

MINUTES OF DOWNERS GROVE TOWNSHIP  
BOARD MEETING  
June 16, 2016

A meeting of the Town Board of Downers Grove Township was held June 16, 2016 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 and Supervisor Wurster. A quorum was physically present. Supervisor Wurster asked for a motion to allow Trustee Boltz to attend the meeting electronically, as he was out on business, which motion was made by Trustee Cuthbert, seconded by Trustee Grimsby, and all four Board members present voted aye in a roll call vote. Clerk Hois dialed Trustee Boltz to join the meeting by speakerphone. Attorney Alongi was present.
3. *Public Comment:* Karol Sole commented on item 10 of the Agenda, regarding IMRF for Town Clerk term 2013-2017.
4. *Correspondence:* Clerk Hois said the Township had received an email message from Keith Bullock, Downers Grove North inviting Supervisor Wurster to attend an awards ceremony on May 25<sup>th</sup> at District 99's Administrative Center honoring District 99 as Chapter of the Year for its Operation Snowball and Snowflake programs and awarding Lauren Aramburu Operation Snowball Adult of the Year.
5. *Minutes:* Trustee Grimsby made a motion to approve the Minutes of the May 19, 2016 Board Meeting, which motion was seconded by Trustee Abbate, four Board members voted aye, and Trustee Cuthbert voted present. The motion carried.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	06/16	\$ 31,288.63
General Road Fund	06/15	\$ 66,695.42
General Assistance	05/01to 05/31	\$ 1,850.25

Trustee Abbate made a motion to approve the invoices, which motion was seconded by Trustee Cuthbert, the four Board members present voted aye, Trustee Boltz voted present, and the motion carried.

7. *Electricity Aggregation Program Update and Discussion:* Supervisor Wurster asked Trustee Cuthbert to address the status of the Township's Electricity Aggregation Program. Trustee Cuthbert said after the Township had been granted authorization to proceed with the Program, the price of oil dropped, the supplier's current rate is higher than ComEd's rate, and it is unlikely the

Township will be able to negotiate a lower rate if the program were to continue beyond the Township contract's December 1, 2016 expiration date. Trustee Cuthbert proposed dissolving the contract, determining the best way to inform the residents in advance, and facilitating a smooth transition back to ComEd. Supervisor Wurster suggested obtaining more information, and placing this on agenda for further discussion and/or Board approval for July 21, 2016 meeting.

8. *Approve Prevailing Wage Ordinance with Recent Rate Schedules:* Clerk Hois presented the proposed Prevailing Wage Ordinances for the Township and the Township Highway Department, with the most current rates available from the Illinois Department of Labor, July 2015, attached. Trustee Grimsby made a motion to approve the Prevailing Wage Ordinances, which motion was seconded by Trustee Abbate, all voted aye and the motion carried.
9. *Approve Klein Hall's engagement letter for added Audit Services:* Trustee Boltz asked to table this item 9 on the agenda until the next meeting on July 21, 2016. Trustee Grimsby made a motion to table item #9, seconded by Trustee Cuthbert, all voted aye and the motion carried.
10. *Resolution Authorizing IMRF for 2014-2017 Term Town Clerk:* Supervisor Wurster noted that a question had been raised as to whether the Board Meeting Minutes of October, 2012 were in error. Trustee Cuthbert made a motion to table item #10 on the agenda until the next meeting on July 21, 2016, seconded by Trustee Grimsby, all voted aye and the motion carried.
11. *Discuss Compensation Elected Township Officials for next Term May 2017 – May 2021:* Supervisor Wurster said elected official salary survey information had been obtained and provided to the Board of Trustees. Discussion followed regarding Trustee Cuthbert's suggestion that Trustees be paid by the meeting, if you don't show up you don't get paid, and payment is made no more than once a month. Trustee Boltz requested historical salary information for Townships in DuPage County for the past term and the two previous terms. Highway Commissioner This item #11 will be placed on the agenda for the next Board Meeting July 21, 2016.
12. *Supervisor's Report:*
  - a. Supervisor Wurster said a Sons of Union Veterans of the Civil War ceremony will take place Saturday, July 23, 2016 at 1:00 p.m. at Fullersburg Cemetery in Hinsdale, IL, 633 North Washington Street. The ceremony will last approximately 45 minutes. All are welcome to attend.
  - b. Supervisor Wurster reported when ComEd installed new telephone poles on the township property at 4340 Prince Street, Downers Grove, Illinois the electricians found frayed wires and fixed to restore to safe condition.

- c. With regard to the Sunshine Award, Supervisor Wurster suggested placing elected official's email addresses on the Downers Grove Township website. The elected officials present were fine with posting their Township work email addresses on dgtownship.com.
  - d. Supervisor Wurster said the 4 lots the Township owns on Saratoga, or any one of them, would have to be rezoned to be used for parking in the future. He indicated that the FISH pantry will continue to use their space.
13. *Old Business:* Regarding agenda item 10, Clerk Hois referenced the October 2012 Downers Grove Township Board meeting minutes available on dgtownship.com.
14. *New Business:* Trustee Grimsby inquired about bringing consultants in to do presentations about health care, whether to go out for bid, and requested the topic be placed on the agenda for discussion at the July 21, 2016 Board meeting. The Board suggested identifying two to three local health insurance brokers who can provide health care packages for the Township Board to review.
15. *Executive Session:* NONE.
16. *Adjournment:* There being no further business, Trustee Grimsby made a motion to adjourn, motion seconded by Trustee Cuthbert, all voted aye, and the motion carried. The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Laura Hois  
Town Clerk