

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

241 Canterbury Lane
Bolingbrook, IL

March 2, 2025
Minutes

CALL TO ORDER: Meeting was called to order at 10:05 AM by Clerk Parker.

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

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. A motion was made by Trustee Townsend to nominate Trustee Braxton as Chair for this meeting and seconded by Trustee Ransom. Upon roll call vote, Trustee Braxton was made hair of the meeting.

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

PUBLIC COMMENTS: None

SUPERVISOR'S REPORT: Trustee Ransom was sworn in as Deputy Supervisor earlier today.

ACTION ITEMS:

DISCUSSION AND POSSIBLE APPROVAL FOR RESIDENTS REQUEST TO BUILD A POLE BARN ON BLUFF ROAD. After some discussion, motion was made by Trustee Savage and seconded by Trustee Townsend to approve the resident's request to build a pole barn on Bluff Road. Upon roll call vote, motion passed.

DISCUSSION AND POSSIBLE APPROVAL FOR AN OPEN HOUSE EVENT AT THE FOOD PANTRY ON MARCH 11TH WITH A FOCUS ON LOCAL ELECTED OFFICIALS. IF APPROVED WHAT WOULD BE THE RECOMMENDED TIME? A motion was made by Trustee Townsend and seconded by Trustee Savage to approve the open house date and set hours to 4:00 pm 6:00 pm. Upon roll call vote, motion passed.

DISCUSSION OF THE ITEMS TO ADD TO THE MARCH AGENDA: Discussed items to add to the March agenda.

RESPONSE TO THE PATCH RE: FOOD PANTRY DECISION BY THE VILLAGE. Discussed and attorney will prepare a response for Board to review.

DISCUSSION AND POSSIBLE APPROVAL TO OPEN THE PANTRY ON THURSDAY EVENING FROM 4P-7PM WITH NO INCREASE IN STAFF HOURS. After some discussion, a motion was made by Trustee Savage and seconded by Trustee Braxton to open the food pantry on Thursday evenings from 4:00 pm to 7:00 pm with no increase in staff hours. Upon roll call vote, motion carried.

DISCUSSION AND POSSIBLE APPROVAL FOR SNOW WATCH COSTS. Tabled to March meeting.

DISCUSSION AND POSSIBLE APPROVAL TO REMOVE 2 DEAD TREES NEAR THE ENTRANCE TO THE TOWNSHIP AT A COST OF \$1000 WHICH IS AVAILABLE IN THE BUDGET. Tabled to March meeting.

DISCUSSION AND POSSIBLE APPROVAL FOR SECURITY CAMERA REPAIR AT THE FOOD PANTRY. After some discussion, Trustee Townsend made a motion to approve the repair of security cameras at the food pantry. Trustee Braxton seconded the motion. Upon roll call vote, motion carried.

EXECUTIVE SESSION: A motion was made by Trustee Townsend and seconded by Trustee Braxton to enter into executive session. Upon roll call vote, motion carried at 11:04 am

RETURN TO REGULAR SESSION: A motion was made by Trustee Savage and seconded by Trustee Ransom to return to regular session. Upon roll call vote, motion carried at 11:33 am.

NO ACTION ITEMS FROM EXECUTIVE SESSION.

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 11:35 am.

Respectfully submitted,

Barabara Ann Parker
Township Clerk