

DOWNERS GROVE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD OF TRUSTEES
Location: 4340 Prince Street, Downers Grove, IL 60515
September 21, 2017, 7:30PM

Residents will have opportunities to speak at various times during the meeting. Comments are directed to the Supervisor. We ask comments to be kept to two minutes and address Downers Grove Township issues, not personal attacks directed at people. Please be respectful of all residents. Thank you.

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. Minutes of Board Meeting from August 17, 2017. Motion to approve the minutes as presented
6. Trustee Audit and Authorization of Bills and Claims. Motion to authorize bills and claims as presented
7. Motion to Approve Construction Contract for the installation of the New Basement Entrance on the South Wall.
8. Motion to Approve Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition Z17-028 (an Asphalt Batching Facility located at 9900 S. Route 83)
9. Motion to Approve Resolution Authorizing Supervisor Thoman to Enter Into An Interlocal Agreement with the Interlocal Purchasing System (TIPS), a Purchasing Cooperative
10. Preliminary Budget discussion for Township, Township Road District and Assessor
11. Supervisor’s Report
 - a. Applications: Resume and Cover letters through September 29, 2017
12. Old Business
13. New Business
14. Executive Session
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2(c)(3)
 - B. Pursuant to Open Meetings Act 5 ILCS 120/2(c) (11) - Litigation
15. Motion to Adjourn

Next regular Downers Grove Township Board Meeting will be held **October 5, 2017, at 7:30 p.m.**