

Minutes of the Regular Meeting
of the Board of Trustees
Downers Grove Township
4340 Prince St, Downers Grove, IL
March 19, 2020

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, March 19, 2020, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:
Supervisor Thoman called 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 Art Donner and Supervisor Mark Thoman.

Pursuant to the Governor's Executive Orders issued as a result of the COVID-19 pandemic. The Governor's Executive Order 2020-07, issued on March 16, 2020, suspends the Open Meetings Act provision relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed.

Trustees present via telephone: Trustee Abby Ferguson, Trustee Karen Kelly and Trustee David Van Der Laan. A quorum was physically present.

Elected and Appointed Officials present: Clerk Lorraine Grimsby and Attorney Allan Alongi.

Staff and others present: One staff member and one resident.

4. Public Comment:
Supervisor Thoman asked if there was anyone in the audience who had comments to make.

There was no response.
5. Motion to Approve the Public Hearing Minutes for the Downers Grove Township Road District Budget from February 20, 2020 as presented.
Clerk Grimsby presented the Minutes of the Public Hearing for the Downers Grove Township Road District Budget from February 20, 2020 for review and approval. A

motion was made by Supervisor Thoman to Approve the Public Hearing for the Downers Grove Township Road District Budget from February 20, 2020 as presented with a second by Trustee Donner. Motion carried by voice vote.

6. Motion to Approve the Public Hearing Minutes for the Downers Grove Township General Fund Budget from February 20, 2020 as presented.

Clerk Grimsby presented the Minutes of the Public Hearing for the Downers Grove Township General Fund Budget from February 20, 2020 for review and approval. A motion was made by Supervisor Thoman to approve the Public Hearing Minutes for the Downers Grove Township General Fund Budget from February 20, 2020 as presented with a second by Trustee Donner. Motion carried by voice vote.

7. Motion to Approve the Minutes of the Regular Board Meeting from February 20, 2020 as presented.

Clerk Grimsby presented the Minutes of the Regular Board Meeting from February 20, 2020 for review and approval. A motion was made by Supervisor Thoman to Approve the Minutes of the Regular Board Meeting from February 20, 2020 as presented with a second by Trustee Donner. Motion carried by voice vote.

8. Motion to Approve Minutes from the Special Board Meeting from March 6, 2020 as presented.

Clerk Grimsby presented the Minutes of the Special Board Meeting from March 6, 2020 for review and approval. A motion was made by Supervisor Thoman to Approve the Minutes of the Special Board Meeting from March 6, 2020 as presented with a second by Trustee Donner. Motion carried by voice vote

9. Trustee Audit and Approval of Bills and Claims.

General Town Fund	3/18 to 3/18/20	\$ 17,484.13
General Road Fund	3/17 to 3/17/20	\$ 78,108.82
General Assistance	2/01 to 02/28/20	\$ 2,607.89
Capital Improvement Transfer	3/13/20	\$ 900,000.00

A motion was made by Supervisor Thoman to Approve the Trustee Audit and Approval of Bills and Claims. The motion was seconded by Trustee Donner and unanimously passed by voice vote.

10. Motion to Approve the Agenda for the Township Annual Town Meeting to be held Tuesday, April 21, 2020.

Since the date for the Annual Town Meeting is set by Statute, any postponing of the Annual Town Meeting would have to come from Governor Pritziker.

A motion was made by Supervisor Thoman to Approve the Agenda for the Annual Town Meeting to be held on Tuesday, April 21, 2020. The motion was seconded by Trustee Donner and unanimously passed by voice vote.

11. Motion to Offer Used Office Copier for Sale On-Line.

A motion was made by Supervisor Thoman to Offer Used Office Copier for Sale On-Line. The motion was seconded by Trustee Donner and unanimously passed by voice vote.

12. Supervisor's Report.

Supervisor Thoman did not provide any further information.

13. Old Business.

No Old Business was brought forward.

14. New Business

No New Business was brought forward.

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

Not Executive Session was required.

16. Motion Return to Open Session

17. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman made a Motion to Adjourn. The Motion was seconded by Trustee Donner. Motion carried by voice vote. Meeting Adjourned at 7:42 PM.

Respectfully Submitted,
Lorraine Grimsby, Clerk