

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
April 16, 2015

A meeting of the Town Board of Downers Grove Township was held April 16, 2015 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. A quorum was physically present. Supervisor Wurster called for a motion to allow Trustee Cuthbert to attend the meeting electronically, which motion was made by Trustee Grimsby and seconded by Trustee Abbate. All voted aye by roll call vote. Clerk Hois connected Trustee Cuthbert by speakerphone, whereupon he attended the Board meeting electronically. Attorney Alongi was present.
3. *Public Comment:* There was no public comment.
4. *Correspondence:* Clerk Hois noted correspondence received from Ralph Hinkle, Executive Director, Community Emergency Response Team (“CERT”), dated April 1, 2015 regarding 3rd year of CERT training, intergovernmental agreement commencing April 1, 2015, expiring March 31, 2015 requesting contribution of \$1,875 each from Downers Grove Township and Downers Grove Road District.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on March 19, 2015. Trustee Abbate made a motion to approve minutes, seconded by Trustee Swanston, and all Trustees voted aye.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	03/31	\$ 5,418.30
General Town Fund	04/02	\$ 2,588.50
General Town Fund	04/16	\$ 16,640.01
General Road Fund	04/02	\$ 33,935.08
General Road Fund	04/15	\$ 7,759.65
General Assistance	03/01 to 03/31	\$ 2,296.50
- Trustee Swanston made a motion to approve the invoices, which motion was seconded by Trustee Grimsby, four of the Trustees voted aye, and Trustee Cuthbert voted present, as he had not reviewed the invoices. The motion carried.
7. *Approve Township Loss Control Policy:* Recalling last month’s decision to table discussion pending Trustee review of further information, Supervisor Wurster asked for a motion to approve Township Loss Control Policy. Trustee Grimsby made a motion to approve Policy, seconded by Trustee Swanston, all voted aye.

8. *Approve Intergovernmental Agreement between Milton Township and Downers Grove Township and Downers Grove Township Road District for Community Emergency Response Team ("CERT") contributions and training for 2015-2016:* The Board of Trustees had received the letter from Ralph Hinkle noted above under "Correspondence." The Trustees discussed and inquired about the number of volunteers currently participating in the CERT program. Supervisor Wurster will invite Ralph Hinkle to a board meeting to provide an update. Trustee Abbate made a motion to approve the Intergovernmental Agreement, which motion was seconded by Trustee Grimsby, all voted aye, motion carried.
9. *Re-appoint James P. McCarthy as Trustee of the Golfview Fire Protection District:* The Board of Trustees had received a letter from James McCarthy requesting he be re-appointed, and Jim McCarthy attended the meeting and spoke about his tenure as a Trustee of Golfview Fire Protection District. Trustee Grimsby made a motion to approve his reappointment, seconded by Trustee Swanston, and all voted aye. Mr. McCarthy's term was extended by resolution to May 1, 2018.
10. *Supervisor's Report:* Supervisor Wurster reported:
 - a. A meeting with homeowner association representatives to discuss a possible refuse collection program was held last Saturday, April 11, 2015. The refuse committee is working on identifying potential waste hauler(s) and the cost(s), with the objective to reduce monthly costs. The committee will meet 1-2 more times and then make a recommendation to the Board of Trustees.
 - b. Trustee Grimsby said the next refuse meeting is scheduled for May 16, 2015.
11. *Old Business:*
 - a. Trustee Abbate asked about the Township's next Open House. The Open House will be held on Saturday, May 30, 2015 from 10:00 a.m. to 2:00 p.m.
 - b. Trustee Grimsby reminded everyone that Willowbrook has a 5K run/walk and children's fun run coming up on Sunday, April 26, 2015, 8:00 a.m. start.
 - c. Supervisor Wurster thanked Clerk Hois and others for a well-run Annual Town Meeting, held last Tuesday, April 14, 2015 at Ashyana Banquets.
12. *New Business:* NONE.
13. *Executive Session:* NONE.
14. *Adjournment:* There being no further business, Trustee Grimsby made a motion to adjourn the meeting, seconded by Trustee Abbate, all voting aye. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Laura Hois
Town Clerk

