

Minutes of the Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
May 17, 2018

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, May 17, 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 and Attorney Alongi.

Staff: Chris West.

4. Public Comment:

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

5. Motion to Approve the Regular Meeting Minutes of April 19, 2018.

Clerk Grimsby presented the minutes of the Regular Meeting of April 19, 2018 for approval. A motion was made by Trustee Kelly to approve the Regular Meeting minutes of April 19, 2018 with a second by Trustee Van Der Laan, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	5/1 to 5/17/18	\$124,263.05
General Road Fund	5/17 to 5/17/18	\$ 70,866.20 (Insurance)
General Road Fund	5/01 to 5/17/18	\$ 52,349.63
General Assistance	3/01 to 3/30/18	\$ 2,785.35

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

7. Cathy Rager, Senior Services Coordinator: Presentation on job duties.

Ms. Rager stated that her job duties include: Prevention Specialist and now Senior Services. Ms. Rager provided a short synopsis of daily activities for Senior Services and public relations. Public relation duties include updating and preparing senior activity flyers, Dial-A-Ride flyers, RTA, Banner News and Vintage Times. The fundraiser hosted at Buona Beef was a success. Upcoming fundraiser events for Friends of DG Seniors are: Culvers on May 22, 2018, 5 PM – 8 PM and a larger fundraiser in October at Aspired Living on 63rd St. Trustee Donner asked why we don't have the Vintage Times program run in all the municipal areas and not just Downers Grove? Ms. Rager stated the program is run on DGtv at no cost and it does run in other areas where DGtv (public access channel) is provided. Ms. Rager stated that DG Township Seniors is looking for volunteers to assist at the DG Rotary Fest on June 21-24, 2018.

8. Motion to Approve the renewal of existing TOIRMA insurance contract for June 2018 to June 2019.
Trustee Van Der Laan moved to approve the renewal of existing TOIRMA insurance contract for June 2018 to June 2019, motion seconded by Trustee Donner. Roll call vote: Trustee Donner – aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman-aye. Motion carried. (5-0).
9. Motion to Approve participation in CERT for 2018-2019. (Costs are shared with Highway Department)
Trustee Van Der Laan moved to Approve participation in CERT for 2018-2019, motion seconded by Trustee Ferguson. Roll call vote: Trustee Donner – aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman.-aye Motion carried. (5-0).
10. Supervisor's Report.
 - a. Supervisor Thoman reported that interior upgrades will be completed soon.
 - b. South side exterior repairs will then begin.
 - c. Over the weekend, FISH had a very successful food drive with over 30,000 lbs of food being collected.
 - d. On Saturday, May 24, 2018 at Oak Crest/Oak Hill Cemetery, there will be a short ceremony to Honor the Veterans who are buried at this cemetery and acknowledge those individuals that made this possible.
11. Old Business.
No old business was brought forward.
12. New Business
No new business was brought forward.
13. Executive Session
Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(1) and (21).
Act 5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
(21)Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Van der Laan moved to Convene to Executive Session Pursuant to Open Meetings Act 5 ILCS 120/2(c)(1) and (21), motion seconded by Trustee Kelly. Roll call vote: Trustee Donner- aye; Trustee Ferguson- aye; Trustee Kelly- aye; Trustee Van Der Laan- aye; Supervisor Thoman- aye. Motion carried 5-0.
Time: 7:50 PM
14. Motion to Reconvene to Open Session
Trustee Van Der Laan moved to Reconvene to Open Session, motion seconded by Trustee Donner. Roll Call vote: Trustee Donner – aye; Trustee Ferguson-aye; Trustee Kelly-aye; Trustee Van Der Laan-aye; Supervisor Thoman-aye. Motion carried. 5-0 Time: 8:45.

Supervisor Thoman reported that there are no items to vote on at this time.
15. 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 Ferguson, all voted aye. Motion Carried. Time: 8:46 PM

Respectfully Submitted:
Lorraine Grimsby, Clerk