

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, August 25th, 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, Oliver, and Supervisor Mayer were all present. Trustees Benford and Burgess were absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Watts, and seconded by Trustee Oliver to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustees Benford and Burgess were 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 Watts to approve the minutes from the August 11, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **POLICE BENEVOLENT GOLF OUTING - \$500 DONATION**

A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a donation to the Police Benevolent Golf Outing for \$500. Upon roll call vote the following voted yes: Trustees Oliver, Watts, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes and the motion was approved.
 - b. **PURCHASE OF USED FORKLIFT FOR FOOD PANTRY - \$10,500**

A motion was made by Trustee Watts and seconded by Trustee Oliver to approve purchase of a used Forklift from Service Max for the Township Food Pantry at a cost not to exceed \$10,500. This purchase will be a safer and more efficient device to use for meeting the needs at the Food Pantry, rather than the current skid-loader. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustees Benford and Burgess were absent. There were no nay votes and the motion was approved.
 - c. **HEART HAVEN OUTREACH – GRANT REQUEST**

Supervisor Mayer requested that the Heart Haven Outreach request be tabled for a future meeting, since he would abstain from voting, due to membership on the Board of Heart Haven Outreach. A motion was made by Trustee Oliver and seconded by Trustee Watts to approve tabling the Heart Haven Outreach Grant Request for a future meeting. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustee Benford and Burgess were absent. There were no nay votes and the motion was approved.

d. ITEMS FOR DISCUSSION:

Attendees at the meeting were able to view the new DuPage Township video – “Right Now”. The video was filmed and compiled by summer Youth Intern Christine Parro – very nice job!

- VII. **CLERK’S REPORT:** No report.
- VIII. **ASSESSOR’S REPORT:** No report.
- IX. **ASSISTANT TO THE SUPERVISOR’S REPORT:** No report.
- 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:** Township Attorney reported that he is reviewing and working with the County on the proposal by Will County for the Historic Classification of Boardman Cemetery. This will be presented at a future meeting.
- XV. **APPROVAL OF TOWNSHIP BILLS - \$75,522.75**
APPROVAL OF OPEN PAYABLES - \$12,996.44
AND PAID PAYABLES (8/6/15 through 8/20/15) - \$62,526.31
A motion was made by Trustee Oliver and seconded by Trustee Watts to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustees Benford and Burgess were absent. 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: Absent.
SHELDON WATTS: Trustee Watts reminded all present that the Annual Bolingbrook Joyfest Celebration will be held on September 12th at Bolingbrook Village Hall.
KENNETH BURGESS: Absent.
MARIPAT OLIVER: Trustee Oliver noted that she was very impressed with the Tools for Schools program – the event was very well run with the crowd flow and control being very impressive. She also expressed that she was honored to accept a poster from the H.E.A.R.T. Organization as a thank you to the Township and their generous donations for helping to keep “Cuffs off Kids”.
- XIX. **EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. **ADJOURNMENT:**
A motion was made by Trustee Watts and seconded by Trustee Oliver to adjourn the meeting at 7:15 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk