posting. Supervisor Mayer noted that he will work with the Assistant to the Supervisor to make offset adjustments to keep the amount of the Budget Request at \$2,606,071. A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve to Post and Publish the DuPage Township 2015-2016 Tentative Budget. 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. **BOLINGBROOK PARK DISTRICT SUMMER'S LAST BLAST  
– DONATION - \$1,000**  
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$1,000 to Bolingbrook Park District for the Summer's Last Blast Event. 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. **BRIDGES TO A NEW DAY – DONATION \$250**

A motion was made by Trustee Watts and seconded by Trustee Benford to approve a donation to Bridges to a New Day in the amount of \$250. 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.

**d. CHICAGO CHARITY CHALLENGE / NORTHERN IL FOOD BANK  
- DONATION \$500**

A motion was made by Trustee Benford and seconded by Trustee Watts to approve a donation to Chicago Charity Challenge/Northern Illinois Food Bank in the amount of \$500. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, Oliver. Supervisor Mayer abstained. There were no nay votes and the motion was approved.

**e. VALLEY VIEW EDUCATION ENRICHMENT FOUNDATION - \$500**

A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a donation to Valley View Education Enrichment Foundation in the amount of \$500. 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.

**f. BOY SCOUTS OF AMERICA FUNDRAISER – DONATION \$2,000**

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve a donation to Boy Scouts of America in the amount of \$2,000. 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.

**g. STEP PROGRAM VALLEY VIEW SCHOOL DISTRICT  
- DONATION \$400**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation to Valley View School District Step Program in the amount of \$400 – this is a 40 week program. 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.

**h. ROMEVILLE HIGH SCHOOL ATHLETIC BOOSTER - \$ 300**

A motion was made by Trustee Benford and seconded by Trustee Watts to approve a donation to Romeoville High School Athletic Booster Club in the amount of \$300. 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.

**i. BOLINGBROOK CHAMBER FUNDRAISER – DONATION \$400**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation to Bolingbrook Chamber of Commerce for their fundraiser in the amount of \$400. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.

**j. BOLINGBROOK COMMUNITY BASKETBALL – DONATION \$400**

A motion was made by Trustee Benford and seconded by Trustee Watts to approve a donation to Bolingbrook Community Basketball in the amount of \$400 for the 2014-2015 Season. 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.

**k. ROMEOVILLE ROTARY CLUB TOP TEN – DONATION \$500**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation to the Romeoville Rotary Club for the Top Ten Dinner in the amount of \$500. 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.

**I. ITEMS FOR DISCUSSION:**

Supervisor Mayer recognized and congratulated Senior Director Peg Miller on her retirement and for her dedicated service to DuPage Township. Peg Miller read her resignation letter to those in attendance and was congratulated warmly with a round of applause by the Board and attendees.

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

**VIII. ASSESSOR'S REPORT:** Assessor Randall thanked the Supervisor and Board for the modification to the salary line item. He introduced his Deputy Assessor Jean Kelly to those in attendance. He noted that the Levy Assessments for 2015 are up 1.6% so far this year. The total increase for 2014 was 1.4%.

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

April 9<sup>th</sup> at 7 p.m. there will be a Bridging the Gap program filmed that will be featuring the upcoming Post Office Mail Carrier Food Drive.

**X. YOUTH DEPARTMENT REPORT:** No report.

**XI. SENIOR DEPARTMENT REPORT:** No report.

**XII. GA/EA REPORT:** No report.

**XIII. BANQUET COORDINATOR REPORT:** No report.

**XIV. ATTORNEY REPORT:** No Report.

**XV. APPROVAL OF TOWNSHIP BILLS - \$56,200.10**

**APPROVAL OF OPEN PAYABLES - \$35,694.07**

**AND PAID PAYABLES (4/23/15 through 5/14/15) - \$20,506.03**

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 Watts, Burgess, Oliver, Benford, 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 congratulated Senior Director Peg Miller on her retirement and noted that she will miss her smiling face.

**SHELDON WATTS:** Trustee Watts congratulated Peg Miller and stated that he has enjoyed working with her during his years on the Board. He also thanked the Staff and Assessor for their work with the Budget.

**KENNETH BURGESS:** Trustee Burgess congratulated Senior Director Miller on her retirement and thanked staff for their work on the Budget.

**MARIPAT OLIVER:** Trustee Oliver stated that Director Miller is retiring healthy - congratulations. She also acknowledged appreciation to the staff for their work on the Budget.

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

**XX. ADJOURNMENT:**

A motion was made by Trustee Burgess and seconded by Trustee Watts to adjourn the meeting at 7:55 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach  
DuPage Township Clerk