

Regular Meeting Minutes
of the Board of Trustees
Downers Grove Township
4340 Prince St, Downers Grove, IL
June 18, 2020

The Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, June 18, 2020, at 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:
Supervisor Thoman called the meeting to order at 7:30 PM.
2. Pledge of Allegiance:
Supervisor Thoman invited everyone to stand for the Pledge of Allegiance.
3. Roll Call:
Clerk Grimsby called the roll. Present were Trustee Art Donner, Trustee Kelly and Supervisor Mark Thoman.

Pursuant to the Governor's Executive Orders issued as a result of the COVID-19 pandemic. The Governor's Executive Order 2020-07, issued on March 16, 2020, suspends the Open Meetings Act provision relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed.

Via telephone: Trustee Abby Ferguson and Trustee David Van Der Laan both attempted to join in the meeting via Zoom. They were ready and able to participate, but were unable to join through no fault of their own. A quorum was present.

Elected and Appointed Officials present: Clerk Lorraine Grimsby, Assessor Boltz and Attorney Allan Alongi.

Staff and others present: One staff member and 1 resident via Zoom.

4. Public Comment:
No public comments were brought forth.

Supervisor Thoman asked Assessor Boltz to provide an update on his department

- a) Assessor Boltz stated that curbside service has been fully implemented and it is going well.
- b) Governor Pritzker signed the bill to roll over the senior freeze for seniors, veterans and people with disabilities for the upcoming year if they qualified last year.
- c) During the entire pandemic, the Assessor's office has continued to provide full service at the office and address resident's requests and concerns via remote access.

Supervisor Thoman stated that he is following the Counties lead on opening up the Supervisor's office and providing over the counter services.

5. Motion to Approve the Minutes of the Regular Board Meeting from May 21, 2020 as presented.
Clerk Grimsby presented the Minutes of the Regular Board Meeting from May 21, 2020 for review and approval. A motion was made by Trustee Kelly to Approve the Minutes of the Regular Board Meeting from May 21, 2020 as presented with a second by Trustee Donner. Motion carried by unanimous voice vote.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	5/21 to 5/21/20	\$ 77,317.41
General Road Fund	5/19 to 5/19/20	\$152,896.06
General Assistance	4/01 to 04/30/20	\$ 2,407.89
Road Insurance	5/21/20	\$ 70,866.20

A motion was made by Trustee Donner to Approve the Trustee Audit and Approval of Bills and Claims. The motion was seconded by Trustee Kelly and unanimously approved by voice vote.

7. Supervisor's Report.

Supervisor Thoman stated that some information has been emailed to Board members and the Senior Town Center is moving forward. Trustee Donner stated that the new transparency page on the website with current building information is a wonderful tool.

8. Old Business.

Trustee Kelly asked about the status of the separate monthly Excel spreadsheet report that was requested last month pertaining to all expenses for the Multi-Purpose Town Center. After some discussion, Supervisor Thoman requested that Trustee Kelly send him an email with what she wants to see that they don't already get.

9. New Business

No New Business was brought forward.

10. Motion to Adjourn

There being no further business to come before this Board, Trustee Donner made a Motion to Adjourn. The Motion was seconded by Trustee Kelly. Motion carried by voice vote. Meeting adjourned at 7:40 PM.

Respectfully Submitted,
Lorraine Grimsby, Clerk