

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

241 Canterbury Lane
Bolingbrook, IL

NOVEMBER 1, 2024
Minutes

CALL TO ORDER: Meeting was called to order at 12:04 PM

Deputy Clerk Traynere explained that Trustee Savage was participating by phone due to work, but also now due to illness. Supervisor Marschke was not in attendance.

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

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

A MOTION WAS MADE TO NOMINATE A CHAIR IN THE ABSENCE OF THE TOWNSHIP SUPERVISOR: Motion by Trustee Braxton to nominate Trustee Ransom as Chair for this meeting and seconded by Trustee Townsend. Upon roll call vote Trustee Ransom was made Chair.

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

PUBLIC COMMENTS: None

ACTION ITEMS:

DISCUSSION AND POSSIBLE FINAL APPROVAL OF THE PAVING CONTRACT.

Trustee Ransom asked for a brief update of the contract. Administrator Traynere explained that the contract was industry standard, and it was reviewed by the Township Attorney and that 2 items were changed. A brief explanation of the contract alternates and base bid was also given.

Trustee Braxton asked if it was legal to strike item #6 of the Alternate bids. Discussion occurred regarding this issue. Trustee Braxton motioned to strike, there was no second so motion did not move forward. Discussion by the Trustees regarding their support for the amendment. Trustee Townsend motioned and seconded by Trustee Savage, upon a roll call the motion passed to approve the contract with the attorney changes and all six (6) Alternates.

ADJOURNMENT: A motion was made by Trustee Braxton and seconded by Trustee Savage to adjourn the meeting. Upon roll call vote, motion carried. The meeting adjourned at 12:29 pm.

Respectfully submitted,

Jackie Traynere
Deputy Township Clerk