

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
February 18, 2016

A meeting of the Town Board of Downers Grove Township was held February 18, 2016 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 Boltz, Trustee Grimsby and Supervisor Wurster. Trustee Cuthbert traveled on business and did not attend. Attorney Alongi was present.
3. *Public Comment:* NONE.
4. *Correspondence:* NONE.
5. *Minutes:* Trustee Abbate made a motion to approve the Minutes of the January 21, 2016 Board Meeting, which motion was seconded by Trustee Grimsby, and all voted aye. Trustee Abbate made a separate motion to approve the Minutes of the Special Budget Workshop Meeting held February 6, 2016, Trustee Grimsby seconded the motion, and all voted aye to approve the Special Meeting Minutes.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

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|--------------------|---------------|--------------|
| General Town Fund | 02/18 | \$ 30,911.34 |
| General Road Fund | 02/03 | \$ 5,897.46 |
| General Road Fund | 02/18 | \$ 41,852.74 |
| General Assistance | 01/01to 01/31 | \$ 1,404.00 |

Trustee Abbate made a motion to approve the invoices, which motion was seconded by Trustee Grimsby, all voted aye and the motion carried.

7. *Presentation by Edward J. Kalina, P.E., engineering solutions team, regarding proposed Township parking lot extension:* Supervisor Wurster welcomed Edward Kalina and said several months ago the Board had talked about doing a parking lot extension. Mr. Kalina prepared a preliminary study. More recently the Food Pantry is considering moving out of the Township space to a different location that will not require climbing stairs to access storage areas. Thus, now the need for a parking lot extension is uncertain. Mr. Kalina referenced his report and explained the pros and cons of potential layouts, in light of Village requirements including a traffic study and rezoning, and ComEd's need to raise electric wires. Mr. Kalina recommended moving forward with the rezoning application sooner rather than later, and said the southwest corner is the preferred location for the added parking lot, with permeable pavers to allow for stormwater drainage.

8. *Approve Audit Terms and Pricing, Klein Hall & Associates, LLC:* Trustee Boltz requested that Klein Hall's proposal letter be addressed to the Board of Trustees, Supervisor Wurster agreed and said it would be done, also, the Board may direct a more in-depth audit be done in a particular area, if desired, consistent with the recent allocation of budget money for this purpose. Trustee Boltz made a motion to approve Klein Hall proposal, seconded by Trustee Grimsby, and all voted aye.
9. *Approve Lowering Fare Cost for Dial a Ride to \$4.00:* Supervisor Wurster said the request is to lower the one-way dial-a-ride fare cost from \$5.00 to \$4.00. This would result in a change of \$5-6,000 to the budget of the Township. Discussion followed about the number of rides, the reason for the rides, and providing for seniors. Trustee Abbate made a motion to reduce the fare price to \$4.00. Trustee Boltz made a motion to amend to add the lower-cost ride must be for medical related service. Trustee Grimsby seconded Trustee Boltz' motion to amend. After further discussion, Clerk Hois took a roll call vote on the proposed amendment: Trustee Abbate nay, Trustee Boltz nay, Trustee Grimsby nay, Supervisor Wurster nay. Then Board members present voted on Trustee Abbate's motion, seconded by Trustee Grimsby, four Board members voted aye, and the motion carried.
10. *Approve GROOT Contract for Refuse Services in Unincorporated Areas of Downers Grove Township:* Township Attorney Alongi spoke at Trustee Grimsby's request about his review of the legal aspects of the refuse contract. Attorney Alongi said he and his team had worked mightily to arrive at a final draft agreement with GROOT. He said GROOT has put together a draft brochure and identified several issues to be revised and agreed upon, to conform to the contract and allow for the transition from current refuse service providers to GROOT. There is a request to commence April 1st and another request to roll the program out more slowly, either way, there will be hiccups along the way to be managed. Representatives from GROOT and from Republic Services spoke in favor of each one of these approaches, with residents requesting an early rollout of the program. Attorney Alongi said the contract is ready to go and recommended a motion to approve the contract conditioned on making tweaks to the brochure. Trustee Grimsby made a motion to approve the Contract with the understanding that Attorney Alongi would be authorized to finalize terms with GROOT, which motion was seconded by Trustee Abbate, all voted aye and the motion carried. Clerk Hois took a roll call vote: Trustee Abbate aye, Trustee Boltz aye, Trustee Grimsby aye, Supervisor Wurster aye. 4-0 in favor of approving the Contract.
11. *Approve Contract Ashyana Banquets as Location for Township Annual Town Meeting to be held Tuesday, April 12, 2016:* Clerk Hois referenced the Ashyana Banquet price and said it was same as last year and the year before. Trustee Boltz made a motion to approve the Contract, seconded by Trustee Grimsby, and all voted aye.
12. *Approve Board Room Equipment Improvements and Costs:* Supervisor Wurster provided an estimate for electrician costs of \$460 for discussion by the Board,

which was a very reasonable price, and when added to the low bid the total for proposed improvements was \$9,715.00. Trustee Abbate made a motion to approve the Board Room Equipment Improvements and Costs, which motion was seconded by Trustee Grimsby, all voted aye and the motion carried.

13. *Resolution to Approve Designated Banking Facilities:* Clerk Hois read the proposed Resolution which named the same banking facilities as before and to update the June, 2014 Resolution to Approve Designated Banking Facilities. Trustee Boltz made a motion to approve the Resolution, seconded by Trustee Abbate, and all voted aye. The Trustees present signed the Resolution.
14. *Discuss proposed Budget and Appropriation Ordinances for the Township and for the Township Road District for Fiscal Year March 1, 2016 – February 28, 2017:* Reference was made to the recent Saturday morning workshop on February 6, 2016 in the discussion regarding the proposed budget. Supervisor Wurster asked the Trustees if there were any other changes or questions. Trustee Boltz thanked Deputy West, Highway Commissioner Anderson and Assessor Cockrell for their assistance in reviewing the budget line item by line item. It was helpful.
15. *Supervisor's Report:* Supervisor Wurster said:
 - a. The TOI Training is March 18th in Naperville, encouraged Board members to sign up for the training if interested; and
 - b. AARP driver's class is set for February 20, 2016 in the Board Room.
16. *Old Business:* NONE.
17. *New Business:* NONE.
18. *Executive Session:* NONE.
19. *Adjournment:* There being no further business, Trustee Boltz made a motion to adjourn, motion seconded by Trustee Grimsby, all voted aye, motion carried. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Laura Hois
Town Clerk