

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, September 8th, 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, Benford, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Watts to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Benford, Burgess, Oliver, 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 from the August 25, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Benford, Oliver, Watts, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **HEART HAVEN OUTREACH - GRANT REQUEST**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve the Heart Haven Outreach Grant Request of \$10,000. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Oliver. Supervisor Mayer abstained from the vote. There were no nay votes and the motion was approved.
 - b. **VICTORY CATHEDRAL – AD SPONSOR DONATION \$500**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve the Victory Cathedral Ad Sponsorship of \$500. Ad sponsorship fees will come out of The Levy Banquets Fund. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, and Supervisor Mayer. Trustees Watts and Benford abstained from the vote. There were no nay votes and the motion was approved.
 - c. **MARCH OF DIMES – DONATION REQUEST**

A motion was made by Trustee Burgess and seconded by Trustee Benford to table the March of Dimes request for a future meeting. 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. **CITIZENS AGAINST ABUSE - DONATION REQUEST**

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve use of The Levy for the Citizens Against Abuse October Event. Upon roll call vote the following voted yes: Trustees

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

e. APPROVAL OF NEW TOWNSHIP BUS GRAPHICS - \$5,438

A motion was made by Trustee Oliver and seconded by Trustee Benford to approve the proposed quote from Allegra Printing for the two bus graphics, installation and 10 year warranty, at a cost not to exceed \$5,438. Upon roll call vote the following voted yes: Trustees Watts, Benford, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

f. ITEMS FOR DISCUSSION: No items for discussion.

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

VIII. ATTORNEY REPORT: No Report.

IX. APPROVAL OF TOWNSHIP BILLS - \$46,589.21

APPROVAL OF OPEN PAYABLES - \$10,914.77

AND PAID PAYABLES (8/20/15 through 9/3/15) - \$35,674.44

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:

XI. COMMENTS OR QUESTIONS: Senior President Judy Bredeweg noted that a beloved senior passed this week, 92 year old Irma Guida – sister of senior member Terri Cole. Judy Bredeweg also requested that the Board consider making arrangements for additional drivers to help to handle senior transportation requests with the senior buses.

XII. TRUSTEE'S REPORTS

ALYSSIA BENFORD: No report.

SHELDON WATTS: Trustee Watts reminded everyone about Joyfest Event to be held at Bolingbrook Village Hall this Saturday from 1-6 p.m.

KENNETH BURGESS: No report.

MARIPAT OLIVER: No report.

XVIII. 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 7:21 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk