

DOWNERS GROVE TOWNSHIP  
BOARD MEETING MINUTES  
October 5, 2017

Regular meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, October 5, 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:

No comments.

5. Motion to Approve the Minutes of Board Meeting, September 21, 2017.

Trustee Ferguson made a motion to approve the September 21, 2017 minutes as presented, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

No Bills and Claims.

7. Motion to Approve USI Insurance Services, Broker Gregg Mellinger to provide Township Healthcare Insurance Coverage 2018.

Trustee Donner made a motion to approve USI Insurance Services, Gregg Mellinger to provide Township Healthcare Insurance for 2018, motion seconded by Trustee Kelly, all voted aye. Motion carried.

8. Motion to Approve Konica Minolta to provide Managed Printer Services Program Option 1.

Trustee Kelly made a motion to approve Konica Minolta to provide Managed Printer Services Program Option 1, motion seconded by Trustee Donner, all voted aye. Motion Carried.

9. Motion to Approve Resolution #100517 of Board of Trustees of Downers Grove Township Authorizing Appointment of Susan Mistretta as Deputy Clerk.

Trustee Kelly made a motion to approve the Resolution #100517 of Board of Trustees of Downers Grove Township Authorizing Appointment of Susan Mistretta as Deputy Clerk, motion seconded by Trustee Ferguson. Roll Call Vote: Trustee Donner, aye; Trustee Ferguson, aye; Trustee Kelly, aye, and Supervisor Thoman, aye. Motion Carried.

10. Motion to Approve Board Meeting and Holiday Schedules for Year 2018

Trustee Kelly made a motion to Approve the Board Meeting and Holiday Schedules for Year 2018, motion seconded by Trustee Ferguson, all voted aye. Motion carried.

11. Supervisor's Report.

a. Senior Car Care Clinic Update: Supervisor Thoman stated the Senior Car Care Clinic that was held on Saturday, September 23, 2017, 8AM-11AM at the Westmont Fire Station was well attended. 47 cars were inspected. Trustee Kelly, Senior Services Liaison stated our seniors expressed their sincere thanks for providing this service. Supervisor Thoman thanked everyone for staging and participating in the event.

12. Old Business.

None at this time.

13. New Business.

a. Trustee Ferguson, Youth Services Liaison, attended a kickoff meeting at Downers Grove South High School Snowflake event with Coordinator Lauren Aramburu. The students were excited to learn more about the program and the impacts and what the students are able to teach their peers. More training sessions and other events are planned. Trustee Ferguson looks forward to providing more updates.

14. Executive Session.

Trustee Kelly moved to go into Executive session regarding 5 ILCS 120/2(c)(3) to consider the appointment of a person to fill a public office or vacancy in a public office where the body has appointing authority, seconded by Trustee Donner. Roll call vote: Trustee Donner, aye; Trustee Ferguson, aye; Trustee Kelly, aye; Supervisor Thoman, aye. Motion carried.

Return to Open Session:

Supervisor Thoman moved to Return to Open Session, motion seconded by Trustee Kelly. Roll Call Vote: Trustee Ferguson- aye; Trustee Donner-aye; Trustee Kelly-aye; and Supervisor Thoman-aye. Motion Carried.

Supervisor Thoman thanked the candidates for presenting their credentials.

Trustee Donner moved to appoint David T. Van Der Laan to fill the vacancy for Downers Grove Township Trustee, motion seconded by Trustee Ferguson, Roll Call Vote: Trustee Ferguson- aye; Trustee Donner-aye; Trustee Kelly-aye; and Supervisor Thoman-aye. Motion carried.

Supervisor Thoman thanked everyone for participating and considering to serve their community. Your talents and expertise could be a valuable resource and encourage everyone to consider to stay involved with the township and volunteer.

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 19, 2017.