### Minutes of a Regular Meeting of the Downers Grove Township Board 4340 Prince St., Downers Grove, IL 60515 March 18, 2021

### 1. Call to Order:

Supervisor Thoman called the meeting to order at 7:30 PM.

Supervisor Thoman noted the requirements of tonight's meeting, that he was physically present at the normal meeting location as required, that he would make all the Motions as allowed by Township statute, and that all votes would be Roll Call votes.

### 2. Pledge of Allegiance:

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

### 3. Roll Call:

Clerk Grimsby called the roll. Present via Zoom were Trustee Karen Kelly and Trustee Ferguson. Supervisor Mark Thoman, Clerk Lorraine Grimsby, Trustee Art Donner were present in person. Absent: Trustee Van Der Laan.

Elected and Appointed Officials present: Assessor Greg Boltz. Via Zoom: Attorney Allan Alongi and Highway Commissioner Andy Anderson.

Staff and other present: 1 staff member. Others present via Zoom: Mr. Coultrap, Ms. Winingham, Mr. Ockrim, Ms. Vlahos, Mr Perez, Ms. Cabala-Lowry.

### 4. Motion to Conduct the February Board of Trustee Meeting Electronically.

A Motion was made by Supervisor Thoman to Conduct the March Board of Trustee Meeting electronically. Trustee Donner seconded the Motion. There was no Trustee discussion.

Roll Call vote: Trustee Kelly – aye, Trustee Donner – aye, Trustee Ferguson - aye, and Supervisor Thoman – aye. Ayes – 4; Nays – 0; Absent -1.

#### 5. Public Comment:

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

## 6. <u>Motion to Approve Minutes of the Regular Board Meeting held on February 25, 2021 As</u> Presented.

A Motion was made by Supervisor Thoman to Approve the Minutes of the Board Meeting from February 25, 2021. Motion seconded by Trustee Donner.

Supervisor Thoman then made a Motion to Table Approval of February 2021 Board Meeting Minutes until the April 2021 meeting. Motion seconded by Trustee Donner.

Supervisor Thoman stated that he had failed to list the Public Hearing minutes on the agenda, and because all the Minutes were so lengthy, this would allow ample time to review.

Trustee Ferguson asked Attorney Alongi if this would be legitimate. Attorney Alongi stated it is legimate and not a problem.

Trustee Kelly stated that she would also appreciate the time to review the minutes.

Roll Call vote: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – aye, and Supervisor Thoman – aye. Ayes – 4; Nays – 0; Absent - 1.

### 7. <u>Trustee Audit and Approval of Bills and Claims.</u>

General Town Fund	3/17 to 3/17/2021	\$ 19,088.33
General Road Fund	3/16 to 3/17/2021	\$ 66,840.42
General Assistance	2/1 to 2/26/2020	\$ 1,849.27

A Motion was made by Supervisor Thoman to Approve the Trustee Audit and Approval of Bills and Claims. Trustee Kelly seconded the motion. No Trustee comments.

Roll Call vote: Trustee Kelly – aye, Trustee Donner – aye, Trustee Ferguson – aye; and Supervisor Thoman – aye. Ayes – 4; Nays – 0; Absent - 1.

## 8. <u>Motion to Approve 2021-2022 Township Employee Policy Handbook for Supervisor Office.</u> (Roll Call Vote)

A Motion was made by Supervisor Thoman to Approve 2021-2022 Township Employee Policy Handbook for Supervisor Office. Trustee Donner seconded the motion.

Supervisor Thoman stated that this is a living document and can be updated as needed.

Roll Call: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – aye, and Supervisor Thoman – aye. Ayes – 4; Nays – 0, Absent - 1. Motion Passed.

# 9. <u>Motion to Approve Annual Town Meeting Agenda scheduled for April 13, 2021 as presented.</u> (Roll call vote)

A Motion was made by Supervisor Thoman to Approve Annual Town Meeting schedule for April 13, 2021. Trustee Donner seconded the motion.

There was no Trustee discussion.

Roll Call: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – aye, and Supervisor Thoman – aye. Ayes – 4; Nays – 0, Absent - 1. Motion Passed.

## 10. <u>Motion to Approve Contract with Ashyana Banquets for Annual Town Meeting.</u> (Roll call vote)

A Motion was made by Supervisor Thoman to Approve Contract with Ashyana Banquets for Annual Town Meeting. Trustee Donner seconded the motion.

There was no Trustee discussion.

Roll Call: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – aye, and Supervisor Thoman – aye. Ayes – 4; Nays – 0, Absent - 1. Motion Passed.

### 11. Supervisor's Report.

Supervisor Thoman invited everyone to attend the Ribbon Cutting Ceremony of the Senior Center tomorrow, Friday, March 19, 2021 @ 10:00 AM. Masks are mandatory. There will be a brief ceremony and an opportunity to tour the building. Participants from FISH and the DuPage Senior Citizens and Friends of Downers Grove Township Seniors will be in attendance. There will be a dedication to name the food pantry facility as the Ruth M Anderson facility. The Township Community Hall will be dedicated to William J. Swanston, who was a proponent of Senior services and a key person to get the Township to address Senior Services.

Supervisor Thoman reiterated that the Annual Town Meeting is scheduled for April 13, 2021 at Ashyana Banquets.

### 12. Old Business.

No Old Business was brought forward.

#### 13. New Business.

No New Business was brought forward.

#### 14. Adjournment.

There being no further business to come before this Board, Supervisor Thoman made a motion to adjourn at 7:44 PM and it was seconded by Trustee Donner.

Roll Call vote: Trustee Ferguson-aye, Trustee Kelly – aye, Trustee Donner – aye, and Supervisor Thoman-aye. Motion passed 4-0.

Next regular Township meeting will be held on Thursday, April 15, 2021 at 7:30 PM.

Respectfully Submitted, Lorraine Grimsby, Clerk