

Minutes of a Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
November 21, 2017

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Tuesday, November 21, 2017, 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 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.

Absent: None

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

4. Public Comment:

Two residents spoke of the Peer Jury Program in hopes of having the program reinstated. Resident stated she would like to ask questions regarding Peer Jury. Supervisor Thoman stated that any questions should be submitted to Supervisor@dgtownship.com and they will be responded to in a timely manner. Resident read a statement from Principal Schwarz from Downers Grove South High School in support of the Peer Jury program and the importance of juvenile programs.

5. Motion to Approve the Minutes of Board Meeting, October 19, 2017.

Clerk presented the meeting minutes of the Regular Meeting of October 19, 2017 for review and approval. A motion was made by Trustee Van Der Lan to approve the Regular Meeting Minutes of October 19, 2017, with a second by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	09/01 to 09/17	\$ 48,767.65
General Road Fund	09/01 to 09/16	\$ 136,757.03
General Assistance	10/01 to 10/31/17	\$ 2,468.43

A motion was made by Trustee Donner to approve the Bills and Claims, Trustee Ferguson seconded the motion, all voted aye. Motion Carried.

7. Motion to Approve Health and Dental Insurance contract for Township Employees, both to be administered by USI, The USI One Advantage.

A motion was made by Trustee Donner to Approve the Health and Dental Insurance

contract for Township Employees, both to be administered by USI, The USI One Advantage, Trustee Ferguson seconded the motion, all voted aye. Motion Carried.

8. Motion to Approve Clarke Environmental Mosquito Management Contract, 2018-2020.
A motion was made by Trustee Kelly to Approve the Clarke Environmental Mosquito Management Contract, 2018-2020, Trustee Van Der Laan seconded the motion, all voted aye. Motion Carried.

9. Motion to Approve Additional Pension Contribution to fully fund IMRF pension plan.
A motion was made by Trustee Donner to Approve Additional Pension contribution to fully fund the IMRF pension plan, Trustee Kelly seconded the motion, all voted aye. Motion Carried.

10. Supervisor's Report.

a. Supervisor Thoman reported that new LED lighting fixtures have been installed in the Township building and the anticipated return on investment would be approximately 1 year.

11. Old Business.

None at this time.

12. New Business

a. Asphalt plant update- Supervisor Thoman stated that Lorig Construction Company has withdrawn their application without prejudice for an asphalt plant in the Southeast portion of the County. Supervisor Thoman thanked the Board for their Resolution in Opposition of the asphalt plant and asked that the Board join him in thanking the resident for their support by attending the Zoning Board of Appeals meetings in opposition of the asphalt plant.

b. Health Insurance – Trustee Kelly asked to discuss the employee portion costs of the health insurance policy and recommended a 1% increase for health insurance and assess a 4% increase for dental. Trustee Ferguson stated that it is her understanding that discussions of increasing the employee contributions have been held in the past. After further discussion, it was proposed that a long range plan and projections be prepared so they can be presented to employees before implementing.

c. Trustee Donner stated that he has a conflict with the December 7th meeting and asked if the meeting could be held at 7:30 AM instead. After some discussion, all board members agreed. Meeting notice time change will be sent to the newspaper, displayed in the hallway and posted on the website.

14. Executive Session.

No motion was made to go into Executive Session.

15. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to Adjourn at 7:45 PM. Motion to adjourn was made by Trustee Ferguson and it was seconded by Trustee Van Der Laan, all voted aye. Motion Carried.

Respectfully Submitted:
Lorraine Grimsby, Clerk