A meeting of the Town Board of Downers Grove Township was held May 19, 2016 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:30 p.m., and everyone present stood and recited the Pledge of Allegiance.

2. *Roll Call:* Town Clerk Hois called the roll. Board members in attendance were Trustee Abbate, Trustee Boltz, Trustee Grimsby and Supervisor Wurster. Trustee Cuthbert did not attend the meeting. Attorney Alongi was present.

3. *Public Comment:* There was no public comment.

4. *Correspondence:* Clerk Hois read a handwritten thank-you note from a resident who truly appreciated the Downers Grove Township Banner News Senior Citizen Newsletter. The Township office has received many positive comments about it.

5. *Minutes:* Trustee Boltz made a motion to amend the Minutes of the April 21, 2016 Board Meeting, which motion was seconded by Trustee Grimsby, and four Board members voted aye. Trustee Boltz made a motion to approve the Minutes as amended, seconded by Trustee Grimsby, all voted aye, and the motion carried.

6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Town Fund</td>
<td>04/27</td>
<td>$4,935.00</td>
</tr>
<tr>
<td>General Town Fund</td>
<td>05/20</td>
<td>$232,296.45</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>05/18</td>
<td>$57,976.62</td>
</tr>
<tr>
<td>Total Road Insurance</td>
<td>05/16</td>
<td>$69,948.80</td>
</tr>
<tr>
<td>General Assistance</td>
<td>04/01 to 04/30</td>
<td>$1,904.75</td>
</tr>
</tbody>
</table>

Trustee Abbate made a motion to approve the invoices including the TOIRMA insurance invoice, which motion was seconded by Trustee Grimsby, the four Board members present voted aye, and the motion carried.

7. *Electricity Aggregation Program Update:* Supervisor Wurster said the Township's electricity aggregation agreement will expire in December, 2016, and suggested the Township not continue with the electricity aggregation program because ComEd's rates have been competitive. The Township's rates have been higher than ComEd's rates for the last several months. Trustee Boltz made a motion to table the discussion, which motion was seconded by Trustee Abbate, and all voted aye to place this topic on the June 2016 regular Board meeting agenda.
8. **Reappoint Trustee Richard Gardner of South Westmont Fire Protection District:** Richard Gardner attended the meeting after having submitted a letter and certificate of completion Open Meetings Act Training. Richard spoke about the five-year contract recently secured by South Westmont Fire Protection District (FPD) with the Village of Westmont. Trustee Boltz made a motion to approve the re-appointment of Richard Gardner as Trustee of the FPD for a term ending May 1, 2019, seconded by Trustee Grimsby. All voted aye, and the motion carried. The Board members present signed a resolution confirming the re-appointment.

9. **Appoint Erik Hoveke to serve as Trustee of Golfview Hills Fire Protection District for three-year term to expire May 1, 2019:** Erik Hoveke expressed his interest in serving as Trustee with Jim McCarthy on the Golfview Hills FPD Board, and made all the required submittals in advance. Trustee Boltz made a motion to approve the appointment, which motion was seconded by Trustee Abbate, and all voted aye. The four Board members signed a resolution confirming the appointment.

10. **Approve Klein Hall’s engagement letter for added Audit Services:** Trustee Boltz said that Trustee Cuthbert was not present and the Board should discuss proposed audit services with Trustee Cuthbert. Trustee Boltz made a motion to table the audit discussion until next month’s June meeting which motion was seconded by Trustee Grimsby, all voted aye and the motion carried.

11. **Approve Renewal of CERT (Community Emergency Response Team) Program Intergovernmental Agreements for Downers Grove Township and Downers Grove Township Road District:** Supervisor Wurster said the cost of participation in the DuPage County CERT program is split $1,875 by the Highway Department and $1,875 by Downers Grove Township. He recommended the Township continue with the program. Trustee Grimsby motioned to approve the intergovernmental agreements, seconded by Trustee Boltz, all voted aye and the motion carried.

12. **Supervisor’s Report:**

   a. Supervisor Wurster said a ComEd representative came to the Township to arrange for relocation of poles and wires, which will be done in a way that meets the Township’s needs at a cost savings equivalent to $45,000.

   b. Supervisor Wurster advised Trustee Grimsby he had reviewed plat of survey of cemetery grounds with surveyor who prepared it, confirmed the fence is four feet (4’’) north of the lot line. Hence, the tree that had been removed from the area belonged to the cemetery, not the neighbor.

13. **Old Business:** Trustee Abbate said she had attended the Illinois Department of Transportation (IDOT) I-55 expansion meeting on May 17, 2016. Residents who live near I-55 will receive a letter regarding the proposed construction of sound barrier walls to reduce noise. A 30% in favor response is required for walls to be constructed (in the year 2020), and voting will take place in early June, 2016.
14. New Business: Trustee Boltz thanked Highway Commissioner Anderson for the good work the highway team completed during the winter months.

15. Executive Session: NONE.

16. Adjournment: There being no further business, Trustee Boltz made a motion to adjourn, motion seconded by Trustee Grimsby, all voted aye, and the motion carried. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Laura Hois
Town Clerk