

DOWNERS GROVE TOWNSHIP
BOARD MEETING MINUTES
September 21, 2017

Regular meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, September 21, 2017, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

The meeting was called to order at 7:30 PM by Supervisor Thoman.

2. Pledge of Allegiance:

Supervisor Thoman lead everyone in saying the Pledge of Allegiance.

3. Roll Call:

Board members present at roll call were Trustee Arthur P. Donner, Trustee Abby Ferguson, Trustee Karen Kelly and Supervisor Mark Thoman. A quorum was physically present.

Absent: None

Also present was Township Attorney Allen Alongi and Clerk Lorraine Grimsby.

4. Public Comment:

Ms. Joanne Krypel, Burr Ridge resident, spoke in opposition of the proposed asphalt batching facility and asked the Board to approve resolution recommending denial of the DuPage County Zoning Board of Appeals petition Z17-028. Next Zoning Board of Appeal meetings will be held on October 19th and November 9th in Wheaton.

5. Motion to Approve the Minutes of Board Meeting, August 17, 2017.

Trustee Ferguson made a motion to approve the August 17, 2017 minutes as presented, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

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|--------------------|----------------|--------------|
| General Town Fund | 09/01 to 09/17 | \$ 46,680.49 |
| General Road Fund | 09/01 to 09/16 | \$ 99,291.17 |
| General Assistance | 08/01 to 08/31 | \$ 2,332.76 |

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

7. Motion to Approve Construction Contract for the installation of the New Basement Entrance on the South Wall.

Trustee Kelly made a motion to approve the Construction Contract for the installation of the New Basement Entrance on the South wall to R & W Clark Construction Co, motion seconded by Trustee Ferguson, all voted aye. Motion carried.

8. Motion to Approve Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition Z17-028.

Trustee Donner made a motion to approve Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition Z17-028, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

9. Motion to Approve Resolution Authorizing Supervisor Thoman to Enter Into an Interlocal Agreement with the Interlocal Purchasing System (TIPS), a Purchasing Cooperative.

Trustee Ferguson made a motion to approve the Resolution Authorizing Supervisor Thoman to enter into an Interlocal Agreement with the Interlocal Purchasing System (TIPS), motion seconded by Trustee Donner. Roll Call Vote: Trustee Donner, aye; Trustee Ferguson, aye; Trustee Kelly, aye, and Supervisor Thoman, aye. Motion Carried.

10. Preliminary Budget discussion for Township, Township Road District and Assessor.

Preliminary Budgets for Township, Township Road District and Assessor's office has been distributed to members of the Board for review.

11. Supervisor's Report.

a. Applications: Resume and Cover letters will be accepted through September 29, 2017 to fill the vacancy for Trustee Dave Kalet. Information has been posted to our website.

12. Old Business.

None at this time.

13. New Business.

a. Trustee Kelly reminded everyone of the Senior Car Care Clinic that is being offered on Saturday, September 23, 2017.

14. Executive Session.

None at this time.

15. Motion to Adjourn

Trustee Kelly motioned to adjourn, seconded by Trustee Donner, all voted aye. Motion Carried.

The next regular Downers Grove Township Board Meeting will be held on Thursday, October 5, 2017.