

Minutes of the Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
March 15, 2018

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, March 15, 2018 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

Supervisor Thoman call the meeting to order at 7:30 PM.

2. Pledge of Allegiance:

Supervisor Thoman asked everyone to stand for the Pledge of Allegiance.

3. Roll Call:

Clerk Grimsby called the roll; present were Trustee Arthur P. Donner, Trustee Abby Ferguson, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

Elected and Appointed Officials present: Clerk Grimsby, Highway Commissioner Anderson and Attorney Alongi.

Staff and others present included one personnel and no residents were in attendance.

4. Public Comment:

Supervisor Thoman asked if anyone in the audience wished to speak during Public Comment. No residents were in attendance

5. Motion to Approve the Regular Meeting Minutes of February 15, 2018.

Clerk Grimsby presented the minutes of the Regular Meeting of February 15, 2018 for approval. A motion was made by Trustee Van Der Laan to approve the Regular Meeting minutes of February 15, 2018 with a second by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	2/23 to 2/23/18	\$ 3,181.75
General Town Fund	3/01 to 3/15/18	\$45,829.03
General Road Fund	2/23 to 2/23/18	\$ 53.11
General Road Fund	3/01 to 3/15/18	\$53,641.62
General Assistance	2/01 to 2/28/18	\$ 1,985.35

Trustee Donner made a motion to approve the Bills and Claims, motion seconded by Trustee Van Der Laan, all voted aye. Motion Carried.

7. Motion to Approve Dial-A-Ride amended contract addendum.

Trustee Ferguson moved to Approve Dial-A-Ride amended contract for 2018, motion seconded by Trustee Kelly, all voted aye. Motion carried.

8. Motion to Approve the Agenda as presented or as Amended for Annual Town Meeting, to be held Tuesday, April 10, 2018 at Ashyana Banquets, 1620 75th St, Downers Grove, IL 60516.

Trustee Van Der Laan moved to approve the Agenda as presented or as Amended for Annual Town Meeting to be held on Tuesday, April 10, 2018 at Ashyana Banquets, 1620 75th St, Downers Grove, IL, motion seconded by Trustee Donner, all voted aye. Motion carried. Supervisor Thoman invited everyone to attend.

9. Motion to Approve the Budget and Appropriation Ordinance for the Township for Fiscal Year March 1, 2018 thru February 28, 2019 as proposed or as amended at the Public Hearing on Budgets.

Trustee Donner moved to Approve the Budget and Appropriation Ordinance for the Township for Fiscal Year March 1, 2018 thru February 28, 2019 as proposed or as amended at the Public Hearing on Budget, motion seconded by Trustee Ferguson. Roll Call Vote: Trustee Donner-pass; Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Trustee Donner-aye; Supervisor Thoman-aye. Motion carried, 5-0.

10. Supervisor's Report.

- a. Supervisor Thoman stated that preparations are being made for our annual audit.

11. Old Business.

- a. Peer Jury – Trustee Van Der Laan stated that he received questions from the public about how he reached the statistic comparison of time allotted to each peer jury case, i.e. township vs other organizations. Trustee Van Der Laan explained his calculations.
- b. Trustee Ferguson reported that the Downers Grove Village Council has approved funding to explore options to run the peer jury program internally. With that, Downers Grove will be contacting Trustees Ferguson and Van Der Laan for their input regarding the research and communications so it can be included in their report and final decision. No timeline was provided.

12. New Business

No New Business was brought forward.

13. Executive Session

No motion was made to go into Executive Session.

19. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to Adjourn. Motion to adjourn was made by Trustee Van Der Laan and it was seconded by Trustee Donner, all voted aye. Motion Carried. Time: 7:42 PM

Respectfully Submitted:
Lorraine Grimsby, Clerk