

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
February 24, 2022**

1. Call to Order

Supervisor Coultrap called the meeting to order at 7:00pm.

2. Pledge of Allegiance

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

3. Roll Call and Establishment of Quorum

Clerk Grimsby called the roll. Present were Supervisor Coultrap, Trustee Ricordati, Trustee Ockrim and Trustee Stoll. Absent: Trustee Ferguson

Elected and Appointed Officials present were Allen Alongi, Township Attorney, Lorraine Grimsby, Clerk, Assessor Greg Boltz and Highway Commissioner Andy Anderson.

Others present: Ms. Sole.

4. Public Comment

Supervisor Coultrap asked if there was anyone who had comments to make.

Public comments available online at: dgtownship.com

With no further comments, Supervisor Coultrap ended the Public Comment portion of the Meeting.

5. Motion to Approve the Minutes of the Board Meeting from December 16, 2021, as Presented

Trustee Ricordati made a Motion to Approve the Minutes of the Board Meeting from January 20, 2022, as Presented. The Motion was seconded by Trustee Ockrim. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Trustee Ockrim, "Aye" and Supervisor Coultrap, "Aye". Ayes-4, Nay-0. Motion Carried.

6. Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented

General Town Fund	1/01/2022 to 1/31/2022	\$ 66,622.47
General Road Fund	1/01/2022 to 1/31/2022	\$137,088.52

Trustee Ockrim made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Nay-0. Motion Carried.

7. Motion to Approve CERT Contract with Milton Township and Downers Grove Township.

Supervisor Coultrap stated this is an Annual IGA for Community Emergency Response Team. Supervisor Coultrap also stated that one week after signing the IGA with Milton last year was when the tornado came through and the response from the CERT personnel was phenomenal.

Trustee Ricordati made a Motion to Approve CERT Contract with Milton Township and Downers Grove Township. The Motion was seconded by Trustee Stoll.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Nay-0. Motion Carried.

8. Motion to Approve CERT Contract with Milton Township and Downers Grove Township Road District.

Trustee Ockrim made a Motion to Approve CERT Contract with Milton Township and Downers Grove Township Road District. The Motion was seconded by Trustee Stoll.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Nay-0. Motion Carried.

9. Motion to Approve General Town Fund Budget 22/23.

Trustee Ockrim made a Motion to Approve the General Town Fund Budget 22/23. The Motion was seconded by Trustee Stoll.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Nay-0. Motion Carried.

10. Supervisor's Report

Supervisor Coultrap stated that Trustee Stoll, Liaison for Senior Services, will be providing an update.

Trustee Stoll reported the following:

Westmont Park District will be hosting a Senior Fair on Friday, May 3, 2022.

Water Assistance monies are available through the Townships General Assistance Program.

At the latest Senior Survival Skills luncheon, 34 residents attended.

The Secretary of State Mobile Unit hosted by State Senator John Curran is coming to Downers Grove Township on Tuesday, April 5, 2022, 10 AM – 2 PM.

Downers Grove Township will be hosting a Shredding Event on Saturday, May 14, 2022, 9 AM – 11 AM.

The Friends for Downers Grove Township Seniors, 501(c) 3 (FFDGTS) Fundraising Event will be on Tuesday, March 15, 2022, 4PM – Close at Pierce Tavern, 5135 Main St, Downers Grove. DINE-IN or TAKE Out. Pierce Tavern donates 10% of ALL sales to the FFDGTS.

11. Assessor's Report

Assessor Boltz reported that Notary Services are provided in the Assessor's office as it is important for Property Exemptions. Senior Exemptions are not required to be applied for annually. Assessor Boltz also reported that they had the earliest close date this year.

12. Highway Commission Report

In the last month the Highway Department has been working on the following projects

Most of our time was spent working on snow and rain related issues. We plowed and salted our routes with a few storms hitting late in the morning right before rush hour and a few hitting late in the afternoon right before the evening rush hour.

We had several rain events which required the crew to open and try to keep clean our 820 basins in the township. Two of these events caused localized flooding which required the crew to place barricades on flooded streets.

We also had several windy days which called for the crew to cut up and remove several large limbs which came down in the road.

We repaired or replaced a few mailboxes damaged during our snow plowing events.

Several days were devoted to patching potholes brought about by the freeze thaw cycles we experienced in late January and early February.

The crew also resumed tree trimming off of work orders in the Farmingdale subdivision as well as repairing damaged signs from the snow events and replacing a few because of basic maintenance needs.

13. Old Business

There was no old business presented.

14. New Business

There was no new business presented.

15. No Executive Session

16. No Executive Session

17. Closed Session Report

No report.

18. Motion to Adjourn

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ockrim made a Motion to Adjourn. The Motion was seconded by Trustee Stoll.

The Motion was carried by voice vote. The Meeting adjourned at 7:27 pm.

Downers Grove Township Board Meetings will be held on Thursday, March 17, 2022 at 7:00 PM

Respectfully Submitted,
Lorraine Grimsby, Township Clerk