

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, July 14th, 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 Benford, Burgess, and Oliver, and Supervisor Mayer were all present. Trustee Watts was absent.
- 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 Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts 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 23, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **BOLINGBROOK PANTHERS FASTPITCH SOFTBALL - \$280**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$280 to Bolingbrook Panthers Fastpitch Softball. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Burgess, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.
 - b. **HAMPTON PARK SOCIAL ATHLETIC CLUB**

Per recommendation from Supervisor Mayer, a motion was made by Trustee Benford and seconded by Trustee Oliver to table Agenda Item B until further information was available on the Golf Outing. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.
 - c. **BOLINGBROOK FIREFIGHTER LOCAL 3005 DONATION – \$500**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation to the Bolingbrook Firefighter Scholarship Golf Outing in the amount of \$500. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.
 - d. **BOLINGBROOK LION CLUB FOUNDATION - \$500 SPONSOR**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation in the amount of \$500 to the Bolingbrook Lions Club Foundation. Upon roll call vote the following voted yes:

Trustees Oliver, Burgess, and Supervisor Mayer. Trustee Benford abstained. Trustee Watts was absent. There were no nay votes and the motion was approved.

e. PURCHASE OF FOUNTAIN FOR 251 CANTERBURY - \$32,446

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve purchase of a Fountain for 251 Canterbury Lane Retention Area Pond at a cost not to exceed \$32,446. Purchase will be made through the Village of Bolingbrook, and the Village of Bolingbrook will do the installation. The Fountain is a Tiara – Titan Series Fountain. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

f. COMMUNITY SERVICE COUNCIL GRANT - \$15,000

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Grant Donation of \$15,000 to the Community Service Council. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Benford. Supervisor Mayer abstained. Trustee Watts was absent. There were no nay votes and the motion was approved.

g. RHYTHM IN STREET ELITE (RISE UP) DONATION - \$300

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve a donation to the Rhythm in street Elite (Rise Up) in the amount of \$300. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

h. REVIEW OF QUOTES FOR PARKING LOT SEALCOAT - \$8,375

Upon Board review of quotes, a motion was made by Trustee Benford and seconded by Trustee Burgess to approve a proposal from J. Lucas & Sons Paving, Inc. to Sealcoat and Patchwork the Canterbury Parking Lots at a cost not to exceed \$8,375. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

b. HAMPTON PARK SOCIAL ATHLETIC CLUB - \$500

There was initially some confusion regarding Hampton Park Social Athletic Club request – Item b., that later was resolved, so the item was again presented to the Board.

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve a donation of \$500 to Hampton Park Social Club to benefit the Meat Raffle. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes and the motion was approved.

i. ITEMS FOR DISCUSSION:

Judy Bredeweg was present, and Supervisor Mayer commended her for a fabulous job on the Bolingbrook 50th Anniversary Luncheon and the Bolingbrook Museum Event. Supervisor Mayer extended a thank you to Staff, Board, and Volunteers on a successful Bolingbrook Picnic Senior Event. H 2 o Fundraiser will be held tomorrow at the Bolingbrook

Golf Club. Supervisor Luncheon Luau Event will be held on Friday July 31st at the Levy.

- VII. **CLERK'S REPORT:** No Report.
ASSESSOR'S REPORT: No Report
- VII. **ASSISTANT TO THE SUPERVISOR'S REPORT:**
Family Fun Fest Event will be held on July 27th.
- VII. **YOUTH DEPARTMENT REPORT:** No report.
- VII. **SENIOR DEPARTMENT REPORT:** No report.
- VII. **GA/EA REPORT:** ComEd only current assistance with LiHeap.
- VII. **BANQUET COORDINATOR REPORT:** No report.
- VII. **ATTORNEY REPORT:** No Report.
- VII. **APPROVAL OF TOWNSHIP BILLS - \$54,728.53**
APPROVAL OF OPEN PAYABLES - \$28,517.86
AND PAID PAYABLES (6/18/15 through 7/09/15) - \$26,210.67
A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Watts was absent. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** Supervisor Mayer noted that he will be announcing some upcoming news regarding the Township Senior buses. He is currently working to try to solve maintenance issues – new solutions are coming. Collector Holloway told Board that she was told several times how wonderful the Township is doing.
- VII. **COMMENTS OR QUESTIONS:** None.
- XVIII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Trustee Benford noted that she is looking forward to the Family Fun Fest.
SHELDON WATTS: Absent
KENNETH BURGESS: Trustee Burgess is looking forward to Fun Fest, and thanked everyone for their continued support of the Hampton Park SAC Club.
MARIPAT OLIVER: Trustee Oliver challenged each of the Board members to participate in the annual Sack Race at the Family Fun Fest.
- XVIII. **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 7:33 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk