

Special Meeting Minutes
of the Board of Trustees
Downers Grove Township
4340 Prince St, Downers Grove, IL
March 6, 2020

Special Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Friday, March 6, 2020, 6:00 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

Supervisor Thoman called the Special Meeting to order at 6:00 PM.

2. Pledge of Allegiance:

Supervisor Thoman invited everyone to stand for the Pledge of Allegiance.

3. Roll Call:

Clerk Grimsby called the roll. Present were Trustee Karen Kelly, Trustee Art Donner, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

Absent: Trustee Abby Ferguson.

Elected and Appointed Officials present: Clerk Lorraine Grimsby and Attorney Allan Alongi.

Staff and others present: One staff member, one resident, Russ Wennerstrom and Tim Doyle, EP Doyle and Son.

4. Public Comment:

Supervisor Thoman asked if there was anyone in the audience who had comments to make.

Mr. Russ Doyle, EP Doyle and Son stated that he was disappointed with the information that the township maybe rebidding the project and stated the cons for doing so.
(Complete comment can be accessed on video recording)

5. Motion to Approve Resolution 2020-0306-1 A Resolution to Build a Multi-Purpose Senior Center.

MOTION by Trustee Van Der Laan seconded by Trustee Donner to Approve Resolution 2020-0306-1 A Resolution to Build a Multi-Purpose Senior Center. The Motion pass by unanimous Roll Call Vote. 4-0.

6. Motion to Approve EP Doyle & Son, Wheaton, IL as General Contractor for the Township Multi-Purpose Senior Center project (Roll Call Vote).

Supervisor Thoman moved to modify the Motion as presented on the agenda and Approve the Rebidding of the multi-purpose Senior Center also known as the Township Center. The Motion was seconded by Trustee Donner and unanimously approved by roll call vote. 4-0.

Trustee Donner made the motion to Approve the Rebidding of the Multi-Purpose Senior Center also known as the Township Center. The motion was seconded by Trustee Kelly and unanimously approved by roll call vote. 4-0.

Supervisor Thoman stated the bidding did come in surprising high for storm water and sidewalk engineering which changed some village requirements and some were dropped like sodding and others were added. Rebidding, in the opinion of the Board, will give us the opportunity to get a sound set of bids and a second opinion as to whether we are in the right time frame and then we can move forward in due diligence.

7. Supervisor's Report (if needed).

Supervisor Thomans' comment provided above.

8. Old Business.

No Old Business was brought forward.

9. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a Motion to Adjourn. At 6:12 PM, a Motion to Adjourn was made by Trustee Van Der Laan, seconded by Trustee Donner. Motion carried by voice vote.

Respectfully Submitted,
Lorraine Grimsby, Clerk