

**DOWNERS GROVE TOWNSHIP
PUBLIC HEARING HIGHWAY BUDGET
MARCH 6, 2014**

The hearing was called to order at 7:00 p.m. at the Township office, 4340 Prince Street, Downers Grove, Illinois by Supervisor Wurster. Board members in attendance were Trustees Abbate, Cuthbert, Grimsby, Swanston and Supervisor Wurster. Also in attendance were Clerk Hois and Attorney Alongi.

Clerk Hois read the legal notice published in the Downers Grove Reporter.

Public discussion followed. Karol Sole asked for a review of revisions made to the Road District Budget. Commissioner Anderson stated that budgeted amounts had been increased for salt and concrete, purchase of a pickup truck, bobcat, road maintenance equipment and capital outlay for buildings, including replacement of the garage door. Deputy Supervisor Chris West added that more revenue is allocated to the Illinois Municipal Retirement Fund ("IMRF").

After all questions were answered Trustee Abbate made a motion to pass the highway budget for fiscal year 2014-15 as presented, which motion was seconded by Trustee Grimsby. A roll call vote was taken with all Board members voting aye.

Motion to adjourn was made by Trustee Grimsby, seconded by Trustee Cuthbert, all voting aye. Adjournment was made at 7:08 p.m.

**DOWNERS GROVE TOWNSHIP
PUBLIC HEARING TOWNSHIP BUDGET
MARCH 6, 2014**

The hearing was called to order at 7:15 pm by Supervisor Wurster at the Township office 4340 Prince Street, Downers Grove, Illinois. Board members in attendance were Trustees Abbate, Cuthbert, Grimsby, Swanston and Supervisor Wurster. Also present were Attorney Alongi and Clerk Hois.

Clerk Hois read the legal notice published January 29, 2014.

Public discussion followed. Karol Sole asked for a recap of the Township budget. Supervisor Wurster said the budget is pretty much the same as last year. Deputy West said health insurance increased by 10%. All questions asked were answered.

Supervisor Wurster asked for a motion to waive the reading of the budget, motion by Trustee Cuthbert, second Trustee Abbate, all voting aye.

Motion to adjourn Trustee Grimsby, seconded by Trustee Abbate, all voting aye. Adjournment was made at 7:24pm.

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
March 6, 2014

A meeting of the Town Board of Downers Grove Township was held March 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 Ralph Hinkle at Milton Township proposed Intergovernmental Agreements for Community Emergency Response Team ("CERT ") training. The 2014-15 agreement contribution amount has been reduced by 29% to \$4,107.00 (from \$5,750), a cost which would be split by the Township and the Township Road District.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on February 6, 2014. Trustee Cuthbert made a motion to approve the minutes, which motion was seconded by Trustee Abbate, and all voted aye.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	02/20	\$16,848.07
General Town Fund	03/06	\$ 4,751.85
General Road Fund	02/20	\$ 23,983.27
General Road Fund	03/05	\$ 21,771.21

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

7. *Passage of Township Budget and Appropriation Ordinance for Fiscal Year March 1, 2014 to February 28, 2015:* Supervisor Wurster noted that a full discussion of the Township Budget for fiscal year 2014-15 had taken place at the public hearing held just before the Board Meeting at 7:15 p.m., March 6, 2014. Trustee Abbate made a motion to approve the budget, which motion was seconded by Trustee Grimsby. All voted aye to approve the invoices.

8. *Approval of Contract with Ashyana Banquets as Location for Annual Town Meeting ("ATM") to be held Tuesday, April 8, 2014 at 7:30 p.m.:* Clerk Hois said that Ashyana Banquets at 1620 75th Street, Downers Grove, Illinois had agreed to match the 2013 room rental price for last year's Annual Town Meeting ("ATM"). Trustee Grimsby made a motion to approve the proposed contract with Ashyana Banquets for 2014 ATM to be held on Tuesday April 8, 2014 at 7:30 p.m., which motion was seconded by Trustee Swanston. All voted aye to approve Ashyana Banquets as the location for this year's ATM.
9. *Approve Annual Town Meeting Agenda and Notice:* Supervisor Wurster said the Agenda for the Downers Grove Township Annual Meeting on April 8, 2014 will include, under Reports from Elected Officials, a Trustee Report from Trustee Mark Cuthbert. The Agenda has been finalized for publication. Trustee Abbate made a motion to approve the Annual Town Meeting Agenda, which motion was seconded by Trustee Swanston, all voted aye to approve it.
10. *Supervisor's Report:* Supervisor Wurster said the Township Open House will be held during local government week on **Saturday, March 8, 2014, 11:00 a.m. to 2:00 p.m.**, at the Township Office, 4340 Prince Street, Downers Grove, Illinois. Hotdogs and popcorn will be served. He also said now is the time to let folks know about the Township's Annual Town Meeting, April 8th.
11. *Old Business:* Trustee Abbate said she attended a recent Timberlake homeowners association meeting where some of the residents expressed concerns about the refuse hauling issue and which provider might be chosen to provide refuse services if the referendum is approved. It is important for them to have the right to opt-out. Bidders tend to raise their price if there is an opt-out. Trustee Cuthbert asked if a poll should be taken before the referendum, Supervisor Wurster replied the referendum "will be the poll." Trustee Abbate said the Timberlake homeowner association will meet again in June, before the referendum; Jack Novak will provide further information.
13. *New Business:* None.
14. *Adjournment:* There being no further business Trustee Cuthbert made a motion to adjourn the meeting, which motion was seconded by Trustee Abbate, all voting aye. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Laura Hois
Town Clerk