

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
June 5, 2014

A meeting of the Town Board of Downers Grove Township was held June 5, 2014 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:30 p.m., and everyone present stood and recited the Pledge of Allegiance.
2. *Roll Call:* Town Clerk Hois called the roll. Board members in attendance were Trustee Abbate, Trustee Cuthbert, Trustee Grimsby, Trustee Swanston, and Supervisor Wurster. Attorney Alongi was present. Elected officials in attendance were Highway Commissioner Anderson and Assessor Cockrell.
3. *Public Comment:* There was no public comment.
4. *Correspondence:* Clerk Hois said there was no correspondence.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on May 1, 2014. Trustee Grimsby made a motion to approve the minutes, which motion was seconded by Trustee Swanston, all voted aye and the motion carried.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	05/15	\$10,301.60
General Town Fund	06/05	\$21,819.95
General Road Fund	05/15	\$10,192.93
General Road Fund	06/04	\$30,299.26
General Assistance	05/01 to 05/30	\$ 3,176.28

Trustee Swanston made a motion to approve the invoices, which motion was seconded by Trustee Grimsby. All voted aye to approve the invoices.

7. *Approve Prevailing Wage Ordinance with Recent Rate Schedules:* Clerk Hois presented the Prevailing Wage Ordinances and the June, 2014 schedule of wage rates, described Prevailing Wage Act requirements and Township's compliance. Trustee Grimsby made a motion to approve the Township's Prevailing Wage Ordinance, which motion was seconded by Trustee Abbate. All voted aye to adopt the Prevailing Wage Ordinance 060514.
8. *Approve Designated Banking Facilities:* Supervisor Wurster requested the Board to approve the four designated banking facilities where Township funds are deposited. Trustee Mark Cuthbert made a motion to adopt a resolution approving the designated banking facilities, which motion was seconded by Trustee Grimsby. All voted aye to approve Resolution 060514.

9. *Discuss Senior Citizen's Advisory Committee's separate 501(c)(3):* Committee Member Lori Wrzesinski presented information about the 501(c)(3), which was incorporated as a means to support the growing senior citizen population in the Township. Lori said there is a lot of opportunity for worker bees and rainmakers to contribute to this effort. The Committee has taken steps to: (i) identify persons who can sit on the Board, (ii) register with attorney general to do fundraising; (iii) secure commitments from local sponsors, businesses, and community organizations. (iv) seek to, among other things, reduce or eliminate the fee senior citizens pay to ride PACE bus.

10. *Supervisor's Report:*

- a. Clarke Mosquito Abatement, Township certified by County Health Dept.
- b. Assessor Cockrell's office is in process of scanning property record cards. The Assessor's office will purchase one large scanner, also use printer. This Township is "way ahead" of other townships on scanning project.
- c. Deputy Supervisor West attended Lisle Post Office meeting, new procedure for mailing newsletter will save money on mailings within the Township's 9 municipalities, at a cost of only 17 ½ cents per piece.
- d. Supervisor Wurster said on Saturday, June 28 30-40 boy scouts are coming out to the cemetery to resurface civil war stones, at no cost to the Township, starting at 9:00 a.m. He invited all to attend, have coffee there. Commissioner Anderson said he will bring a truck with a tank for water, and the chipper, to assist the boy scouts with the good work to be done.

11. *Old Business:* Trustee Abbate attended the Timberlake Meeting last Tuesday night. One topic of discussion was the harm to Ash trees caused by emerald ash bore which is affecting trees in the parkway at Timberlake subdivision. To try to treat them would be throwing money away. Commissioner Anderson said he has seen the same situation going on throughout the Township, where ash bores lay in the tree and destroy the tree's system. They are flying insects, green and blue, about half the size of a dime. Another topic addressed was electricity aggregation, and electric rates are going up.

13. *New Business:* Next meeting date is July 10, 2014, due to the July 4th holiday. Trustee Swanston said Lori Wrzesinski does a fine job on the 501(c)(3) senior citizen's advisory committee.

14. *Adjournment:* There being no further business Trustee Swanston made a motion to adjourn the meeting, which motion was seconded by Trustee Cuthbert, all voting aye. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,
Laura Hois
Town Clerk