

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
April 21, 2022**

1. Call to Order

Supervisor Coultrap called the meeting to order at 7:00pm.

2. Pledge of Allegiance

Supervisor Coultrap invited everyone to stand for the Pledge of Allegiance.

3. Roll Call and Establishment of Quorum

Clerk Grimsby called the roll. Present were Supervisor Coultrap, Trustee Ricordati, Trustee Ockrim, Trustee Ferguson and Trustee Stoll.

Elected and Appointed Officials present were Allen Alongi, Township Attorney and Lorraine Grimsby, Clerk.

Others present: Ms. Sole and Mr. Kunesh.

4. Public Comment

Supervisor Coultrap asked if there was anyone who had comments to make.

Public comments available online at: dgtownship.com

With no further comments, Supervisor Coultrap ended the Public Comment portion of the Meeting.

5. Motion to Approve the Minutes of the Board Meeting from April 21, 2022 as Presented

Trustee Ferguson made a Motion to Approve the Minutes of the Board Meeting from April 21, 2022, as Presented. The Motion was seconded by Trustee Stoll. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Trustee Ockrim, "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

6. Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented

General Town Fund	3/01/2022 to 3/31/2022	\$ 43,249.91
General Road Fund	3/01/2022 to 3/31/2022	\$ 92,834.85

Trustee Ricordati made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented. The Motion was seconded by Trustee Ockrim. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

7. Motion to Approve Resolution 04212022, Public Participation at Board Meetings.

Trustee Stoll made a Motion to Approve the Resolution 04212022, Public Participation at Board Meetings. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

8. Motion to Approve to Reappoint Ken Kunesh, Richard Gardner and Charles Reyer to the South Westmont Fire Protection District Committee.

Trustee Ockrim made a Motion to Approve Reappointment of Ken Kunesh, Richard Gardner and Charles Reyer to the South Westmont Fire Protection District Committee. The Motion was seconded by Trustee Stoll.

On behalf of the Township Board, Supervisor Coultrap thanked Mr. Kunesh, Gardner and Reyer for their service.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye" Trustee Ockrim "Aye", Trustee Ferguson, "Aye" and Supervisor Coultrap, "Aye". Ayes-5, Nay-0. Motion Carried.

9. Supervisor's Report

Supervisor Coultrap reported on the following events:

- At the recent Secretary of State Mobile event, 77 people attended and 27 people signed up to be organ donors. The IL Treasurer's office also attended and provided assistance to people to help recover lost money.
- Downers Grove Township will be hosting a Shredding Event on Saturday, May 14, 2022, 9 AM – 11 AM in our parking lot.
- Downers Grove Township Flag Day Ceremony will be held at Oak Hill/Oak Crest Cemetery starting at 11 AM. The American Legion Post #391 has donated a Flagpole. Following the event, Mission Barbecue will be donating food.

10. Assessor's Report

No Assessor Report.

11. Highway Commission Report

In the last month the Highway Department has been working on the following projects:

Our brush crew completed brush pick up in section one.

Crews picked up many downed and hanging limbs after numerous wind events, and currently they are working on old tree trimming work orders.

We received our new hot patcher and we have had two crews working on patching potholes left over from this past winter.

Half the fleet has been switched from winter mode to summer mode. Snowplows, salt spreaders and spinners have been removed and stored for summer.

Salt was moved from our storage bins to our dome and secured for summer. Our bins were rinsed down and some of our crew hauled in gravel for upcoming projects.

Basins were cleaned ahead of rain events.

Barricades were placed in a few spots where localized flooding occurred.

Spring is the time of year when we have an increase in animals hit on the road. Crews picked up and disposed of a few unfortunate animals, several being reported by the Sheriff's department after hours.

Damaged or missing signs were replaced on south Clarendon Hills Rd. and in Timberlake subdivisions.

The County's water main project in Timberlake north got under way, we are monitoring the streets affected and working with the County on restoration.

Many culvert and drainage work orders came in, we are inspecting them and putting together a work list for replacement or repair.

12. Old Business

There was no old business presented.

13. New Business

There was no new business presented.

14. No Executive Session

15. No Executive Session

16. Closed Session Report

No report.

17. Motion to Adjourn

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ferguson made a Motion to Adjourn. The Motion was seconded by Trustee Ricordati.

The Motion was carried by voice vote. The Meeting adjourned at 7:21 pm.

Downers Grove Township Board Meetings will be held on Thursday, May 19, 2022 at 7:00 PM

Respectfully Submitted,
Lorraine Grimsby, Township Clerk