

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, October 13th, 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 Oliver, and seconded by Trustee Watts 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 Watts to approve the minutes from the September 22, 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. **ADVENTIST BOLINGBROOK HOSPITAL FOUNDATION**
 - **DONATION \$500**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a Adventist Bolingbrook Hospital Foundation \$500 Gold Sponsorship for their Christmas event. 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 was approved.
 - b. **DOWN'S SYNDROME BUDDY WALK \$900**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve \$900 donation to the Down's Syndrome Buddy Walk. 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 was approved.
 - c. **FAMILIES IN TRANSITION – FOOD TRUCK \$1000**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation of \$1,000 to supply a Families in Transition Food Truck. 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 was approved.
 - d. **ITEMS FOR DISCUSSION:**

Trustee Benford is healing and resting comfortably following her surgery.

- VII. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- VIII. **ATTORNEY REPORT:**
Still working with the County to establish Historic Landmark status of Boardman Cemetery – more to follow at future meeting.
- IX. **APPROVAL OF TOWNSHIP BILLS - \$60,869.98**
APPROVAL OF OPEN PAYABLES - \$25,354.92
AND PAID PAYABLES (9/18/15 through 10/8/15) - \$35,515.06
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 Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion carried.
- X. **OLD BUSINESS/NEW BUSINESS:** : No comments.
- XI. **COMMENTS OR QUESTIONS:** No comments.
- XII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Absent.
SHELDON WATTS: Go Cubs!!
KENNETH BURGESS: Go Cubs!!
MARIPAT OLIVER: Go Cubs!!
- XVIII. **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 7:18 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk