

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
May 19, 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 and Trustee Ockrim. Absent: Trustee Ferguson and Trustee Stoll.

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

Others present: None.

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

Roll Call vote: Trustee Ricordati, "Aye", Trustee Ockrim, "Aye" and Supervisor Coultrap, "Aye". Ayes-3, Absent-2. Motion Carried.

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

General Town Fund	4/01/2022 to 4/30/2022	\$171,550.90
General Road Fund	4/01/2022 to 4/30/2022	\$ 45,874.48

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 Ockrim, "Aye" and Supervisor Coultrap, "Aye". Ayes-3, Absent-2. Motion Carried

7. Supervisor's Report

Supervisor Coultrap reported on the following:

- At the recent Downers Grove Township Shredding Event on Saturday, May 14, 2022, approximately 125 residents brought approximately 6600 lbs of documents to be shredded. On

behalf of the Board, Supervisor Coultrap wish to Thank the CERT Team for aiding with traffic control.

- The upcoming 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.
- The Downers Grove Township Senior Car Care Clinic will be held on Saturday, May 21, 8-1:30 AM at the Westmont Fire Station. This event is sponsored by the DG Township Senior Advisory Committee and Friends for DG Township Seniors.
- We are thrilled to announce that Downers Grove Township has launched a new website. Some of the great new features of this site include: Mobile and tablet friendly; website accessibility to meet ADA recommendations; ability to contact the Township directly from the site through expanded online forms and call links; online event calendar and the continued ability to expand our site's function, like signing up for township events online.
- Supervisor Coultrap read an email from a resident that was recently in the office inquiring about a handicap sign. His wife is in late stages of Alzheimer's and in a Memory Care facility. The resident stated that both women in the office were extremely personal, knowledgeable and answered all his questions. The resident stated that he appreciates the services that our office provides.
- Supervisor Coultrap announced that D99 has been recognized as one of only 5 2022 US Department of Education Green Ribbon School District Sustainability Awardees.
- Supervisor Coultrap reported on another incident when a homeless person was robbed and lost his welfare debit card. After going to the DG Library and other facilities, he came to the Township office to seek help with making phone calls. After several phone calls, Tammie Svestka and Cathy Rager were able to obtain a temporary post office box so the homeless person could obtain another card.

8. Assessor's Report

No Assessor Report.

9. 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.

We finished brush pick up in sections two and three and just started in section four

Tree crews have been doing cutbacks ahead of upcoming culvert projects as well as a few trim backs on right of way trees working from work orders.

The rains kept the crew busy trying to keep culverts and basins open.

The County Public Works Department helped us pump out one flooded area in Babson Park subdivision. We found a culvert which collapsed over the winter, pumped it down to find the pipe and are in the processes of getting ready to replace it soon.

Several culverts have been replaced in the Downers Grove Gardens subdivision. We just placed our order for culverts for this year and found out the price of culverts have almost doubled in the last two years.

Several basins have been repaired in the last two weeks. One in Timber Lake was patched and one in Farmingdale North was replaced.

The County's water main work in Timberlake North is wrapping up. We have had two meetings with Public Works regarding restoration in the area. Asphalt patching by the County's contractor should start tomorrow.

The crew continued to patch potholes in subdivisions throughout the township

We marked trees for removal in the Rose Hill subdivision. Many trees marked were damaged during the tornado last year. Our contractor has started removing some of them and we will remove the rest in between sections in the brush pickup.

We are putting together our concrete list for this year. We have had our inspectors checking all our work orders for curb and sidewalk repair and will be going out to bid early next month.

We are also reviewing and preparing our list for paving this year. Last year's contractor just finished patching in Golfview subdivision from last year's contract. I expect prices of fuel to impact this year's bids so it is possible we may have to cut back on our list.

10. Old Business

There was no old business presented.

11. New Business

There was no new business presented.

12. No Executive Session

13. No Executive Session

14. Closed Session Report

No report.

15. Motion to Adjourn

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 Ricordati.

The Motion was carried by voice vote. The Meeting adjourned at 7:25 pm.

Downers Grove Township Board Meetings will be held on Thursday, June 16, 2022 at 7:00 PM

Respectfully Submitted,
Lorraine Grimsby, Township Clerk