

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, June 9th, 2015
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:03 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, 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 Watts, and seconded by Trustee Benford to approve the Minutes as presented for the Regular Meeting held on May 19, 2015. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **DUPAGE TOWNSHIP YOUTH SCHOLARSHIPS**

The following eight students were awarded their DuPage Township Youth Scholarships:
Rachel R. Wood, BHS; Kelsey Wahlgren, BHS; Rey Dominick "RD" Paranal, BHS; Elaine Owusu, BHS; James Bennett, BHS; Johnathon Cook, BHS; Melissa Moy, BHS; James Zahorick, RHS.
The following two students were not in attendance, but will be receiving awards as well, at a later date,: John Claussen and Kevin Blus.
 - b. **JOSH GREENBURG – EAGLE SCOUT RECOGNITION**

Supervisor Mayer acknowledged Josh Greenburg on his recent Eagle Scout Award, and apologized that he was unable to attend his Eagle Scout Ceremony. Supervisor Mayer then presented him with a gift from DuPage Township in recognition of his outstanding achievement.
 - c. **AMERICAN LEGION POST 1288 – DONATION \$500**

A motion was made by Trustee Benford and seconded by Trustee Oliver to approve a donation in the amount of \$500 to American Legion Post 1288. 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. APPROVAL TO POST AND PUBLISH 2015 DUPAGE
TOWNSHIP PREVAILING WAGE ORDINANCE 15-01**

A motion was made by Trustee Benford and seconded by Trustee Watts to approve Publishing and Posting of the 2015 DuPage Township Prevailing Wage Ordinance. 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.

e. SENIOR SERVICES OF WILL COUNTY – DONATION \$500

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation in the amount of \$500 to Senior Services of Will County as a Breakfast Sponsor for their fundraising event to be held on July 8th, 2015. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

**f. ROMEOVILLE RECREATION DEPARTMENT
GOLDEN AGERS – DONATION \$1,250**

A motion was made by Trustee Benford and seconded by Trustee Oliver to approve a donation in the amount of \$1,200 to the Romeoville Recreation Department Golden Agers in support of their Springfield Senior Olympics Trip this fall. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, and Supervisor Mayer. Trustee Burgess abstained. There were no nay votes and the motion was approved.

g. BOB JAHN MEMORIAL FUND – DONATION \$100

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation in the amount of \$100 to the Bob Jahn Memorial Fund annual fundraiser for scholarships. Supervisor Mayer requested that any funding from the Township would be presented to a DuPage Township student. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

h. HEART HAVEN OUTREACH – DONATION \$10,000

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation in the amount of \$10,000 to the Heart Haven Outreach Organization. Supervisor Mayer noted that this amount was budgeted and will be utilized as a Dinner Sponsor for the event. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Watts. Supervisor Mayer abstained, noting that he is currently serving as an unpaid member on the Heart Haven Outreach Board. There were no nay votes and the motion was approved.

i. ITEMS FOR DISCUSSION:

There were no items for discussion.

- VII. **ASSISTANT TO THE SUPERVISOR REPORT:** No report.
- VIII. **ATTORNEY REPORT:** No report:
- IX. **APPROVAL OF TOWNSHIP BILLS - \$24,722.19**
APPROVAL OF OPEN PAYABLES - \$6,539.28
AND PAID PAYABLES (5/14/15 through 5/29/15) - \$18,182.91
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 Oliver, Benford, Watts, Burgess, and Supervisor Mayer. 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: Trustee Benford noted that she is welcoming summer and ready to enjoy the events. She expressed thanks to the staff and volunteers for their work in preparing for the summer schedule
SHELDON WATTS: Trustee Watts congratulated Josh Greenburg on his high honor of receiving the Boy Scout Eagle Award. He also congratulated the many scholarship recipients and noted that he was very impressed by their choice of majors and the schools they will be attending.
KEN BURGESS: Trustee Burgess congratulated all the scholarship recipients and Josh Greenburg on his Eagle Scout Award.
MARIPAT OLIVER: Trustee Oliver expressed that as a Boy Scout Mom she is very proud of the organization and the Eagle Scout goal - congratulations. She also noted that she was very impressed by the majors and schools represented in our scholarship audience.
- XIII. **EXECUTIVE SESSION FOR PERSONNEL:**
No executive session was held.
- XIV. **ADJOURNMENT:**
A motion was made by Trustee Benford and seconded by Trustee Burgess 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