Minutes of a Regular Meeting of Downers Grove Township Board of Trustees 4341 Saratoga Street, Downers Grove, Illinois 60515 May 18, 2023

1. Call to Order

Supervisor Coultrap called the meeting to order at 7:21pm.

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, and Trustee Ferguson. Trustee Stoll – Absent.

Elected and Appointed Officials present were Allen Alongi, Township Attorney, and Highway Commissioner Andy Anderson and Township Clerk, Lorraine Grimsby.

Others present: Ms. Karol Sole and John Curcio.

4. Public Comment

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

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

With no further comments or discussion, Supervisor Coultrap ended the Public Comment portion of the meeting.

5. <u>Motion to Approve the Minutes of the Board Meeting from April 20, 2023, as Presented</u>

Trustee Ferguson made a Motion to Approve the Minutes of the Board Meeting from April 20, 2023 as Presented. The Motion was seconded by Trustee Ockrimi. There was no Trustee discussion.

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

6. <u>Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented</u> General Town Fund 5/01/2023 to 5/31/2023 \$167,338.77

General Road Fund 5/01/2023 to 5/31/2023 \$ 54,266.75

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

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

7. <u>Supervisor's Report</u>

Supervisor Coultrap wish to Thank everyone for attending tonight and announced the following:
Flag Day Celebration on Saturday, June 10, 2023, 11:00 AM – 1:00 PM. Please join us to honor
the many veterans laid to rest in our township cemeteries. There will be a performance by the
American Legion Orchestra and light refreshments will be provided. Hosted by Downers Grove

Township and American Legion Post #391 of Lombard. Oak Crest & Oak Hill Cemeteries on Howard St and Glenview Ave. During the military ceremony there will be a 21-gun salute.

- Grease: a trip to the play Grease on June 1, 2023 at 1:15 PM at Drury Lane, Oakbrook. Register on line.
- Community Dining menu and many other activities can be found on line at: dgtownship.com. Follow us on Facebook.

For classes and events at the Township Senior Center, please register at:

Register at: humanservices@dgtownship.com or 630-719-6670

15. Assessor's Report

No report.

16. Highway Commission Report

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

- Crews completed brush pick up in sections 2 and 3 and are ready to start section 4 on Monday. Pickup has been light so far this year which has allowed them to catch up on some trim orders we have had on our list.
- Crews continued black dirt restoration on winter plow damage, tree stump grinding and behind concrete repairs from late last fall.
- We were lucky enough to get a grant from DuPage Co last year to help reline three large culvert pipes under Woodcreek Dr off of Plainfield Rd. The pipes were installed in the late seventies and have rotted through on the bottom causing sink holes to form around the basins in the street. We cut back the brush on both sides to allow our contractor access to the ends of the pipes. Larger trees on the east side were taken out by our tree contractor and we will remove one stump on the west side which is partially blocking one pipe. This will allow our contractor the ability to flush the pipes in late May or early June in preparation for a July or August relining.
- Crews continued patching potholes with cold mix, we expect the warmer weather to help us catch up and pause our patching for a while.
- We hauled out our debris pile from projects we did last fall and hauled out debris picked up on the right of ways.
- The brush crew delivered several loads of chips to residents during the last few weeks. We deliver chips free of charge to homeowners in the Township that request them.
- Crews went out with gravel and filled in low spots along the edge of roads where it had pushed out.
- We also touched up the access roads in the Oak Hill Cemetery for the supervisors office.

12. Old Business

There was no old business presented.

13. New Business

There was no new business presented.

14. Motion to Move to Executive Session

No Executive Session

15. Motion to Return to Open Session

16. Closed Session Report

There was no Closed Session report.

17. <u>Motion to Adjourn</u>

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ockrim made a Motion to Adjourn. The Motion was seconded by Trustee Ferguson. The Motion was carried by voice vote. The Meeting adjourned at 7:26 pm. Une 15, 2023.

Respectfully Submitted, Lorraine Grimsby, Township Clerk