

**REGULAR MEETING OF THE DUPAGE
TOWNSHIP SUPERVISOR AND THE
BOARD OF TRUSTEES**

251 Canterbury Lane
Levy Center - Bolingbrook, IL

MARCH 21, 2023
Minutes

CALL TO ORDER: Meeting was called to order at 7:01 PM

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited by all and lead by Trustee Tom Braxton.

ROLL CALL FOR QUORUM: Trustees Braxton, Ransom, Savage, Townsend, and Supervisor Marschke were present via roll call vote, so a quorum was determined.

APPROVAL OF AGENDA: A motion was made by Trustee Braxton and seconded by Trustee Savage to approve the agenda with the change of order. Upon roll call vote agenda approval passed.

APPROVAL OF REGULAR FEBRUARY BOARD MEETING MINUTES: A motion was made by Trustee Townsend and seconded by Trustee Savage to approve the Budget Workshop meeting minutes from February 18, 2023, and the Regular Board Meeting minutes of February 21, 2023. Upon roll call vote, motion carried to approve both sets of minutes.

PUBLIC COMMENTS: The following residents spoke at the meeting:

Judy Bredeweg - resolution and food pantry, Carol Penning - food pantry, Patty Droogan - food pantry, Jay Kolder - Taxes & 3-minute speaking rule, Jerry Hix, food pantry, Rose Harris - employee salaries and FOCUOS

SUPERVISOR'S REPORT: Advisory Committees members with a one-year term are up. Senior Advisory Committee members who are up have indicated they want to continue serving. Don't know about Youth Advisory Committee. Will add to the April board agenda for approval. Pancake breakfast was a success. Took place from 9-12 and we served 374 meals.

ACTION ITEMS:

1. **DISCUSSION AND APPROVAL - H2O CONTRACT:** After some discussion and questions asked and answered, a motion was made by Trustee Townsend and seconded by Trustee Braxton to approve the H2O

mentoring contract not to exceed \$10,000 per year. Upon roll call vote, the motion carried.

2. **DISCUSSION AND APPROVAL OF 2019 AND 2020 TAX LEVY SETTLEMENT - RESOLUTION 23-04:** After some discussion and questions asked and answered, a motion was made by Trustee Savage and seconded by Trustee Braxton to approve this settlement caused by the prior administration in the amount of (\$51,469) - this is half of what was requested. Upon roll call vote, the motion carried.
3. **DISCUSSION AND APPROVAL FOR LAND ACQUISITION AND FOOD PANTRY - RESOLUTION 23-05:** After some discussion and an amendment to the current resolution (to add resource center to document), a motion was made by Trustee Savage and seconded by Trustee Braxton to approve the land acquisition and food pantry and adding resource center as amendment. Upon roll call vote, motion carried.
4. **DISCUSSION AND APPROVAL FOR SUPERVISOR TO ACT AS OWNERS AGENT - RESOLUTION 23-06-** After some discussion and questions asked and answered. A motion was made by Trustee Savage and seconded by Trustee Braxton to approve the Supervisor acting as owner's agent on the food pantry and resource center and reporting to the board monthly. Upon roll call vote, motion carried.
5. **DISCUSSION AND APPROVAL OF ARCHITECT'S CONTRACT -** Our changes asked for by our attorney, and we sent them to the architect who then sent them to his attorney. I am asking for a motion to table until next month when we hear back from the architect. A motion was made by Trustee Savage and seconded by Trustee Townsend Upon roll call vote, motion carried.
6. **DISCUSSION AND APPROVAL OF THE ANNUAL MEETING AGENDA** After some questions were asked and answered, a motion was made by Trustee Braxton and seconded by Trustee Townsend to approve the annual meeting agenda as presented. Upon roll call vote indicated motion carried.
7. **DISCUSSION AND APPROVAL OF EMERGENCY REPAIR OF HINO TRUCK;** After some discussion, a motion was made by Trustee Braxton and seconded by Trustee Ransom to approve the emergency repair of the Hino truck. Upon roll call vote, motion carried.
8. **DISCUSSION AND APPROVAL FOR LAWN CARE CONTRACT-**After some discussion, a motion was made by Trustee Savage and seconded by Trustee Townsend to approve the lawn care contract. Upon roll call vote, motion carried.

