

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
February 6, 2014

A meeting of the Town Board of Downers Grove Township was held February 6, 2014 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:30 p.m., and everyone present stood and recited the Pledge of Allegiance.
2. *Roll Call:* Town Clerk Hois called the roll. Board members in attendance were Trustee Abbate, Trustee Cuthbert, Trustee Grimsby, Trustee Swanston, and Supervisor Wurster. Township Attorney Alongi was present.
3. *Public Comment:* There was no public comment.
4. *Correspondence:* Clerk Hois said she had received from mc2 energy services, the Township electricity aggregation supplier, a copy of a municipal survey ComEd had sent to municipalities with electric aggregation programs.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on January 9, 2014. Trustee Grimsby made a motion to approve the minutes, which motion was seconded by Trustee Swanston, and all voted aye.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	01/23	\$ 9,014.28
General Town Fund	02/06	\$ 7,176.93
General Road Fund	12/03	\$ 22,570.07
General Road Fund	02/04	\$ 64,291.67
General Assistance	02/01 to 02/04	\$ 3,057.28

Trustee Abbate made a motion to approve the invoices, which motion was seconded by Trustee Cuthbert. All voted aye to approve the invoices.

7. *Presentations by Judy Dawson, Volunteer Coordinator for PADS Warming Center, St. Luke Presbyterian Church, Downers Grove:* Supervisor Wurster thanked Judy Dawson for responding to his and Trustee Cuthbert's inquiry regarding how the Township might assist the homeless, especially during this bitterly cold winter season. Judy Dawson said that for many years, St. Luke has served a hot lunch every Saturday beginning in October and ending in April, and whenever possible via donations provides bus tickets and funds for gas and prescriptions. The numbers of persons and families with children have increased in the last two years, with 50 to 60 people being served lunch on Saturdays and staying to take a nap or watch movies. Clarendon Hills is

the night site for overnight stays on Saturdays. Judy said transportation is the biggest problem; volunteers often offer to drive persons to the next shelter. Supervisor Wurster said the Township may volunteer or provide bus passes.

8. *Introduction of Emily Glasberg, Key Accounts Manager/Entomologist by Jack Thennisch, both from Clarke Environmental Mosquito Management, Inc.:* Jack Thennisch said Clarke Environmental, world's largest mosquito contractor, has been serving DuPage County since 1946. Emily presented a five-minute video on nuisance control and public health aspects. Jack said environmental factors drive transmission rates for the West Nile virus. Last year, there were 117 cases related to the virus in the State of Illinois. When temperature is 80 degrees with 80 percent humidity, conditions are right for the mosquito four-day life cycle, from egg to adult. See DuPage County website: "fight the bite." The Township Road District helps to prevent mosquitos by placing larvacide tablets in catch basins, which saves money. The Township also coordinates the times for spraying with nearby municipalities for greater efficiency.
9. *Proposed Budget:* Supervisor Wurster said preliminary budgets for the Township and the Township Road District for fiscal year March 1, 2014 to February 28, 2015 have been distributed to all Trustees and made available for public inspection as of Monday, February 3, 2014. The Township inherited the amount of \$10,000 from an estate for cemetery purposes. Trustee Cuthbert asked Highway Commissioner Anderson to provide more information on the Road District's budget to allow review of actual expenditures. Commissioner Anderson said yes he will do this. Supervisor Wurster said any Trustee may sit with him to review budget line by line.
10. *Supervisor's Report:* Supervisor Wurster said the Township had received another DHS payment from the State of Illinois.

The Township Open House will be **Saturday, March 8, 2014, 11:00 a.m. to 2:00 p.m.**, during local government week at the Township Office, 4340 Prince Street, Downers Grove, Illinois. Hotdogs and popcorn will be served.

11. *Old Business:* None.
13. *New Business:* Trustee Abbate said she attended the I-55 manage lane project meeting. In the last 20 years the traffic has increased substantially from I-355 all the way to the Dan Ryan, as have travel times to Chicago. There are proposals to utilize center lanes for carpooling or faster rate, with tolls.
14. *Adjournment:* There being no further business Trustee Abbate made a motion to adjourn the meeting, which motion was seconded by Trustee Grimsby, all voting aye. The meeting was adjourned at 8:34 p.m.

Respectfully submitted, Laura Hois, Town Clerk