

**REGULAR MEETING OF THE  
DUPAGE TOWNSHIP SUPERVISOR  
AND BOARD OF TRUSTEES  
Tuesday, November 17<sup>th</sup>, 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 Watts, and seconded by Trustee Burgess to approve the minutes from the October 27<sup>th</sup>, 2015 Regular Meeting and the October 27<sup>th</sup>, 2015 Special 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. **RESOLUTION 2015-06 – AUTHORIZING THE APPLICATION TO THE WILL COUNTY HISTORIC PRESERVATION COMMISSION OF THE CONSIDERATION OF THE BOARDMAN CEMETERY FOR LANDMARK STATUS**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve Resolution 2015-06 - Authorizing The Application To The Will County Historic Preservation Commission Of The Consideration Of The Boardman Cemetery For Landmark Status. 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. **APPROVAL OF FY 2014-15 AUDIT AS PRESENTED BKD CPAS AND ADVISORS**

A motion was made by Trustee Watts and seconded by Trustee Burgess to approve the FY 2014-15 Audit as presented by BKD CPAs and Advisors. 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. **OPERATION CHRISTMAS – DONATION \$1,000**

A motion was made by Trustee Burgess and seconded by Trustee Watts to approve a donation of \$1,000 to Bolingbrook Operation Christmas. 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. ILLINOIS RUNNIN' REBELS – DONATION \$250**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation of \$250 to Bolingbrook Illinois Runnin' Rebels. 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.

**e. BOLINGBROOK CRICKET LEAGUE – DONATION \$2,000**

A motion was made by Trustee Watts and seconded by Trustee Oliver to approve a donation of \$2,000 to The Bolingbrook Cricket League. 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.

**f. BOLINGBROOK TROJAN CHEERLEADING – DONATION \$2,000**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve a donation of \$2,000 to Bolingbrook Trojan Cheerleading. Upon roll call vote the following voted yes: Trustees Watts, Oliver, and Supervisor Mayer. Trustee Burgess abstained from the vote. Trustee Benford was absent. There were no nay votes and the motion was approved.

**g. APPROVAL TO POST TENTATIVE 2015-16 TOWN LEVY**

Following review by Supervisor Mayer, a motion was made by Trustee Watts and seconded by Trustee Burgess to approve the posting of the 2015-2016 Tentative Town Levy. 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.

**h. RENEWAL OF ANNUAL PROPERTY AND CASUALTY  
WORKER'S COMP POLICY**

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve renewal of the Mesirov Financial Annual Property and Casualty Worker's Comp Policy at a cost not to exceed \$49,163. 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.

**i. ITEMS FOR DISCUSSION:**

Supervisor Mayer announced the awards presented to DuPage Township at the Annual Township Officials of Illinois Conference. Supervisor Mayer noted that he has not met a Township that should be absolved – Township is an excellent form of Government, providing much needed services. Breakfast with Santa tickets went on sale on Monday.

- 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:**  
Senior Christmas Luncheon will be held at noon on December 18<sup>th</sup>. Senior Recreation Director Lynne Woodard stated that she will be cancelling the Senior Trip to Italy due to extensive travel restrictions.
- XII. **GA/EA REPORT:** No report.
- XIII. **BANQUET COORDINATOR REPORT:** Banquet bookings are filling up for 2016 calendar year.
- XIV. **ATTORNEY REPORT:** No report
- XV. **APPROVAL OF TOWNSHIP BILLS - \$46,823.38**  
**APPROVAL OF OPEN PAYABLES - \$29,781.01**  
**AND PAID PAYABLES (10/23/15 through 11/13/15) - \$17,042.37**  
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 Burgess, Oliver, Watts, and Supervisor Mayer. Trustee Benford was absent. There were no nay votes, and the motion carried.
- XVI. **OLD BUSINESS/NEW BUSINESS:** : No items presented.
- XVII. **COMMENTS OR QUESTIONS:** Senior member Judy Bredeweg thanked the Board for assistance for the Halloween festivities at Boardman.
- XII. **TRUSTEE'S REPORTS**  
**ALYSSIA BENFORD:** Absent.  
**SHELDON WATTS:** Grateful for the awards won at TOI wished everyone a Happy Thanksgiving!  
**KENNETH BURGESS:** Grateful for the awards won at TOI wished everyone a Happy Thanksgiving! Congratulations to the Trojans!  
**MARIPAT OLIVER:** Trustee Oliver noted that she is proud of the YouTube video and grateful for the staff and awards won at TOI.
- 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 7:35 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Lynne Woodard  
DuPage Township Deputy Clerk