# Minutes of a Regular Meeting of Downers Grove Township Board of Trustees 4341 Saratoga Street, Downers Grove, Illinois 60515 June 15, 2023

#### 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 Trustee Ockrim, and Trustee Ferguson. Trustee Stoll – Resigned.

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

Others present: Mr. Ladnon, resident.

#### 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 Compliance with Decennial Local Government Efficiency Act</u> for Downers <u>Grove Township Meeting from May 18, 2023, as Presented</u>

Trustee Ockrim made a Motion to Approve the Minutes of Compliance with Decennial Local Government Efficiency Act for Downers Grove Township Meeting from May 18, 2023 as Presented. The Motion was seconded by Trustee Fergson. 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. Resigned = 1. Motion carried.

6. <u>Motion to Approve the Minutes of Compliance with Decennial Local Government Efficiency Act</u> <u>for Downers Grove Township Road District from May 18, 2023, as Presented</u>

Trustee Ricordati made a Motion to Approve the Minutes of Compliance with Decennial Local Government Efficiency Act for Downers Grove Township Road District from May 18, 2023 as Presented. 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. Resigned = 1. Motion carried.

7. <u>Motion to Approve the Minutes of the Board Meeting from May 18, 2023, as Presented</u>
Trustee Ferguson made a Motion to Approve the Minutes of the Board Meeting from May 18, 2023 as Presented. The Motion was seconded by Trustee Ricordati. 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. Resigned = 1. Motion carried.

# 8. <u>Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented</u>

General Town Fund 6/01/2023 to 6/31/2023 \$ 99,150.67 General Road Fund 6/01/2023 to 6/31/2023 \$ 51,692.45

Trustee Ockrim made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented, and the Motion was seconded by Trustee Ricordati. 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. Resigned = 1. Motion carried.

# **9.** <u>Supervisor's Report</u>

- Supervisor Coultrap wish to Thank Trustee Stoll for her services as a Township Board member. Trustee Stoll resigned on 6/12/23 for personal reasons. Downers Grove Township will be taking applications for a Republican replacement.
- Supervisor Coultrap reported that for the month of May, 152 residents participated in Senior activities. And as of June 9<sup>th</sup>, 181 residents participated. Activities are going very well. Register on line.
- Secretary of State Mobile Unit is coming to Downers Grove on Thursday, August 3, 2023, `O AM to 2 PM. Must preregister.
  - Medical Lending Closet: our Senior Center now offers medical equipment for a 90-day loan period at no cost to you. Call for an appointment: 630-719-6610
  - A new speaker system will be installed in the Senior Center.
- 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

# 10. <u>Assessor's Report</u>

No report.

## 11. <u>Highway Commission Report</u>

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

- Our tree crew finished our spring brush pick up in sections 4 and 5, then continued tree trimming on our rights-of-way working off of existing work orders.
- Our cutback continued along the 101st St. Bike path, we should be done in a few more days.
- Our new track hoe/brush chipper has cut man hours spent cutting the bike path back significantly as well as reducing the crew's exposure to poison ivy.
- Our Mowing crew cut the township rights-of-way over the last couple of weeks. We usually mow three times a year depending on the weather and our workload.
- Work continued the Woodcreek Ct. project. Phase 1 was completed last month with our guys meeting on site with the contractor, cutting back trees and brushing around the work area as well as removing a couple of stumps in the flow line. Our tree contractor removed a couple large trees that were in the way, and we spread gravel down in front of the pipes to give our contractor a ledge to work on. Phase 2 was completed a couple of weeks ago when our contractor removed debris built up in the pipes, flushed them and prepared them for lining in the upcoming months. He is going to try for a July or August installation date so the weather will be dry, and the lining has adequate time to harden and set. We had the township curb and

gutter streets swept after all the seeds fell from the Maple trees. The whole process took three days to complete and went extremely smooth.

- Nearly half of the Township's roads are curb and gutter.
- Last Saturday we finished our first go round with our Gradall contractor. We have him for 4 weeks a year and this time we reset the grade in ditches off of Timber Trails Dr, in Brookeridge subdivision and in Pallisades Subdivision. We also installed or redid French Drains in Pleasantdale Subdivision and in Brookeridge.

#### 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. <u>Motion to Return to Open Session</u>

# 16. <u>Closed Session Report</u>

There was no Closed Session report.

#### 17. 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 Ferguson. The Motion was carried by voice vote. The Meeting adjourned at 7:26 pm. Une 15, 2023.

Respectfully Submitted, Lorraine Grimsby, Township Clerk