9. **DISCUSSION AND APPROVAL OF WORK ON WHEELCHAIR RAMPS AT LEVY CENTER** -After some discussion, a motion was made by Trustee Savage and seconded by Trustee Townsend to approve the work on the wheelchair ramps at the Levy Center

10. **APPROVAL TO GO INTO EXECUTIVE TO DISCUSS CLOSED SESSION MINUTES** - A motion was made by Trustee Townsend and seconded by Trustee Braxton to go into Executive Session to discuss pending litigation. Upon roll call vote, motion carried.

11. **APPROVAL TO RETURN TO REGULAR BOARD MEETING:** A motion was made by Trustee Braxton and seconded by Trustee Savage to return to regular board meeting. Upon roll call vote, motion carried. No action was taken.

APPROVAL OF TOWNSHIP BILLS & CLAIMS (for 2/18/2023-3/17/2023)

1. Open Payables		b. Paid Payables	
Town	\$ 6,403.28	Town	\$81,179.37
Banquets	\$ 3,734.56	Banquets	\$ 6,313.37
General Assistance	\$ 1,206.54	General Assistance	\$ 10,296.37

A motion was made to approve bills and claims by Trustee Braxton and seconded by Trustee Savage. Upon roll call vote, the following voted yes: Trustees Braxton, Ransom, Savage, Townsend, and Supervisor Marschke. Motion carried.

REPORTS FROM ADMINISTRATIVE STAFF AND CONTRACTORS

Legal Report- None

Administrator: Busy month. Worked on budget, many repairs, partnered with Illinois Public Health so staff can now help with SNAP benefits. Working on Easter egg hunt - high school kids coming to help stuff eggs. Working on Summer Bridge program - processed two employees for this program. Worked on the pancake breakfast. Cleaned out closet again. Received 1 bid for a refrigerated truck. Worked with the STARS program at high school who will volunteer at the food pantry next week. Working on items related to new food pantry. Worked on community garden information. Working with Congressman Foster's staff on the resource center. Parking will be an issue at the current food pantry due to new business opening in the area.

Levy Center: Continued partnership with AARP. Held shingles vaccine. It is a two-part shot. Next month we will hold the second and everyone who did not get it last time can get the first shot. Had over 250 at the Hoedown and St Patrick's lunch events. Had a great fish fry event. Going on first longer trip to DC next week. Looking at lots of fun summer activities and our first nighttime event.

General Assistance: See Attached

ELECTED OFFICIALS' REPORTS:

Assessor - See Attached

Clerk - Early voting is now open at the Fountaindale Library for all residents. Romeoville Village Hall is open for Romeoville residents only. Had the pleasure of attending both Romeoville (Pippen) and Bolingbrook (The Addams Family) High School plays this weekend and both schools did a fabulous job. The acting and set building were fantastic. All the students were amazing.

TRUSTEES:

Braxton: Echo what everyone else said. The vigil was well attended and the right thing to do at the right time. The newsletter will be coming out soon so watch your mailbox for it. Shingles is no fun to have so get your shots. Great events at the Levy Center so thank you everyone involved.

Ransom: Thank you to Reem for assisting with the organizing of the vigil. We had a great turn out. Working on the summer bridge program; easter egg hunt and flag contest. Monday is our Youth Committee meeting at 6:00 pm.

Savage As someone who has recently experienced health issues, get your shingles and pneumonia shots. If you have not received your covid booster, please get it. I wish everyone a healthy and a wonderful spring.

Townsend. We had a very nice vigil so thank you Supervisor Marschke for allowing the event on township property. Attended the pancake breakfast with my family. Thanks to everyone who served. We looked at adding to our property and other buildings, even the century file property and they did not want us. We are still planning on holding a town hall meeting on the food pantry. Happy Ramadan to all who celebrate.

ADJOURNMENT: A motion was made by Trustee Savage and seconded by Trustee Ransom to adjourn the meeting. Upon roll call vote, motion carried. The meeting adjourned at 9:00 pm.

Respectfully submitted,

Barbara Ann Parker
Township Clerk