

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, August 11th, 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, 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. 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 Burgess, and seconded by Trustee Oliver to approve the minutes from the July 14, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **WILL COUNTY HISTORICAL PRESERVATION SOCIETY PRESENTATION**

Janine Wilhosz spoke with the Board regarding Boardman Cemetery. The County would like to make Boardman's Cemetery a historic landmark. Designation as a historic landmark will give the Township benefits such as matching grants, a plaque, and public relations exposure through the County. If accepted, Boardman's Cemetery would be the first designated historic landmark in Bolingbrook. The Township Board members expressed interest in the designation. An agreement will be presented for review at a future meeting by the Township Board and Attorney, and will also be reviewed/approved by the Bolingbrook Historic Association prior to acceptance of designation. Trustee Benford arrive at 8:13 p.m.
 - b. **RESOLUTION 15-03 STATE BID PURCHASE FORD F250 TRUCK**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve Resolution 15-03 for the State Bid Purchase of a Ford F250 Truck for the Food Pantry. 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. **RESOLUTION 15-05 – LEASE 15 PASSENGER SENIOR BUS**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Lease for a 15 Passenger – Handicap Accessible Senior Bus at a cost not to exceed \$833 per Month and \$19,992 Total. Upon roll call vote the following voted yes: Trustees Benford, Burgess,

Oliver, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

d. RESOLUTION 15-04 – LEASE 25 PASSENGER SENIOR BUS

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Lease for a 25 Passenger Senior Bus at a cost not to exceed \$833 per Month and \$19,992 Total. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, Watts, and Supervisor Mayer. There were no nay votes and the motion was approved.

e. H.E.A.R.T ORGANIZATION GRANT REQUEST - \$15,000

JoAnn Robinson and assistant Nancy Ebbers were on hand to request grant assistance for the H.E.A.R.T. Organization. A motion was made by Trustee Benford and seconded by Trustee Watts to approve a Grant to the H.E.A.R.T. Organization in the amount of \$15,000. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford abstained. There were no nay votes and the motion was approved.

f. BOLINGBROOK HOSPITAL FOUNDATION DONATION - \$500

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve a donation of \$500 to the Bolingbrook Hospital Foundation Golf Outing. 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.

g. ASSOCIATION OF PAKASTINI AMERICANS - \$2,000

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$2,000 to the Association of Pakistani Americans. 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.

h. ROMEOVILLE CHAMBER OF COMMERCE – DONATION \$500

A motion was made by Trustee Benford and seconded by Trustee Watts to approve a donation of \$500 to the Romeoville Chamber of Commerce. 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.

i. APPROVAL FOR BLUFF ROAD CLEAN-UP - \$1,700

A motion was made by Trustee Benford and seconded by Trustee Watts to approve contracting Hassert Landscaping at a cost not to exceed \$1,700 for Bluff Road Clean-up. 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.

j. BOLINGBROOK HIGH SCHOOL FOOTBALL RAIDERS - \$2,400

A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a donation of \$2,400 to the Bolingbrook High School Raiders Football Team to support purchase of replacement cleats for players as needed. Supervisor Mayer expressed a special thank you to Coach Ivlow for his outstanding job with the football program. 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

k. BOLINGBROOK JOYFEST – DONATION \$750

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve a donation of \$750 to Bolingbrook Joyfest Event. Upon roll call vote the following voted yes: Trustees Benford, Burgess, Oliver, and Supervisor Mayer. Trustee Watts abstained. There were no nay votes and the motion was approved

I. ITEMS FOR DISCUSSION:

Tools for Schools Event – August 14th from 9 a.m. to 2 p.m. Supervisor Mayer thanked the Staff for a wonderful and successful summer of programming. He noted that he is looking forward to Pathways Parade and Summer Bridge. Supervisor Mayer expressed a special thank you to the Bolingbrook Historic Preservation Committee members for their continuing work on Boardman Cemetery.

VII. ASSISTANT TO THE SUPERVISOR'S REPORT: No report.

VIII. ATTORNEY REPORT: No Report.

IX. APPROVAL OF TOWNSHIP BILLS - \$157,702.90

APPROVAL OF OPEN PAYABLES - \$89,105.54

AND PAID PAYABLES (7/9/15 through 8/6/15) - \$68,597.36

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 Burgess, Oliver, Benford, Watts, 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 enjoyed the Family Fun Fest, and is looking forward to Tools for School Event.

SHELDON WATTS: Trustee Watts noted that it was a monumental day with agreeing to lease the new buses – very happy about the safety of the seniors. Kudos to the Staff for all their work.

KENNETH BURGESS: Trustee Burgess said he is very happy about the bus leases – long-time in the planning.

MARIPAT OLIVER: Trustee Oliver enjoyed the summer programs and the winding down of events – noted that she has enjoyed seeing the happy kids and families.

XIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XIV. ADJOURNMENT:

A motion was made by Trustee Watts and seconded by Trustee Benford 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