

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
March 17, 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, Trustee Ferguson and Trustee Stoll.

Elected and Appointed Officials present were Allen Alongi, Township Attorney and Lorraine Grimsby, Clerk.

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 Public Hearing Minutes for the Highway Road District Budget and the Township Budget from February 24, 2022 as Presented.

Trustee Ricordati made a Motion to Approve the Minutes of the Public Hearing Minutes for the Highway Road District Budget and the Township Budget from February 24, 2022. The Motion was seconded by Trustee Stoll. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Trustee Ockrim, "Aye", Trustee Ferguson, "Abstain" and Supervisor Coultrap, "Aye". Ayes-4, Abstain-1, Nay-0. Motion Carried.

6. Motion to Approve the Minutes of the Board Meeting from February 24, 2022 as Presented

Trustee Ockrim made a Motion to Approve the Minutes of the Board Meeting from February 24, 2022, 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", Trustee Ferguson, "Abstain" and Supervisor Coultrap, "Aye". Ayes-4, Abstain-1, Nay-0. Motion Carried.

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

General Town Fund	2/01/2022 to 2/28/2022	\$ 22,718.68
General Road Fund	2/01/2022 to 2/28/2022	\$108,867.60

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

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

8. Motion to Approve Annual Town Meeting Agenda scheduled for April 12, 2022 as Presented.

Trustee Ferguson made a Motion to Approve the Annual Town Meeting Agenda scheduled for April 12, 2022 as presented. The Motion was seconded by Trustee Ricordati.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

9. Motion to Approve Contract with Ashyana Banquet for Annual Town Meeting.

Trustee Ferguson made a Motion to Approve the Contract with Ashyana Banquet for Annual Town Meeting on April 12, 2022. The Motion was seconded by Trustee Stoll.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

10. Motion to Approve Lisa Rasin, Linda Rush, Susan Sinderson and Bruce Wright to the Senior Advisory Committee (SAC).

Trustee Ockrim made a Motion to Approve Lisa Rasin, Linda Rush, Susan Sinderson and Bruce Wright to the Senior Advisory Committee (SAC). The Motion was seconded by Trustee Ricordati.

Supervisor Coultrap stated that each person will be a good addition to the Committee. Brief resumes were distributed to Board members.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

11. Supervisor's Report

Supervisor Coultrap reported on the upcoming events:

- 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.
- On Thursday, March 17th, Seniors were provided to a St. Patrick Day Luncheon with Celtic guitar melodies, McNulty Irish Dancers, Fun, Prizes and Games.
- Senior Survival Skills Lunch and Learn will be held on Tuesday, March 22nd, 12-2PM, "What do I Keep? How Do I Stay?"
- Arts and Crafts Class, March 21st, 2-3:30 PM, People's Resource Center.
- WORD Computer Classes, begins March 30 – May 4th, 1:30 – 3 PM.

12. Assessor's Report

No Assessor Report.

13. Highway Commission Report

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

We continued to plow and salt our roads during the several snow events we had in the last few weeks. We have met our contract quantities for salt this year and have so far used around 1,300 tons.

Crews finished installing signs on South Clarendon Hills Rd this week. We had tried a few times over the last month, but snow covered the markings each time and required Julie to comeback and remark the areas.

Crews cut back trees in Farmingdale North and Brookeridge subdivisions. Several trees were cut back because they were hitting our truck mirrors.

Several trees lost large limbs during the wind events we had. Crews responded to trees or limbs down in Tri-State subdivision and on Jackson St East of Rt. 83.

Crews have been patching potholes with cold mix township wide on warmer days

We have started to fix plow damaged right of ways by putting sod back into place. Dirt and seed to repair remaining spots will be finished when dirt fields open later in spring.

The remaining mailboxes damaged during plowing were installed.

Two trucks were repaired, one had transmission issues, one had driveshaft issues and one had an issue with the oil filter housing. Two of the three were laid up waiting for parts from the dealer.

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 Ricordati made a Motion to Adjourn. The Motion was seconded by Trustee Stoll.

The Motion was carried by voice vote. The Meeting adjourned at 7:15 pm.

Downers Grove Township Board Meetings will be held on Thursday, April 21, 2022 at 7:00 PM

Respectfully Submitted,
Lorraine Grimsby, Township Clerk