

**DUPAGE TOWNSHIP
ANNUAL MEETING OF TOWNSHIP ELECTORS
APRIL 13, 2021
MINUTES**

SIGN-IN OF REGISTERED VOTERS – Voters were signed in.

CALL TO ORDER-SUPERVISOR GEORGE (in absence of a township clerk)

Supervisor George called the 2021 Annual Town Meeting to order at 7:00 p.m. on April 13, 2021 and mentioned that Barbara Parker agreed to be note taker for this meeting,

PLEDGE OF ALLEGIANCE

All those present recited the Pledge of Allegiance

CLERK'S WELCOME Supervisor George welcomed everyone, and then gave a brief statement about events in DuPage Township government for the years 2019-2021. There was no annual meeting in 2020 due to covid lockdown

MOTION TO SET SALARY FOR MODERATOR A motion was made to set the Moderator's salary at \$50 Passed by voice vote.

NOMINATIONS FOR MODERATOR Supervisor George then asked for nominations from the floor for a moderator. Judy Bredeweg was nominated. A voice vote indicated all were in favor, and the motion carried.

OATH OF MODERATOR was administrated, and Judy Bredeweg accepted the position. The meeting was then turned over to Moderator Bredeweg. Moderator Bredeweg requested that her \$50 salary be donated to the Boardman Cemetery.

APPROVAL OF MINUTES OF THE 4/11/19 TOWN MEETING

A motion was made and seconded to approve the minutes of the April 11, 2019 Annual Town Meeting as distributed. Moderator Bredeweg then asked if there was any discussion. Hearing none, a voice vote indicated all were in favor of approving the minutes as presented. The motion carried.

SUPERVISOR'S FINANCIAL STATEMENT FOR 2019-2020 and 2020/2021

Moderator walked us through the financial statements and answered questions. Moderator Bredeweg asked for approval of the Supervisor's Financial Statements for 2019-2020 and 2020-2021 as presented in the packet that was distributed to those in attendance. A motion to accept the 2019-2020 and 2020-2021 financial statements was made and seconded. A voice vote then indicated all were in favor of the motion. The motion carried.

READING AND ADOPTION OF RESOLUTIONS

Annual Town Meeting Resolution #21-08: Resolutions/Ordinances. A motion to approve was made and seconded to approve Town Meeting Resolution 21-08 - Resolutions/Ordinances. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-09: Board & Attorneys. A motion to approve was made and seconded to approve Town Meeting Resolution 21-10 Board & Attorneys. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-10: Surplus Property. A motion to approve was made and seconded to approve Town Meeting Resolution 21-11 Surplus Property. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-11: Meeting Dates. A motion was made and seconded to approve Town Meeting Resolution 21-12 Meeting Dates. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-12: Yearly Audit. A motion was made by and seconded to approve Town Meeting Resolution 21-13 Yearly Audit. A voice vote indicated all were in favor and the motion carried.

Annual Town Meeting Resolution #21-13:Resolution to Delegate Authority to The Township Board To Purchase, Sell and Lease Property. A motion was made by and seconded to approve Town Meeting Resolution 21-13 - Resolution to Delegate Authority to The Township Board To Purchase, Sell and Lease Property . A voice vote indicated all were in favor and the motion carried.

Other Business: Announced that Joseph Levy, Jr. passed away. Moment of silence,

Adjournment: A motion was made by and seconded to adjourn the 2021 Annual Town Meeting. With a voice vote, all were in favor, and the meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Barbara Parker -- Note Taker