

Regular Meeting minutes of the  
Downers Grove Township Board  
4340 Prince Street, Downers Grove, IL  
June 20, 2019

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, June 20, 2019, 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 Abby Ferguson, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

Absent: None

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

Staff and others present: One staff member and two residents.

4. Public Comment:

Supervisor Thoman asked if there was anyone in the audience who had comments to make. There was no response.

5. Motion to Approve the Regular Meeting Minutes of May 16, 2019.

Clerk Grimsby presented the Minutes of the Regular Meeting of May 16, 2019 for approval. A motion was made by Trustee Kelly to approve the Regular Meeting Minutes of May 16, 2019 as presented with a second by Trustee Van Der Laan. Motion carried by voice vote.

Abstained: Trustee Ferguson

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	6/19/ to 6/19/19	\$ 34,780.49
General Road Fund	6/19 to 6/19/19	\$ 123,267.66
General Assistance	5/01 to 5/31/19	\$ 1,767.38

Trustee Van Der Laan made a motion to approve the Bills and Claims, motion seconded by Trustee Ferguson. Motion carried by voice vote.

7. Motion to approve Resolution appointing of Peter Wasz to the Clarendon Blackhawk Mosquito Abatement District. (Roll call vote).

A motion was made by Trustee Donner to approve a Resolution appointing Peter Wasz to the Clarendon Blackhawk Mosquito Abatement District, seconded by Trustee Van Der Laan.

Roll call vote: Trustee Donner – aye; Trustee Ferguson – aye; Trustee Kelly – aye; Trustee Van Der Laan -aye; and Supervisor Thoman – aye. Motion passed. (5-0)

On behalf of the Board of Trustees, Supervisor Thoman thanked Mr. Peter Wasz for volunteering his time and effort for serving the community.

8. Motion to approve a Resolution reappointing of Dr. Charles Reyer, Kenneth Kunesh, and Richard Gardner to the South Westmont Fire Protection District. (Roll Call Vote)

A motion was made by Trustee Donner to approve a Resolution re-appointing of Dr. Charles Reyer, Kenneth Kunesh and Richard Gardner to the South Westmont Fire Protection District, seconded by Trustee Ferguson.

Roll call vote: Trustee Donner – aye; Trustee Ferguson – aye; Trustee Kelly – aye; Trustee Van Der Laan -aye; and Supervisor Thoman – aye. Motion passed. (5-0)

On behalf of the Board of Trustees, Supervisor Thoman thanked Dr. Reyer, Mr. Kunesh and Mr. Gardner for accepting to be re-appointed and continuing to serve the community.

9. Motion to approve a Resolution Updating a Capitalization Policy for Downers Grove Township and Downers Grove Township Road District. (Roll call vote)

A motion was made by Trustee Donner and supported by Trustee Kelly to approve a Resolution Updating a Capitalization Policy for Downers Grove Township and Downers Grove Township Road District.

Supervisor Thoman stated the Capitalization Policy was a recommendation from our auditors.

Roll call vote: Trustee Donner – aye; Trustee Ferguson – aye; Trustee Kelly – aye; Trustee Van Der Laan -aye; and Supervisor Thoman – aye. Motion passed. (5-0)

10. Supervisor's Report.

The Township Life Skills program has ended and staff are off for the summer. The Township received positive feedback. Three new schools will be added for the Fall program.

11. Old Business.

No old business was brought forward.

12. New Business

Trustee Kelly stated that cremations are on the increase and ask if Supervisor Thoman would ask staff to obtain information for a niche wall at Oak Hill/Oak Crest Cemetery. Trustee Kelly stated she has visited the Neptune Society and obtained information and data on the increase for cremation services and it is less expense than a regular burial. Providing this service could be a beneficial addition to our cemetery.

13. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a Motion to Adjourn. At 7:39 PM a Motion to Adjourn was made by Trustee Kelly, seconded by Trustee Van Der Laan. Motion carried by voice vote.

Respectfully Submitted,  
Lorraine Grimsby, Clerk