

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

Location: 4340 Prince Street, Downers Grove, IL 60515

Thursday, August 15, 2019 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. Motion to teleconference Trustee Donner into the meeting (voice vote)
5. Public Comment – residents may speak on Township issues in general.
6. Motion to Approve Minutes of the Board Meeting from July 18, 2019 as presented. (Voice vote)
7. Motion to Approve Trustee Audit of Bills and Claims as presented. (Voice vote)
8. Motion to approve re-appointing Trustee Erik Hoevke to the Golfview Hills Fire Protection District for a three year term. (Roll call)
9. Motion to Approve Raising the Mowing Fee for Neglected Lawns from \$100 to \$300. (Roll Call)
The current fee doesn't even cover our costs, and the taxpayer shouldn't have to pay for deadbeats who won't mow their grass.
10. Motion to Approve RDA with Village of Downers Grove (voice vote)
This motion is to proceed with an redevelopment agreement with the Village of Downers Grove leading to an Inter Governmental Agreement between multiple parties covering The Township Center.
11. Motion to Approve Professional Services Contract with Team Engineering Solutions for Phase Two Project Consulting, Engineering and Design. (Roll call) *This is a Phase Two **professional services contract** not to exceed \$150,000. It does not require going out to bid. Team Engineering Solutions will complete Phase Two by December 31, 2019, ending with proposal specs, design and engineering specifications, and architectural design drawings for a construction project that can be put out to bid January 2, 2020. Funding is in the current budget CPF Line item 403 Building Projects*
12. Supervisor's Report
13. Old Business
14. New Business
14. Motion to Adjourn (Voice vote)

Next regular Downers Grove Township Board Meeting will be held **Thursday, September 19, 2019** at 7:30 p.m.