Minutes of a Compliance with Decennial Local Government Efficiency Act for Downers Grove Township

4341 Saratoga Ave, Downers Grove, Illinois 60515 May 18, 2023 7:00 PM

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. <u>Introduction by Supervisor Coultrap</u>

Supervisor Coultrap stated that on June 10, 2022, Governor Pritzker signed the Decennial Committee on Local Government Efficiency Act (50 ILCS 70). This new law required Illinois Townships, Road Disricts and Multi-Assessment Districts and all taxing bodies (except counties and municipalities) to convene a committee to study and report on local government efficiency. Required taxing districts are mandated to hold their first meeting no later than June 10, 2023.

4. Approval of Citizen Appointees (Resolution 2023-051823-1)

Attorney Alongi read Resolution 2023-051823-1 into the record. The corporate authority hereby forms a Decennial Committee on Local Government Efficiency under the Act with the following members: 1) Downers Grove Township Board of Trustees; 2) Downers Grove Township Supervisor; 3) Downers Grove Township Office Manager; 4) Downers Grove Township Resident Jasmine Fuentes; and Downers Grove Township Resident Cindy Aguinaga.

Trustee Ferguson made a motion for Approval of Citizen Appointees (Resolution 2023-051823-1). Trustee Ricordati seconded the motion.

Roll Call Vote: Trustee Ferguson, "Aye", Trustee Ricordati, "Aye", Trustee Ockrim "Aye" and Supervisor Coultrap, "Aye". Ayes-4. Nay-0. Absent = 1. Motion carried

5. Schedule of future Meetings: October 19, 2023 and April 18, 2024

Supervisor Coultrap stated that the Act requires that the Decennial Committee meet at least three times. Meeting dates to follow tonight's meeting will be held on Thursday, October 19, 2023 and April 18, 2024. All meetings will be held prior to the Twp Board meetings and given notice per the Open Meetings Act.

6. Public Comment

Public Comment can be viewed at: dgtownship.com/transparency

7. Motion to Adjourn

There being no further business to come before this Committee, 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 7:18 pm.

Respectfully Submitted, Lorraine Grimsby, Township Clerk

Minutes of a Compliance with Decennial Local Government Efficiency Act for Downers Grove Township Road District 4341 Saratoga Ave, Downers Grove, Illinois 60515 May 18, 2023 7:12 PM

1. Call to Order

Supervisor Coultrap called the meeting to order at 7:12pm.

2. Pledge of Allegiance

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

3. Approval of Citizen Appointees (Resolution 2023-051823-2)

Attorney Alongi read Resolution 2023-051823-2 into the record. The corporate authority hereby forms a Decennial Committee on Local Government Efficiency under the Act with the following members: 1) Downers Grove Highway Commissioner Andy Anderson; 2) Downers Grove Township Board of Trustees; 3) Downers Grove Township Supervisor; 4) Downers Grove Township Resident John Curcio; and Downers Grove Township Resident Al Rugienius.

Highway Commissioner Anderson stated that Mr. Rugienius has an engineering background and resides in Brookeridge.

Trustee Ferguson made a motion for Approval of Citizen Appointees (Resolution 2023-051823-2). Trustee Ockrim seconded the motion.

Roll Call Vote: Trustee Ferguson, "Aye", Trustee Ricordati, "Aye", Trustee Ockrim "Aye" and Supervisor Coultrap, "Aye". Ayes-4. Nay-0. Absent = 1. Motion carried

4. Schedule of future Meetings: October 19, 2023 and April 18, 2024

Supervisor Coultrap stated that the Act requires that the Decennial Committee meet at least three times. Meeting dates to follow tonight's meeting will be held on Thursday, October 19, 2023 and April 18, 2024. All meetings will be held prior to the Twp Board meetings and given notice per the Open Meetings Act.

5. Public Comment

Public Comment can be viewed at: dgtownship.com/transparency

6. Motion to Adjourn

There being no further business to come before this Committee, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ferguson made a Motion to Adjourn. The Motion was seconded by Trustee Ockrim. The Motion was carried by voice vote. The Meeting adjourned at 7:12 pm.

Respectfully Submitted, Lorraine Grimsby, Township Clerk