

Regular Meeting minutes of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
February 21, 2019

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, February 21, 2019, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

Supervisor Thoman call the meeting to order at 7:30 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 Arthur P. Donner, Trustee Karen Kelly, Trustee Abby Ferguson, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

Elected and Appointed Officials present: Clerk Grimsby, Assessor Boltz, Highway Commissioner Anderson and Attorney Alongi.

Resident: Karol Sole and 1 staff member.

4. Public Comment:

Supervisor Thoman asked if there was anyone in the audience who had comments to make. Resident Karol Sole requested the deadline date for residents in the Township to request an agenda for the Annual Town Meeting and if there are any specific forms that should be used.

5. Motion to Approve the Regular Meeting Minutes of January 17, 2019.

Clerk Grimsby presented the minutes of the Regular Meeting of January 17, 2019 for approval. A motion was made by Trustee Ferguson to approve the Regular Meeting minutes of January 17, 2019 as presented with a second by Trustee Van Der Laan. Motion carried by voice vote. Trustee Donner abstained.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	2/1 to 2/20/19	\$ 55,115.83
General Road Fund	2/1 to 2/20/19	\$ 265,141.20
General Assistance	1/01 to 1/31/19	\$ 6,211.99

Trustee Donner made a motion to approve the Bills and Claims, motion seconded by Trustee Kelly. Motion carried by voice vote.

7. Motion to Approve the Township Budget and Appropriation Ordinance Number 2019-0221-1 for Fiscal Year March 1, 2019 to February 29, 2020.

A motion was made by Trustee Van Der Laan to approve the Township Budget and Appropriation Ordinance Number 2019-0221-1 for Fiscal Year March 1, 2019 to February 29, 2020 with a second by Trustee Donner. Roll Call Vote: Trustee Donner-aye; Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye and Supervisor Thoman-aye. Motion carried, 5-0.

8. Motion to approve a contract with Ashyana Banquets as the location for the Township Annual Town Meeting to be held on Tuesday, April 9, 2019.

A motion was made by Trustee Kelly to approve a contract with Ashyana Banquets as the location for the Township Annual Town Meeting to be held on Tuesday, April 9, 2019 with a second by Trustee Van Der Laan. Roll Call Vote: Trustee Donner-aye; Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, and Supervisor Thoman-aye. Motion carried, 5-0.

9. Motion to Approve CERT Contract with Milton Township.

A motion was made by Trustee Ferguson to approve CERT contract with Milton Township with a second by Trustee Kelly. Roll Call Vote: Trustee Donner-aye; Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye and Supervisor Thoman-aye. Motion carried, 5-0.

10. Motion to Approve the 2019-2020 Downers Grove Township Employee Policy Handbook for the Supervisor's Office, as presented.

A motion was made by Trustee Van Der Laan to approve the 2019-2020 Downers Grove Township Employee Policy Handbook for the Supervisor's office with a second by Trustee Ferguson. Motion carried by voice vote.

11. Motion to Approve Resolution 2019-0221-1 Designating Authorized Banking Facilities for Township Funds as Listed on Resolution.

A motion was made by Trustee Kelly to approve Resolution 2019-0221-1 designating authorized banking facilities for Township funds as listed on Resolution with a second by Trustee Donner. Roll Call Vote: Trustee Donner-aye; Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye and Supervisor Thoman-aye. Motion carried, 5-0.

12. Supervisor's Report.

Supervisor Thoman stated there is no report.

13. Old Business.

No old business was brought forward.

14. New Business

No new business was brought forward.

15. Executive Session

Motion to Convene to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(1).

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Trustee Ferguson moved to Convene to Executive Session Pursuant to Open Meetings Act 5 ILCS 120/2(c)(1), motion seconded by Trustee Kelly. Roll call vote: Trustee Donner- aye; Trustee Ferguson- aye; Trustee Kelly- aye; Trustee Van Der Laan- aye; Supervisor Thoman- aye. Nays: 0.

Motion carried 5-0. Time: 7:38 PM

16. Motion to Reconvene to Open Session

Motion to Reconvene to Open Session

Trustee Van Der Laan moved to Reconvene to Open Session, motion seconded by Trustee Donner. Roll Call vote: Trustee Donner – aye; Trustee Ferguson-aye; Trustee Kelly-aye; Trustee Van Der Laan-aye; Supervisor Thoman-aye. Motion carried. 5-0. Time: 7:54 PM.

Supervisor Thoman reported that there is no action to be taken.

17. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to adjourn. At 7:55 PM a motion to adjourn was made by Trustee Ferguson, seconded by Trustee Kelly. Motion carried by voice vote.

Respectfully Submitted:
Lorraine Grimsby, Clerk