

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

251 Canterbury Lane
Levy Center-Bolingbrook, IL

April 8, 2024
Minutes

CALL TO ORDER: Meeting was called to order at 7:03 PM by Supervisor Marschke.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited by all and lead by visitor, Lori Marschke.

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

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

PUBLIC COMMENTS: None

SUPERVISOR'S REPORT: None

ACTION ITEMS:

DISCUSSION AND POSSIBLE APPROVAL TO EXPAND PARKING ON NORTH SIDE OF THE ADMINISTRATION BUILDING USING CAPITAL IMPROVEMENT FUNDS:

After some discussion, questions asked and answered, a motion was made by Trustee Savage and seconded by Trustee Ransom to approve going out to bid and getting a building permit. Upon roll call vote, motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANC 24-09 TRANSFER OF APPROPRIATIONS ORDINANCE ASSESSOR:

After some discussion, a motion was made by Trustee Savage and seconded by Trustee Townsend to approve the transfer to assessor's office. Upon roll call vote, motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANC 24-10 TRANSFER OF APPROPRIATIONS ORDINANCE TOWN FUND:

After some discussion, a motion was made by Trustee Townsend and seconded by Trustee Savage to approve the transfer to town fund. Upon roll call vote, motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF ORDINANC 24-11 TRANSFER OF APPROPRIATIONS ORDINANCE GENERAL ASSISTANCE: After some discussion, a motion was made by Trustee Townsend and seconded by Trustee Savage to approve the transfer to general assistance. Upon roll call vote, motion carried.

APPROVAL OF TOWNSHIP BILLS & CLAIMS (for 3/20/2024-3/31/2024)

| | | | |
|--------------------|------------|--------------------|-------------|
| Open Payables | | Paid Payables | |
| Town | \$3,691.24 | Town | \$81,322.87 |
| Banquets | \$5,462.05 | Banquets | \$ 4,003,10 |
| General Assistance | \$2,317.14 | General Assistance | \$ 5,393.79 |

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

ADJOURNMENT: A motion was made by Trustee Ransom and seconded by Trustee Savage to adjourn the meeting. Upon roll call vote, motion carried. The meeting adjourned at 7:22 pm.

Respectfully submitted,

Barbara Ann Parker
Township Clerk