

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, September 22nd, 2015
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Trustee Benford.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Trustee Benford.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Watts, Burgess, and Oliver were all present. Supervisor Mayer was absent.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Watts to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Benford. Supervisor Mayer 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 September 8, 2015 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Watts. Supervisor Mayer was absent. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **APPROVAL OF 2014-15 TREASURER'S REPORT**

Trustee Benford reviewed the 2014-15 Treasurer's Report Fund Balances with the Board. A motion was made by Trustee Oliver and seconded by Trustee Watts to approve the 2014-15 DuPage Township Treasurer's Report as presented. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Watts, and Burgess. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
 - b. **APPROVAL TO POST & PUBLISH TREASURER'S REPORT**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve Posting & Publishing 2014-15 DuPage Township Treasurer's Report. Upon roll call vote the following voted yes: Trustees Benford, Watts, Burgess, and Oliver. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
 - c. **PURCHASE HOLIDAY MEAL BOXES
NORTHERN ILLINOIS FOOD BANK**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve the purchase of 950 Thanksgiving and 50 Christmas Holiday Food Boxes from Northern Illinois Food Bank at a cost of \$16 each – total cost \$16,000. Upon roll call vote the following voted yes: Trustees Watts, Burgess, Oliver, and Benford. Supervisor Mayer was absent. There were no nay votes and the motion was approved.
 - d. **METROPOLITAN TOWNSHIP ASSOCIATION MEMBERSHIP**

Supervisor Mayer that DuPage Township becomes a member of the Metropolitan Township Association. Membership dues of \$2,700 include many training resources and contacts at very reasonable costs. A motion was made by Trustee Burgess and seconded by Trustee Watts to approve initiating membership to Metropolitan Township Association at a cost of \$2,700 for the annual dues. Upon roll call vote

the following voted yes: Trustees Burgess, Oliver, Benford, and Watts. Supervisor Mayer was absent. There were no nay votes and the motion was approved.

e. ITEMS FOR DISCUSSION: A new activity calendar has been distributed to all. DuPage Township Breakfast with Santa will be held on December 19th at The Levy. Trustee Benford noted that she will not be at the next meeting and will be absent at a few upcoming functions, due to major surgery at the end of this month.

- 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 still working with the County on the proposal by Will County for the Historic Classification of Boardman Cemetery. There should be more information by next meeting.
- XV. APPROVAL OF TOWNSHIP BILLS - \$56,316.03**
APPROVAL OF OPEN PAYABLES - \$19,858.61
AND PAID PAYABLES (9/3/15 through 9/18/15) - \$36,457.42
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 Oliver, Benford, Watts, and Burgess. Supervisor Mayer was 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: Trustee Benford told the Staff that she appreciates their efforts for the parades and their outstanding job of decorating the floats.
SHELDON WATTS: Trustee Watts told Trustee Benford that she has his prayers and support during her surgery and recovery. Trustee Watts thanked the Staff for a great job on the parade floats.
KENNETH BURGESS: Trustee Burgess wished Trustee Benford good luck with her upcoming surgery, and thanked the Staff for a great and successful summer of programs.
MARIPAT OLIVER: Trustee Oliver stated that she was able to participate recently in many of her favorite Township events, and noted that the summer seemed to go by so fast.
- XIX. EXECUTIVE SESSION FOR PERSONNEL:** None Held.
- XX. ADJOURNMENT:**
A motion was made by Trustee Burgess and seconded by Trustee Watts to adjourn the meeting at 7:16 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk