# Minutes of a Regular Meeting of Downers Grove Township Board of Trustees 4340 Prince Street, Downers Grove, Illinois 60515 June 16, 2022

### 1. <u>Call to Order</u>

Supervisor Coultrap called the meeting to order at 7:00pm.

### 2. <u>Pledge of Allegiance</u>

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 Ferguson and Trustee Stoll. Absent: Trustee Ockrim.

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

Others present: None.

#### 4. <u>Public Comment</u>

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 May 19, 2022 as Presented

Trustee Ricordati made a Motion to Approve the Minutes of the Board Meeting from May 19, 2022, as Presented. The Motion was seconded by Trustee Stoll. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Ferguson, "Abstain", Trustee Stoll, "Abstain", and Supervisor Coultrap, "Aye". Ayes-2, Absent-1, 2 -Abstain. Motion failed due to lack of votes.

|--|

General Town Fund	5/01/2022 to 5/30/2022	\$30,127.74
General Road Fund	5/01/2022 to 5/30/2022	\$70,293.80

Trustee Ferguson made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Ferguson, "Aye", Trustee Stoll, "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Absent-1. Motion Carried.

### 7. <u>Supervisor's Report</u>

Supervisor Coultrap reported on the following upcoming Senior Programs: <u>https://www.dgtownship.com/senior-services</u>. Register at <u>humanservices@dgtownship.com</u> or 630-719-6670.

- Retirement Planning, Thursday, June 6, 2022, 1:00 2:-00 PM.
- Art Class, Monday, June 20, 2:00 3:30 PM.
- Playful Art Class, June 23, 2:00 3:00 pm.
- Needlework & More, June 24, 2:00 3:30 PM
- Game Time, July 12, and July 19, 9:30 11:00 AM.
- Avoiding Scams: Lunch & Learn, July 13, 12:00 2:00 PM.
- Senior Survival Skills, Educational Seminar, 3<sup>rd</sup> Thursday of the Month, 12:00 2:00 PM.
- Smart Driver Class, July 19 and July 20, 12:00 4:00 PM.
- Playful Art Class: Tempera Paints, July 28, 2:00 0 3:30 PM
- Excel 1 Computer Class, August 17 September 21, 1:30 3:00 PM
- Playful Art Class: Watercolors, August 25, 2:00 3:30 PM.

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

No Assessor Report.

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

In the last month the Highway Department has been working on the following projects: Our brush crew finished up our spring brush pickup in sections 4 and 5.

They worked on cutbacks and tree trimming off of work orders and emergency response to a few hanging limbs as well as taking down a couple of trees on Bluff rd. Several tree stump grindings were restored with dirt and seed and our contractor removed some of the trees damaged by last year's tornado in Rose hill.

We finished our spring street sweeping project on township curb and gutter streets.

We held our bid openings for our ditching and gradall work and for our curb and gutter work this year.

We did ditching, French drain installations and replaced a few culverts with our gradall operator in Golfview, Liberty park, and in Pleasantdale Subdivisions.

Several days were devoted to patching potholes on township roads.

The County finished installing their water main in Timberlake north. Ditches have been restored and asphalt patching has been finished.

We replaced several driveway culverts in the Gardens as well as in the Timber Lake subdivisions.

We have met with our engineer and discussed our paving program for this coming year and are expecting to go out to bid in early August.

We anticipate less paving being possible this year due to the increased price of fuel and asphalt related products.

Several signs were replaced in Farmingdale subdivision.

Homeowners have asked us for help with cut thru traffic speeding during rush hours, and we are working with the Sheriff to enforce the speed limit in the area.

Currently there is a quarry strike affecting our area and our ability to secure gravel and stone products may be jeopardized. If this strike continues, we may not be able to get asphalt or cold mix for our patching projects.

# 10. <u>Old Business</u>

There was no old business presented.

# 11. <u>New Business</u>

There was no new business presented.

- 12. No Executive Session
- 13. No Executive Session

## 14. Closed Session Report

No report.

## 15. <u>Motion to Adjourn</u>

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ferguson made a Motion to Adjourn. The Motion was seconded by Trustee Stoll.

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

Downers Grove Township Board Meetings will be held on Thursday, July 21, 2022 at 7:00 PM

Respectfully Submitted, Lorraine Grimsby, Township Clerk