

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, June 23rd, 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 Watts, Burgess, and Oliver, and Supervisor Mayer were all present. Trustee Benford was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Burgess to approve the agenda as presented, with the tabling of Item g. (Community Service Council – Grant Request) for a future meeting. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Oliver, and seconded by Trustee Burgess to approve the minutes from the June 9, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Watts, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **PUBLIC HEARING FOR 2015-16 DUPAGE TOWNSHIP BUDGET**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve opening the Public Hearing at 7:03 p.m. for the 2015-2016 DuPage Township Budget. Upon roll call vote the following voted yes: Trustees Oliver, Watts, Burgess and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

Supervisor Mayer reviewed each of the various funds as outlined in the Budget Document. Supervisor Mayer discussed with the Board any changed items. There were no comments or questions raised from the public or press during the Public Hearing.

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve closing the Public Hearing for the 2015-2016 DuPage Township Budget at 7:05 p.m. Upon roll call vote the following voted yes: Trustees Oliver, Watts, Burgess, Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
 - b. **APPROVAL TO ADOPT ORDINANCE 15-02
2015-16 DUPAGE TOWNSHIP BUDGET**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve Ordinance 15-02 – 2015-2016 DuPage Township Budget. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.
 - c. **EAGLE SCOUT PRESENTATION – KEVIN MICHAEL BLUS**

Special recognition and a plaque were given to Kevin Michael Blus in celebration of his achievement of Eagle Scout.

**d. ALTERNATE DISCIPLINE/SERVICE LEARNING PARTNERSHIP
WITH VALLEY VIEW SCHOOL DISTRICT**

Carrie Johnstone spoke and requested participating in a partnership with DuPage Township and Valley View School District to enable school alternative discipline through volunteer participation. A motion was made by Trustee Burgess and seconded by Trustee Watts to approve entering into a partnership with Valley View School District and volunteer activities through the DuPage Township Food Pantry. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

e. FOUNDATION FOR BOLINGBROOK PARKS - \$1,500

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a donation of \$1,500 towards the Park District Scoreboard with Township Logo featured. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

f. CONSTANT CONTACT PROPOSAL - \$924 ANNUAL FEE

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the annual fee of \$924 in support of using the Constant Contact Proposal. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

g. COMMUNITY SERVICE COUNCIL – GRANT REQUEST

This item was tabled for a future meeting.

h. REBECCA'S HOUSE FOUNDATION - \$500

A motion was made by Trustee Oliver and seconded by Trustee Watts to approve a donation of \$500 to Rebecca's House Program. Summer Leadership Academy will begin tomorrow (5 week Summer Leadership Development Program – meets 3 x per week). Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

i. DUPAGE COUNTY AREA PROJ. (ICE/FIRE PROGRAM)-\$1,000

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a donation of \$1,000 to the DuPage County Area Fire/Ice Program. This has been a very successful program with new communities and businesses now being added – Village of Bolingbrook, Bolingbrook Park District, Jewel/Osco, Summit Chiropractic, PT Solutions. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes and the motion was approved.

j. ITEMS FOR DISCUSSION

Village of Bolingbrook Picnic – Sunday at 11:30 a.m. 3 p.m. will be the Birthday Bash march around the Village pond, ending with a birthday cake celebration on the Village stage. July 3rd – Romeoville Village Fireworks. July 4th – Bolingbrook Village Fireworks. July 26th – DuPage Family Fun Fest. Bolingbrook Pioneer Breakfast Brunch will be held on June 27th at 11 a.m. June 27th 9:30-10 a.m. will be the dedication of the Old Bolingbrook Village Hall.

- VII. **CLERK'S REPORT:** No Report.
- VIII. **ASSESSOR'S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR'S REPORT:**
July 28, 2015 Board Meeting is being cancelled.
- 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 - \$82,210.61**
APPROVAL OF OPEN PAYABLES - \$29,296.14
AND PAID PAYABLES (05/29/15 through 06/18/15) - \$52,914.47
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, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** None.
- XVII. **COMMENTS OR QUESTIONS:**
Judy Bredeweg spoke about the 50th Anniversary Historic Preservation Bolingbrook Arcadia Book that is now for sale for \$20. There are four pages features the Township and Boardman's Cemetery. There will be a book signing event to be held at the Fountaindale Library on July 13th from 6-8 p.m. The book is available for purchase at Bolingbrook Village Hall.
- XVIII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Absent.
SHELDON WATTS: Trustee Watts thanked staff and volunteers for their help for the upcoming Bolingbrook Village Picnic this Sunday.
KENNETH BURGESS: Trustee Burgess reported that he is looking forward to the upcoming Village of Bolingbrook 50th Anniversary celebrations.
MARIPAT OLIVER: Trustee Oliver noted that it is a pleasure to be a part of the Township and Village in celebrations – looking forward to Family Fun Fest.
- 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 7:52 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk