

**DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES**

Location: 4340 Prince Street, Downers Grove, IL 60515

Thursday, February 20, 2020 7:30 PM

Residents will have opportunities to speak during Public Comment. **(See Request to Speak form)**. Comments are directed to the Supervisor. We ask comments to be kept to three minutes and address Downers Grove Township issues. Any questions, please email them to supervisor@dgtownship.com. Please refrain from personal attacks directed at people, and please be respectful of all residents. Thank you.

Request to Speak: Please complete form before the end of Public Comment and tender to the Clerk.

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call and Establishment of Quorum
 4. Public Comment – residents may speak on Township issues in general.
 5. Motion to Approve Minutes of the Board Meeting from January 16, 2020 as presented. (Voice vote)
 6. Motion to Approve Trustee Audit of Bills and Claims as presented. (Voice vote)
 7. Motion to Approve the Township Budget and Appropriation Ordinance Number 2019-0221-1 for Fiscal Year March 1, 2020 to February 28, 2021. (Roll call vote)
 8. Motion to Approve a contract with Ashyana Banquets as the location for the Township Annual Town Meeting, to be held Tuesday, April 21, 2020. (Roll call)
 9. Motion to Approve CERT Contract with Milton Township. (Roll call vote)
This is a shared expense with Hwy, and is an annual contract renewal.
 10. Motion to Approve the 2020-20201 Downers Grove Township Employee Policy Handbook for the Supervisor’s Office, as presented. (Voice vote) This handbook is a “living document” and can be revised as needed to keep current.
 11. Motion to approve EP Doyle & Son, Wheaton, IL as General Contractor for The Township Center project. (Roll Call Vote)
 12. Motion to approve Engineering Team Solutions as Owners Rep for Township Center Project. (Roll Call)
This secures the final phase of engineering and architectural professional services for the Township Center project.
 13. Motion to Approve Resolution of Support for SB3078 the Animal Welfare Act, a bi-partisan bill sponsored by State Sen. John Curran and State Sen. Christina Castro. (Voice vote).
This bill extends our support resolution of last year, covering Downers Grove Township, to SB3078 that covers the entire state.
 14. Supervisor’s Report
 15. Old Business
 16. New Business
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- If needed
17. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)()
(Roll Call)
 18. Motion Return to Open Session at (time) (Roll Call)
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19. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, March 19, 2020** at 7:30 p.m.