

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
April 3, 2014

A meeting of the Town Board of Downers Grove Township was held April 3, 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 Grimsby, Trustee Swanston, and Supervisor Wurster. Trustee Mark Cuthbert was absent. Attorney Alongi was present.
3. *Public Comment:* Karol Sole said the Annual Town Meeting coming up next week is designed for grass roots participation and discussion. Supervisor Wurster said time was allowed for public comments at last year's meeting and, of course, time will be allowed for comments at this year's meeting.
4. *Correspondence:* Clerk Hois said there was no correspondence.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on March 6, 2014. Trustee Grimsby made a motion to approve the minutes, which motion was seconded by Trustee Abbate, all voted aye, the motion carried.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	03/20	\$12,181.41
General Town Fund	04/03	\$18,754.16
General Road Fund	03/18	\$15,522.04
General Road Fund	04/02	\$33,607.41
General Assistance	03/01 to 03/31	\$ 3,056.79

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

7. *Approval of Intergovernmental Agreement ("IGA") Between Milton Township and Downers Grove Township and Downers Grove Township Road District for Community Emergency Response Team ("CERT") contributions and training for 2014-15:* Supervisor Wurster said the CERT contribution requested for this year (\$4,107.00) is less than last year (\$5,750.00), and noted that one-half of the contribution will be made by the Township and one-half by the Road District. Trustee Swanston made a motion to approve the CERT IGA, which motion was seconded by Trustee Grimsby. All voted aye to approve the IGA.
8. *Discuss Annual Town Meeting ("ATM") to be held at Ashyana Banquets at 1620 75th Street, Downers Grove, Illinois Tuesday, April 8, 2014 at 7:30 p.m.:*

Supervisor Wurster asked Clerk Hois to review agenda approved on March 6, 2014 for the Annual Town Meeting. Clerk Hois reviewed the ATM agenda.

9. *Approve and Certify Certificate of Accounts for Fiscal Year March 1, 2013 thru February 28, 2014 for the Annual Town Meeting ("ATM") to be held Tuesday, April 8, 2014 at 7:30 p.m. at Ashyana Banquets, 1620 75th Street, Downers Grove, IL 60516:* Supervisor Wurster referenced the Certificate of Accounts (financial statement) that had been prepared for the Board's approval, to be presented at the ATM. Trustee Grimsby made motion to approve Certificate of Accounts, which motion was seconded by Trustee Abbate, all voted aye.

10. *Discuss proposed Proposition to Authorize the Township to Contract, Administer or License a Refuse Collection Program:* Supervisor Wurster spoke on the topic of refuse collection in unincorporated areas of the Township, and introduced Jack Novak who is spearheading the committee for the public, including presidents and members of local area homeowner associations who have expressed an interest in having the Township obtain voter authority to establish a refuse collection program for unincorporated areas. Clerk Hois read proposed language for a referendum that may be placed on the ballot at the next election in November, 2014. Discussion followed on questions that may arise regarding what unincorporated areas could be serviced by certain refuse providers if a vote is taken and is in favor of the Township taking bids and establishing such a refuse collection program. Jack Novak said DuPage Township is the largest township in the county. Even in the same unincorporated area, people are complaining that they are paying different prices for the same services provided by different waster haulers. Trustee Abbate said refuse haulers may bid for some areas but not others. Further discussion followed on whether an opt-out should be part of the bid. Supervisor Wurster said the Township would meet with homeowners and associations again in June, 2014 to obtain their input on the issues discussed.

11. *Supervisor's Report:*
 - a. The IMRF 11.87% current rate will be reduced to 10.41% in 2015.
 - b. Township is changing cleaning service, from ServiceMaster to JenPro, new contract starts May 1, 2014, ServiceMaster received 30-day notice.
 - c. The Township does a newspaper article every 6 weeks, need new topics.
 - d. Cemetery work will be done by civil war folks, who will restore stones.

12. *Old Business:* None.
13. *New Business:* None.

14. *Adjournment:* There being no further business Trustee Grimsby made a motion to adjourn the meeting, which motion was seconded by Trustee Abbate, all voting aye. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Laura Hois
Town Clerk