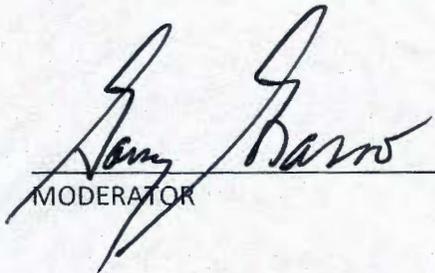


OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS
DOWNERS GROVE TOWNSHIP
DUPAGE COUNTY

I do solemnly swear that I will faithfully and impartially discharge the duties of Moderator at the Downers Grove Township Annual Town Meeting, so help me God.

Signed and sworn to before me on
April 13, 2021


MODERATOR


TOWN CLERK

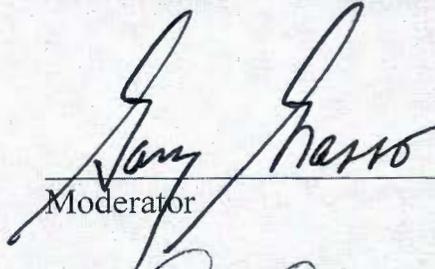
**DOWNERS GROVE TOWNSHIP
RESOLUTION
ANNUAL TOWN MEETING
APRIL 13, 2021**

WHEREAS, Illinois law requires that the electors at the Annual Town Meeting fix the hour at which township meetings shall be held;

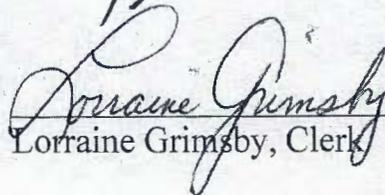
Pursuant to 60 ILCS 1/30-5 (b): Whenever the date designated in subsection (a) conflicts with the celebration of Passover, the township board may postpone the annual township meeting to the first Tuesday following the last day of Passover.

THEREFORE, BE IT RESOLVED that the next Annual Town Meeting shall begin at 7:30 o'clock p.m. on the second Tuesday of April, which will be April 12, 2022.

APPROVED and ADOPTED this 13th day of APRIL 2021.



Moderator



Lorraine Grimsby, Clerk

SEAL

**DOWNERS GROVE TOWNSHIP
ANNUAL TOWN MEETING
HELD ON APRIL 9, 2019**

MINUTES

The Annual Town Meeting ("ATM") was held on April 9, 2019 at Ashyana Banquets, 1620 75th Street, Downers Grove, Illinois 60516. Township Clerk Lorraine Grimsby called the meeting to order at 7:30pm. Girl Scout Troops 50309 and Senior Troop 55232 posted the colors and led the Pledge of Allegiance.

Clerk Grimsby opened the ATM by stating that (i) the meeting will be conducted according to the requirements of State law and Robert's Rules of Order, (ii) items for the Agenda needed to be turned in to Clerk Grimsby by March 1, 2019, (iii) each speaker will be given no more than three minutes to speak, and (iv) voting will be done by voice vote unless otherwise indicated.

Clerk Grimsby introduced the Township's elected officials as Supervisor Mark Thoman, Assessor Greg Boltz, Highway Commissioner Andy Anderson, Trustee Abby Ferguson, Trustee, Art Donner, Trustee Karen Kelly and Trustee David Van Der Laan. Township Attorney Allan Alongi was also present.

Clerk Grimsby asked for a motion to waive the reading of the legal notice, as copies were posted prior to the ATM and distributed to all attendees of the ATM. Annette McNeely made the motion and was seconded by Jim Broline. A majority voted in favor of the motion to waive the reading of the legal notice and the motion passed by voice vote.

Clerk Grimsby asked for a motion to waive the reading of the roll call of the electors. There are 92 registered voters in attendance. Carole Kempf made the motion, seconded by Mike Hahne. A majority voted in favor of the motion to waive the reading of the roll call of electors and the motion passed by voice vote.

