

**DOWNERS GROVE TOWNSHIP
ANNUAL TOWN MEETING
HELD ON APRIL 10, 2018**

M I N U T E S

The Annual Town Meeting (“ATM”) was held on April 10, 2018 at Ashyana Banquets, 1620 75th Street, Downers Grove, Illinois 60516. Township Clerk Lorraine Grimsby called the meeting to order at 7:30pm. Brownie Girl Scout Troops 55604 and 55326 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, 2018, (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 Lawrence “Andy” Anderson, Highway Commissioner, Mark Thoman, Supervisor, Greg Boltz, Assessor, and Trustees Art Donner, Abby Ferguson, Karen Kelly and David Van Der Laan. 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. Kathy Abbate made the motion and was seconded by Duane Bradley. A majority voted in favor of the motion to waive the reading of the legal notice.

Clerk Grimsby asked for a motion to waive the reading of the roll call of the electors, after referencing the list of attendees. Laura Hois made the motion, seconded by Tom Pancione. A majority voted in favor of the motion to waive the reading of the roll call of electors.

Clerk Grimsby proceeded with requests for nominations for Moderator of the ATM. Tom Pancione nominated Matt Caruso. Annette McNeely seconded the nomination of Matt Caruso. There being no other nominations, Clerk Grimsby asked for a motion to close nominations for moderator. Duane Bradley made the motion and was seconded by Kathy Abbate. 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 Jack Novak as Sergeant at Arms.

Moderator Caruso called for a motion to waive the reading of the Minutes from the 2017 ATM, as copies had been distributed. A motion was made by Kathy Hamilton and seconded by Mike Hahne. The motion passed on a voice vote.

Moderator Caruso called for a motion to approve the Minutes from the 2017 ATM, as presented. Tom Pancione made the motion and was seconded by Duane Bradley. A voice vote approved the Minutes from the 2017 ATM.

Moderator Caruso called for a motion to waive the reading of the financial statement, as copies had been distributed. A motion to waive the reading of the financial statement was made by Rita Cipollo and seconded by Jack Hubeny. The motion to waive the reading of the financial statement was passed on 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 Kathy Abbate and seconded by Jonathan Ward. The motion passed by voice vote.

Supervisor Thoman, 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.

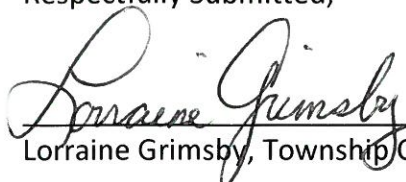
Moderator Caruso read the Resolution for the 2019 Annual Town Meeting, which will be held on Tuesday, April 9, 2019, beginning at 7:30pm, unless the observance of Passover occurs that week. Mary Mack made a motion to approve said Resolution, seconded by Tom Pancione. The Resolution was passed by voice vote.

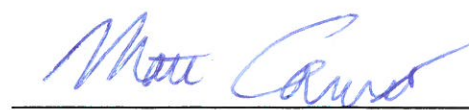
The Open Forum portion of the ATM was initiated by Moderator Caruso, who also reminded the electorate that they would be limited to a three-minute speaking time. After one elector's comments, a motion was made to close Open Forum by Alex Leventis and seconded by Duane Bradley. The motion to close Open Forum was passed by voice vote.

Moderator Caruso then asked for a motion to adjourn the ATM, which was made by Alex Leventis and seconded by Tom Pancione. The motion passed by voice vote.

The ATM was adjourned at 8:30pm.

Respectfully Submitted,


Lorraine Grimsby, Township Clerk


Matt Caruso, Moderator