

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
June 15, 2017

Regular meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, June 15, 2017 at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

The meeting was called to order at 7:30 PM by Supervisor Thoman.

2. Pledge of Allegiance:

Supervisor Thoman lead everyone in saying the Pledge of Allegiance.

3. Roll Call:

Board members present at roll call were Trustee Mark Cuthbert, Trustee Abby Ferguson, Trustee Dave Kalet, Trustee Karen Kelly and Supervisor Mark Thoman. A quorum was physically present.

Absent: None

Also present was Township Attorney Allen Alongi and Clerk Lorraine Grimsby.

4. Public Comment:

None at this time.

5. Motion to Approve the Minutes of Board Meeting, June 1, 2017.

Trustee Cuthbert made a motion to approve the June 1, 2017 minutes as presented, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

6. Approve Appointment of Charles A. Reyer, D.V.M. as Trustee of South Westmont Fire Protection District, to fill the vacancy of Lenore C. Adams, three-year term to expire May 1, 2019.

Supervisor Thoman stated that the South Westmont Fire Protection District has a vacancy and Mr. Reyer has volunteered. Mr. Reyer introduced himself and stated that he is a retired veterinarian, had his business in the area for over 30 years and has lived in Willowbrook since 1972. Mr. Reyer stated that he is pleased to be able to serve.

Trustee Cuthbert made a motion to approve the appointment of Charles Reyer, D.V.M. as a Trustee to the South Westmont Fire Protection District, motion seconded by Trustee Ferguson, all voted aye. Motion Carried.

7. Trustee Audit and Approval of Bills an Claims.

General Town Fund	06/14 to 06/20	\$ 29,779.29
General Road Fund	06/14 to 06/20	\$ 49,931.95
General Assistance	05/01 to 05/31	\$ 3,051.00

Trustee Cuthbert made a motion to approve the Bills and Claims, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

8. Approve Prevailing Wage Ordinance(s) with Recent Rate Schedules.

Supervisor Thoman stated that there are two (2) Prevailing Wage Ordinances that are both exactly the same with the current rate schedules, one for the Township and one for the Highway Department. This is required annually by law.

Trustee Cuthbert made a motion to approve both of the Prevailing Wage Ordinances for Downers Grove Township and Downers Grove Township Highway Department with the current rate schedule, motion was seconded by Trustee Ferguson, all voted aye. Motion Carried.

9. Approve 3 Resolutions for Participation in Illinois Municipal Retirement Fund for:

- a. Supervisor
- b. Assessor
- c. Highway Commissioner

Supervisor Thoman stated that we are required by the Illinois Municipal Retirement Fund to file a 6.64 form every other year indicating which positions in the Township qualify for IMRF. Supervisor Thoman stated this is NOT an enrollment, it is a statement of qualification and will be sent to IMRF. One for the Assessor, Highway Commissioner and Supervisor which are all full-time positions that are described as having health benefits and qualify for IMRF per the previous meeting minutes.

Supervisor: Trustee Cuthbert made a motion to approve the Resolution for participation in the IMRF for the Supervisor, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

Assessor: Trustee Cuthbert made a motion to approve the Resolution for participation in the IMRF for the Assessor, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

Highway Commissioner: Trustee Cuthbert made a motion to approve the Resolution for participation in the IMRF for the Highway commissioner, motion seconded by Trustee Ferguson, all voted aye. Motion Carried.

10. Supervisor's Report.

- a. 1st Quarter Budget: Supervisor Thoman stated that the 1st quarter budget

figures are included for review. Overall we are on-track. More narrative descriptions will be provided to assist with future reviews.

b. Clarke Mosquito report: Supervisor Thoman stated the current report has been included for review. Our website has a link to the County website which provides more information. With such a wet Spring, residents are encouraged to review the information.

c. Ethics Ordinance: Supervisor Thoman stated that last month it was announced that we would be approving an Ethics Ordinance, but Clerk Grimsby found an Ethics Ordinance that was approved in 2004. The Ethics Ordinance has been added to our transparency page on our website.

d. Trustee Resignation: Supervisor Thoman stated that Trustee Cuthbert has accepted a job in Texas and will be resigning effective June 30, 2017. On behalf of the Board of Trustees and the Township, Supervisor Thoman presented Trustee Cuthbert with a plaque and thanked him for his 5 years of service, his expertise in organization and financial budgeting and analysis.

Supervisor Thoman stated that a Notice of Vacancy will be posted on our website and in the hallway. The two legal requirements for filling the position are: 1. No criminal record, and 2. Must be from the same political party, i.e. Republican Party.

11. Old Business.

None at this time.

12. New Business.

None at this time.

13. Executive Session.

No session.

14. Motion to Adjourn

Trustee Cuthbert made his last motion to adjourn, seconded by Trustee Kelly, all voted aye. Motion Carried.

Respectfully submitted,

Lorraine Grimsby
Clerk

PLEASE NOTE: The July 6, 2017 regular meeting for the Downers Grove Township Board is cancelled.

The next regular Downers Grove Township Board Meeting will be held July 20, 2017, 7:30 p.m.