Clerk Grimsby proceeded with requests for nominations for Moderator of the ATM. Ron Vining nominated Matt Caruso. Bud Coglianese seconded the nomination of Matt Caruso and the nomination passed by voice vote

There being no other nominations, Clerk Grimsby asked for a motion to close nominations for moderator. Bud Coglianese made the motion to close nominations and the motion was seconded by Mike Hahne. A voice vote confirmed Matt Caruso as moderator of the ATM.

Clerk Grimsby administered the Moderator oath to Matt Caruso.

After summarizing the role of Moderator, Mr. Caruso appointed Allan Alongi as Parliamentarian and Doug Witter as Sergeant at Arms.

Moderator Caruso called for a motion to waive the reading of the Minutes from the 2018 ATM, as copies had been distributed. A motion was made by Karol Sole and seconded by Annette McNeely. The motion passed by voice vote.

Moderator Caruso called for a motion to approve the Minutes from the 2018 ATM, as presented. John Hubeny made the motion to approve the Minutes from the 2018 ATM and the motion was seconded by Bud Coglianese. The motion passed by voice vote.

Moderator Caruso called for a motion to waive the reading of the financial statement for Fiscal Year March 1, 2019 through February 28, 2020, as copies had been distributed. A motion to waive the reading of the financial statement was made by Mike Hahne and seconded by Scott Melrose. The motion passed by voice vote.

Moderator Caruso then referenced the Resolution Authorizing Specific Powers to the Township Board, which was distributed to the electorate as they entered the room. Moderator Caruso called for a motion to waive the reading of the Resolution Authorizing Specific Powers to the Township Board. A motion was made by Gary Grasso and seconded by Carole Kempf. The motion passed by voice vote.

Supervisor Thoman presented a power point presentation on the proposed Town Center. Assessor Boltz and Highway Commissioner Anderson provided updates on actions, events and outcomes in their respective departments during the past fiscal year. They also provided details of future plans. Trustee Kelly provided updates on Senior Services.

Moderator Caruso read the Resolution for the 2020 Annual Town Meeting. Because the observance of 2020 Passover will conflict with the ATM, the 2020 ATM will be held on Tuesday, April 21, 2020, beginning at 7:30pm. Bud Coglianese made a motion to approve said Resolution, seconded by John Hubeny. The Resolution was passed by voice vote.

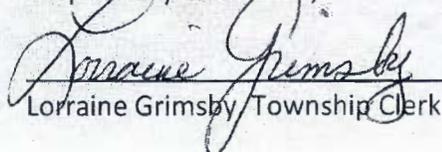
The Open Forum portion of the ATM was initiated by Moderator Caruso, who also reminded the electorate that they would be limited to a three-minute speaking time. Downers Grove Township resident William Fronzke directed a question to Assessor Boltz. Resident Drew Mitchell also directed a question to Assessor Boltz. Resident Annette McNeely had praise for Highway Commissioner Anderson and his staff.

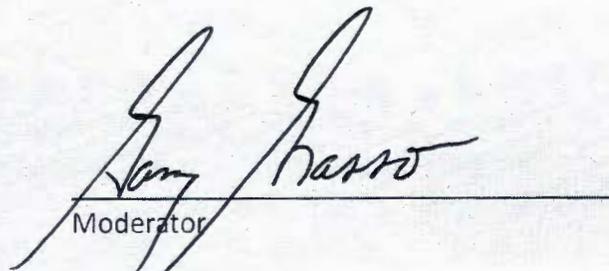
Moderator Caruso asked for any other comments or questions. Silence followed. Moderator Caruso closed the Open Forum.

Moderator Caruso then asked for a motion to adjourn the ATM, which was made by Bud Coglianese and seconded by Mike Hahne. The motion passed by voice vote.

The ATM was adjourned at 8:36pm.

Respectfully Submitted,


Lorraine Grimsby Township Clerk


Moderator