

Minutes of the Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
April 19, 2018

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, April 19, 2018 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

Supervisor Thoman call the meeting to order at 7:30 PM.

2. Pledge of Allegiance:

Supervisor Thoman asked everyone to stand for the Pledge of Allegiance.

3. Roll Call:

Clerk Grimsby called the roll; present were Trustee Arthur P. Donner, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present. Supervisor Thoman motioned to allow Trustee Ferguson to attend the meeting electronically, which motion was seconded by Trustee Van Der Laan. Roll call vote: Trustee Donner-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman. Motion carried. (4-0)

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

Staff: Chris West.

4. Public Comment:

Supervisor Thoman asked if anyone in the audience wished to speak during Public Comment. No residents requested to speak.

5. Motion to Approve the Regular Meeting Minutes of March 15, 2018.

Clerk Grimsby presented the minutes of the Regular Meeting of March 15, 2018 for approval. A motion was made by Trustee Van Der Laan to approve the Regular Meeting minutes of March 15, 2018 with a second by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	4/19 to 4/19/18	\$ 37,337.33
General Road Fund	3/19 to 3/19/18	\$ 134.85
General Road Fund	4/18 to 4/18/18	\$166,677.59
General Assistance	3/01 to 3/30/18	\$ 3,041.46

Trustee Donner made a motion to approve the Bills and Claims, motion seconded by Trustee Van Der Laan, all voted aye. Motion Carried.

7. Motion to Approve the appointment of Elmer Haas Jr, as Trustee of Clarendon Blackhawk Mosquito Abatement District, to fill the vacancy of Edmund Grant, three-year term will expire on December 3, 2018.

Supervisor Thoman reported that Elmer Haas Jr. has withdrawn his application. Supervisor Thoman has spoken with Mr. Holub from the Clarendon Blackhawk Mosquito Abatement District and they will continue their search to fill this vacancy.

8. Motion to Approve the reappointment of James McCarthy as Trustee for Golfview Fire Protection District for 3-year term expiring on May 1, 2021.

Trustee Van Der Laan moved to approve the reappointment of James McCarthy as Trustee for Golfview Fire Protection District for 3-year term expiring on May 1, 2021, motion seconded by Trustee Kelly. Roll call vote: Trustee Donner – aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee-Van Der Laan-aye, Supervisor Thoman. Motion carried. (5-0). Supervisor Thoman thanked Mr. McCarthy for his service to the Township. Mr. McCarthy reported that the Golfview Hills Fire Protection District provides first rate fire protection and EMS services to their unincorporated community via a contract with the Village of Westmont at one of the lowest tax rates of any fire protection district in the state of Illinois.

9. Motion to Approve Design/Construction Services for the South Entrance of the Administration Building.

Trustee Donner moved to Approve Design/Construction Services for the South Entrance of the Administration Building, motion seconded by Trustee Kelly, all voted aye. Motion carried.

10. Supervisor's Report.

- a. Supervisor Thoman reported that we have received a notification from the Village of Downers Grove of a request to incorporate one parcel of land into the Village of Downers Grove.
- b. Supervisor Thoman provided a brief update on the progress of Phase 1 with the administration building upgrades. In approximately a week, Phase 2 (Assessor's counter) will begin.

11. Old Business.

No business was brought forward.

12. New Business

Trustee Kelly reported on the recent event for the Downers Grove Senior Services. Trustee Kelly, Cathy Rager, Prevention Specialist, and Robert Petranek, member Senior Citizens Advisory Board, attended a Senior Spring Festival that was hosted by the Westmont Chamber of Commerce Tourism Bureau on Friday, April 13, 2018, 8 AM-12PM. It was very well attended. Attendees were provided information on the Township services, i.e. Dial-A-Ride, Passport services, etc. Mr. Petranek provided a presentation on senior scams. It was well attended and seniors felt it was very informative.

13. Executive Session

No motion was made to go into Executive Session.

14. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to Adjourn. Motion to adjourn was made by Trustee Van Der Laan and it was seconded by Trustee Kelly, all voted aye. Motion Carried. Time: 7:43 PM

Respectfully Submitted:
Lorraine Grimsby, Clerk