

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, August 8th, 2017
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor Mayer.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Burgess, and seconded by Trustee Benford to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**

A motion was made by Trustee Burgess, and seconded by Trustee Oliver to approve the minutes from the June 27, 2017 and July 11, 2017 Regular Meetings as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Raga, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **17-06 - BANK RESOLUTION FOR NEW CAPITAL IMPROVEMENT FUND**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve 17-06 - Bank Resolution for New Capital Improvement Fund. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **17-07 – RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR BUSES**

A motion was made by Trustee Oliver and seconded by Trustee Burgess to approve 17-07 – Resolution Authorizing Execution of a Lease Agreement for Buses. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - c. **HEART HAVEN OUTREACH SUMMER PROGRAM SPONSOR**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a Partnership Sponsorship with Heart Haven Outreach for 12 Scholarships to the Summer Program at a total cost of \$756. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford. Supervisor Mayer abstained. There were no nay votes and the motion was approved.
 - d. **CALL ONE – CONTRACT RENEWAL**

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve an additional 1 Year Service Agreement with Call One, with

no increase of fees. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Raga. **Supervisor Mayer abstained from the vote.** There were no nay votes and the motion was approved.

e. H.E.A.R.T. ORGANIZATION DONATION REQUEST

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve tabling the vote for the H.E.A.R.T. Organization Donation Request for a future meeting. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Supervisor Mayer. Trustee Benford abstained from the vote. There were no nay votes and the motion was approved.

f. BOLINGBROOK SOCCER CLUB - DONATION \$2,500

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a \$2,500 Primary Sponsor Donation to the Bolingbrook Soccer Club. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

g. BOLINGBROOK BUCCANEERS

FOOTBALL/CHEER DONATION REQUEST

A motion was made by Trustee Raga and seconded by Trustee Oliver to approve tabling the vote for the Bolingbrook Buccaneers Football/Cheer Donation Request for a future meeting. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes and the motion was approved.

Note: Agenda Item "i" was first addressed, followed by Agenda Item "h".

h. 7TH ANNUAL DAY OF THE IMMIGRANT – DONATION \$1,500

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a \$1,500 Knowledge is Power Sponsorship Donation for the 7th Annual Day of the Immigrant Event to be held on September 23rd at the Bolingbrook Performing Arts Center. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, and Supervisor Mayer. Trustee Raga abstained from the vote. There were no nay votes and the motion was approved.

i. BOLINGBROOK MUSTANG FLAG FOOTBALL

– DONATION \$1,000

A motion was made by Trustee Burgess and seconded by Trustee Oliver to approve a donation to Bolingbrook Mustang Flag Football of \$1,000 Financial Assistance for Player Participants. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.

j. BOLINGBROOK JOYFEST – DONATION \$750

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$750 for the Bolingbrook Joyfest Program. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.

**k. BOLINGBROOK FIRE FIGHTER ASSOCIATION LOCAL 3005
- DONATION \$1,000**

A motion was made by Trustee Raga and seconded by Trustee Burgess to approve a donation of \$1,000 to the Bolingbrook Firefighter Association Local 3005, in support of their 17th Annual Golf Fundraiser. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

l. ASSOCIATION OF PAKISTANI AMERICANS – DONATION \$2,000

A motion was made by Trustee Burgess and seconded by Trustee Raga to approve a donation of \$2,000 in support of the 26th Annual Pakistani American Flag Raising Ceremony Commemorating Pakistani Independence Day, to be held on August 26th at Bolingbrook Village Hall. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, and Supervisor Mayer. Trustee Benford abstained from the vote. There were no nay votes and the motion was approved.

m. METROPOLITAN TOWNSHIP ASSOCIATION MEMBERSHIP

A motion was made by Trustee Benford and seconded by Trustee Burgess to approve tabling the vote for the Metropolitan Township Association Membership for a future meeting. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Raga, and Supervisor Mayer. There were no nay votes and the motion was approved.

**n. REVIEW PROPOSALS FOR NEW BATHROOM IN THE
LEVY CENTER BASEMENT**

A motion was made by Trustee Burgess and seconded by Trustee Benford to approve accepting the Proposal from DelFiacco Sewers at a Cost Not to Exceed \$11,500, for the Installation of a New Bathroom in the Levy Center Basement. There were three proposals presented, and the Staff recommended using DelFiacco Sewers as the preferred contractor for the project. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes and the motion was approved.

o. ITEMS FOR DISCUSSION:

Supervisor Mayer announced that The River will be hosting a Prom Event and Live Broadcast on September 9th at The Levy. The 6th Annual Family Fun Fest was very successful, enjoyed by all. Bolingbrook High School National Honor Society Students assisted with the Summer Bridge Program this year – a shout out thank you for their help! Football/Cheer Camp was well attended and very successful.

VII. ASSISTANT TO THE SUPERVISOR'S REPORT: No report.

VIII. ATTORNEY REPORT: No report.

IX. APPROVAL OF TOWNSHIP BILLS - \$123,997.18

APPROVAL OF OPEN PAYABLES - \$17,883.06

AND PAID PAYABLES (7/7/17 through 8/3/17) - \$106,114.12

A motion was made by Trustee Benford and seconded by Trustee Raga to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes, and the motion carried.

- X. **OLD BUSINESS/NEW BUSINESS:** None presented.
- XI. **COMMENTS OR QUESTIONS:** None presented.
- XII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Trustee Benford expressed that she is looking forward to Tools for Schools on Thursday.
KENNETH BURGESS: Trustee Burgees said he will see everyone at Tools for Schools on Thursday.
MARIPAT OLIVER: Trustee Oliver is looking forward to the Township Adult Prom on September 9th.
DENNIS RAGA: No report.
- XIII. **EXECUTIVE SESSION FOR PERSONNEL:** None held.
- XIV. **ADJOURNMENT:**
A motion was made by Trustee Benford and seconded by Trustee Burgess to adjourn the meeting at 7:39 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk