

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
August 18, 2016

A meeting of the Town Board of Downers Grove Township was held August 18, 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 Cuthbert, Trustee Grimsby and Supervisor Wurster. Attorney Alongi was also present.
3. *Public Comment:* NONE.
4. *Correspondence:* Clerk Hois said Patricia L. Klebenow and Thomas E Anderson of the Senior Citizens' Advisory Committee had filed Certificates of Completion of Open Meetings Act (OMA) training with the Clerk's Office.
5. *Approval of Prior Meeting's Minutes, July 21, 2016:* Trustee Boltz made a motion to amend wording in paragraph 11 of the July 21, 2016 Minutes, seconded by Trustee Cuthbert, all voted aye. Trustee Cuthbert made a motion to delete a sentence in paragraph 11 of the July 21, 2016 Minutes, seconded by Trustee Grimsby, all voted aye. Trustee Grimsby made a motion to approve the Minutes as amended, seconded by Trustee Abbate, all voted aye and the motion carried.
6. *Approval of Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	08/19	\$ 27,877.16
General Road Fund	07/20	\$ 99,662.96
General Assistance	07/01to 07/29	\$ 2,071.61

Trustee Boltz made the motion to approve the invoices, seconded by Trustee Cuthbert, all voted aye and the motion carried.

7. *Kevin K. Tamlyn, BlueStone Advisors, presentation on Health Insurance for Township Employees:* Kevin Tamlyn and Michael Rittenhouse described Blue Stone Advisors approach to providing employee benefit services, including open enrollment meetings for employees to educate and inform. Discussion followed regarding Blue Cross Blue Shield (BCBS) and the timeline for receiving information on rates. The Township's enrollment period begins in December.
8. *David Enk, Stumm Insurance, LLC presentation on Health Insurance for Township Employees:* Jack Stumm and David Enk spoke about what Stumm has done for

the Township in the past several years including achieving significant savings on health insurance costs, providing good value, and advocating for employees who need assistance in resolving insurance-related issues. Stumm offers a one-page application for employees, education and one-on-one assistance. Health insurance rates are usually available at the end of October and comprehensive information on options may be presented in detail after rates are disclosed.

9. *Approve Notice to Residents, Electricity Aggregation Program:* Supervisor Wurster said the Township sent a termination letter to Dynegy Energy Services and Dynegy responded confirming its receipt of notice that the Township's agreement with Dynegy will terminate upon its expiration in December 2016. Discussion followed regarding the proposed notice to residents to be placed on the township's website. Trustee Cuthbert made a motion to amend the notice to remove Jim Seay's name as a consultant and to replace it with township elected officials names, and to add a statement that the Township will keep a watchful eye on rates to determine whether there would be a benefit to reviving the electricity aggregation program at some time in the future, which motion was seconded by Trustee Grimsby, all voted aye. Trustee Cuthbert made a motion to approve the notice as amended, seconded by Trustee Boltz, and all voted aye.
10. *Approve Placement of Non-Binding Referendum of Ballot:* Attorney Alongi presented the resolution which had been revised and noted that the Spanish translations would have to be reviewed one more time. Discussion followed on the election commission deadline for submitted on the non-binding public question. Trustee Boltz made a motion to place the question on the November 8, 2016 General Election ballot as a non-binding proposition, that all required Spanish language translation be handled and the question submitted and certified, motion seconded by Trustee Abbate, all voted aye and motion carried.
11. *Resolution Authorizing IMRF for 2013-2017 Term Town Clerk:* Attorney Alongi said the Clerk had hired counsel, Ancel Glink, to argue case for IMRF benefits, and that he had received a letter with Clerk Hois' affidavit. He said the Clerk can delegate responsibility to the Deputy Clerk to record this part of the meeting. The Clerk did not delegate note-taking responsibility, and meeting continued. Attorney Alongi said there are two parts: (i) the entitlement of the job of Clerk for IMRF benefits in reference to 2012 meeting minutes discussed at the previous meeting, and (ii) the hours of work, what does the job really entail. Attorney Alongi referenced an IMRF worksheet to determine eligibility for 1,000 hours and the Clerk's affidavit stating the Clerk's job is a 1,000 hour job, and provided options for the Board to consider. Discussion followed. Trustee Boltz made a motion that the affidavit be sent down to IMRF with request that they evaluate whether it meets the 1,000 hour requirement, motion seconded by Trustee Grimsby. Clerk Hois took the roll call vote: Trustee Abbate aye, Trustee Boltz aye, Trustee Cuthbert aye, Trustee Grimsby aye, Supervisor Wurster aye. The motion carried.

12. *Supervisor's Report:* Supervisor Wurster said:

- a. Mosquito spraying coordinated with other municipalities has been completed;
- b. Car safety clinic, a free senior event, will be held Saturday, September 17, 2016 at the Westmont Fire Station, 6015 South Cass Avenue, Westmont. For more information, call (630) 719-6682;
- c. Super Retreat Meeting will be held on Wednesday, September 14, 2016; and
- d. Annual TOI Conference on November 13-15, 2016, complete an application if you wish to attend.

13. *Old Business:*

- a. Trustee Grimsby asked for an update regarding cemetery restoration, Supervisor Wurster said Oak Crest is finished and Oak Hill is just starting;
- b. Trustee Cuthbert asked when the compensation for elected officials must be finally determined, as the Board's decision on IMRF for the Clerk remains outstanding, Supervisor Wurster said the Board has two more months;
- c. Clerk Hois referenced chart showing compensation for elected officials over each year of the next term 2017-2021, asked the Board if the chart should be included in the Minutes.

14. *New Business:* Trustee Grimsby asked to place on the agenda for the next meeting the topic of videotaping Board meetings.

15. *Executive Session:* NONE.

16. *Adjournment:* There being no further business, Trustee Boltz made a motion to adjourn, motion seconded by Trustee Cuthbert, all voted aye. The meeting was adjourned at 10:11 p.m.

Respectfully submitted,

Laura Hois
Town Clerk

Next regular Downers Grove Township Board Meeting will be September 15, 2016.