

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
February 19, 2015

A meeting of the Town Board of Downers Grove Township was held February 19, 2015 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:31 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 Grimsby, Trustee Swanston, and Supervisor Wurster. Trustee Cuthbert was not present. Attorney Alongi was present.
3. *Public Comment:* NONE.
4. *Correspondence:* Clerk Hois informed the Township Board of Trustees that the Board and elected officials will receive an email from DuPage County Clerk during the first week in March 2015 regarding the filing of Statement of Economic Interest, by May 1st, 2015. Clerk Hois also read a thank you letter from Hinsdale Central student to Lori Wrzensinski, Director Human Services.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on January 15, 2015. Trustee Grimsby made a motion to approve minutes, seconded by Trustee Swanston, all voted aye.

6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	02/05	\$ 16,987.24
General Town Fund	02/19	\$ 8,415.43
General Road Fund	02/14	\$ 73,170.57
General Road Fund	02/18	\$ 23,939.90
General Assistance	01/01 to 01/30	\$ 2,417.38

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

7. *Presentation by Emily Glasberg, Clarke Environmental Mosquito Management, Inc.:* Emily Glasberg, Accounts Manager and Entomologist, said the season for addressing mosquito-related issues is May through late September. The three steps taken during this period are (i) surveillance and monitoring, (ii) larval control, and (iii) adult control. The end-of season spraying is the smallest portion of the program. It is best to control the larvae in the early stages. Supervisor Wurster asked Emily to provide a map for the Township showing the roads where Clarke Mosquito sprays.

8. *Reappoint Mark Joncas and Edmund Grant as Trustees of the Clarendon Blackhawk Mosquito Abatement District:* The Board of Trustees agreed, at Edmund Grant's request, to postpone consideration of his reappointment until the next Board meeting date on March 19, 2015, when he can be present. Mark Joncas was at this meeting and spoke about his background and experiences in serving the District as a Trustee since April, 2002. Mark said he has learned a lot. Trustee Grimsby made a motion to approve the reappointment of Mark Joncas, seconded by Trustee Abbate, all voted aye. Mr. Joncas' term was extended by resolution to December 3, 2018.
9. *Approve Audit Company, Klein Hall & Associates, LLC:* The certified public accounting firm Klein, Hall & Associates submitted its proposal to conduct the Township Audit for the fiscal year ended February 28, 2015. Supervisor Wurster confirmed Klein, Hall will present to the Board after the audit at an upcoming meeting. Trustee Grimsby made a motion to approve the audit proposal as submitted by Klein Hall, which motion was seconded by Trustee Swanston, all voted aye, the motion carried.
10. *Discuss proposed Budget and Appropriation Ordinances for the Township and the Township Road District for Fiscal Year March 1, 2015 – February 29, 2016:* The Trustees asked questions about the revised draft budget and appropriation ordinances, and discussion followed. Supervisor Wurster said the Township had made a couple adjustments to certain line items since the last Board meeting date.
11. *Supervisor's Report:* Supervisor Wurster reported that March 7, 2015 will be the first meeting for refuse hauling discussion with leadership from various unincorporated areas within the Township, including homeowner association representatives.
12. *Old Business:* Clerk Hois provided draft calendar for Board of Trustees showing events, deadlines, topics discussed, considered and approved throughout the year. Supervisor Wurster confirmed that the Township Open House will be in May, 2015.
13. *New Business:* NONE.
14. *Executive Session:* NONE.
15. *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 8:10 p.m.

Respectfully submitted,
Laura Hois
Town Clerk