

**Minutes of a Regular Meeting of the  
Downers Grove Township Board of Trustees  
4341 Saratoga Street, Downers Grove, Illinois 60515  
June 17, 2021**

**1. Call to Order**

Supervisor Coultrap called the meeting to order at 7:30pm.

**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 in person were Supervisor Coultrap, Trustee Ferguson, Trustee Ockrim, Trustee Ricordati and Trustee Stoll.

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

Others present were Ms. Lemanski, Ms. Sole and Ms. Wayman-Dodd.

**4. Public Comment**

Supervisor Coultrap asked if there was anyone who wished to make a comment.

Karol Sole remarked that she could not find the Swearing In Ceremony of Elected Officials on the website. Ms. Sole asked that Supervisor Coultrap provide the following information, "who swore the new members in, how many people attended, how long was the event and have the new Board members actually been sworn in?"

Ms. Lemanski had 3 comments: a) Human Services is roughly 15% of the total Township budget with a budget of approximately \$300,000; b) in 2018 Governor Rauner's Executive Order was signed regarding eliminating nepotism in State government hiring and she encourages the Township to pass a Resolution doing the same; with the newly elected Board, more detail will be included in the budget.

Supervisor Coultrap ended the Public Comment portion of the Meeting.

**5. Downers Grove North High School teachers re: prairie gardens.**

Supervisor Coultrap stated that the teachers were unable to attend this meeting but will try to attend next month. Supervisor Coultrap stated that the Honor Society and other high school students will maintain the prairie gardens in the Fall. The raised vegetable gardens are doing well, and FISH has distributed some of the fresh vegetables to residents.

**6. Motion to Approve the Minutes of the Board Meeting from May 20, 2021 as Presented**

Trustee Ockrim made a Motion to Approve the Minutes of the Board Meeting from May 20, 2021, as Presented. The Motion was seconded by Trustee Ferguson. There was no Trustee discussion.

Roll Call vote: Trustee Ferguson, "Aye", Trustee Ockrim "Aye", Trustee Ricordati, "Aye", Trustee Stoll and Supervisor Coultrap, "Aye". Ayes, 5, Nay, 0, Absent, 0. Motion Carried.

**7. Motion to Approve the Trustee Audit and Approval of Bills and Claims, As Presented**

General Town Fund	06/14/2021 to 06/14/2021	\$ 64,213.91
General Road Fund	06/14/2021 to 06/14/2021	\$197,703.77

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 Ferguson, "Aye", Trustee Ockrim "Aye", Trustee Ricordati "Aye", Trustee Stoll "Aye", Supervisor Coultrap, "Aye". Ayes, 5, Nays, 0, Absent, 0. Motion Carried.

**8 Motion to Approve selling various excess and obsolete electronic items on govdeals.com.**

Supervisor Coultrap stated that the Township is required by law to attempt to sell electronic equipment if it's in working condition prior to recycling or disposing of them.

Trustee Ferguson made a Motion to Approve selling various excess and obsolete electronic items on govdeals.com. The motion was seconded by Trustee Stoll.

Roll Call vote: Trustee Ferguson, "Aye", Trustee Ockrim "Aye", Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Supervisor Coultrap, "Aye". Ayes, 5, Nay, 0, Absent, 0. Motion Carried.

**9. Motion to Approve CERT Contract with Milton Township and Downers Grove Township.**

Supervisor Coultrap stated this is an Annual IGA for Community Emergency Response Team.

Trustee Ockrim made a Motion to Approve the CERT Contract with Milton Township and Downers Grove Township. The motion was seconded by Trustee Ferguson.

Roll Call vote: Trustee Ferguson, "Aye", Trustee Ockrim "Aye", Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Supervisor Coultrap, "Aye". Ayes, 5, Nay, 0, Absent, 0. Motion Carried.

**10. Motion to Approve CERT Contract with Milton Township and Downers Grove Township Road District.**

Supervisor Coultrap stated this is an Annual IGA for Community Emergency Response Team.

Trustee Ockrim made a Motion to Approve the CERT Contract with Milton Township and Downers Grove Township. The motion was seconded by Trustee Ferguson.

Roll Call vote: Trustee Ferguson, "Aye", Trustee Ockrim "Aye", Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Supervisor Coultrap, "Aye". Ayes, 5, Nay, 0, Absent, 0. Motion Carried

**11. Motion to Approve Resolution 2021-061721 Amendment of FY21-22 Budget for Downers Grove Township.**

Clerk Grimsby read the Resolution aloud.

Trustee Ferguson made a Motion to Approve Resolution 2021-061721 Amendment of FY21-22 Budget for Downers Grove Township. Motion was seconded by Trustee Ricordati.

Clerk Grimsby announced the tentative timeline for the Amended Budget. 6/25/21: Legal notice to newspaper; July 1<sup>st</sup>: Amended Budget and Appropriations post on website, available in office and posted to website; 30 day posting: July 1st to August 19. Budget will be available for more than 30

days. August 19, 2021: Public Hearing @ 7:15 PM, 7:30 PM: on agenda for approval.

Attorney Alongi clarified the procedures regarding the Public Hearing and stated this process allows for transparency and this Resolution is an attempt to incorporate language of the letter from DuPage State's Attorney, Mr. Berlin. The Resolution itemizes and clarifies what we are doing based on the DuPage State's Attorney's letter.

Roll Call vote: Trustee Ferguson, "Aye", Trustee Ockrim "Aye", Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Supervisor Coultrap, "Aye". Ayes, 5, Nay, 0, Absent, 0. Motion Carried

### **12. Supervisor's Report**

- a. Since Highway Commissioner Anderson was unable to attend, Supervisor Coultrap provided the following updates: Highway currently working on culvert replacements under Clarendon Hills Rd in the Timberlake area and paving to begin any day. Spring brush pickup is in the final stages. Next week, right-of-way mowing will begin; brush removal on I-55 overpass on Clarendon Hills Rd in preparation for asphalt paving and lay out work for an up coming project in Babson Park off Madison Street.
- b. Attorney General's website has been hacked and they are unsure when it will be available for elected officials to obtain their OMA credentials.
- c. We are continuing to get programs for seniors up and running at the Township Center. Future events will be listed on our website.
- d. FISH Food Pantry has changed their hours. New hours are: Tuesdays 4-6 PM and Fridays 9:30 – 11:30 AM.
- e. Certificate of Occupancy for the Township Center has been obtained.

### **13. Old Business**

No Old Business was brought forward.

### **14. New Business**

No New Business was brought forward.

### **15. Motion to Adjourn**

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

The motion passed by voice vote. Meeting adjourned at 8:10 PM

The next regular Downers Grove Township Board of Trustees Meeting will be held on Thursday, July 17, 2021 at 7:30pm.

Respectfully Submitted,

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Lorraine Grimsby, Clerk