

Minutes of the Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
June 21, 2018

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, June 21, 2018 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

Supervisor Thoman call the meeting to order at 7:30 PM.

2. Pledge of Allegiance:

Supervisor Thoman asked everyone to stand for the Pledge of Allegiance.

3. Roll Call:

Clerk Grimsby called the roll; present were Trustee Arthur P. Donner, Trustee Abby Ferguson, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

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

Staff: Chris West.

4. Public Comment:

Supervisor Thoman asked if anyone in the audience wished to speak during Public Comment. No residents requested to speak.

5. Motion to Approve the Regular Meeting Minutes of May 17, 2018.

Clerk Grimsby presented the minutes of the Regular Meeting of May 17, 2018 for approval. A motion was made by Trustee Van Der Laan to approve the Regular Meeting minutes of May 17, 2018 with a second by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	6/1 to 6/21/18	\$ 86,198.38
General Road Fund	6/1 to 6/21/18	\$ 60,004.29
General Assistance	3/01 to 3/30/18	\$ 2,518.07

Trustee Donner made a motion to approve the Bills and Claims, motion seconded by Trustee Van Der Laan, all voted aye. Motion Carried.

7. Motion to Approve Resolution in Support of Illinois General Assembly Bill SB2280 Animal Welfare-Pet Shops.

This bill amends 225 ILCS 605/3.8 to prohibit “puppy mills” in DuPage and Will County. Synopsis, full text and current actions can be found on the ILGA webpage. DuPage County is not a Home Rule County so requires ILGA assistance to prohibit this practice.

Trustee Ferguson moved to Approve Resolution 2018-0621-1 in Support of Illinois General Assembly Bill SB2280 Animal Welfare-Pet Shops, motion seconded by Trustee Kelly. Roll call vote: Trustee Donner-aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman. Motion carried. (5-0).

8. Motion to Approve an Ordinance Authorizing and Ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on the Public Works in the Township of Downers Grove, DuPage County, Illinois
Trustee Van der Laan moved to Approve Ordinance 2018-0621-1 Authorizing and Ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on the Public Works in the Township of Downers Grove, DuPage County, Illinois, motion seconded by Trustee Donner. Roll call vote: Trustee Donner-aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman. Motion carried. (5-0).
9. Motion to Approve an Ordinance Authorizing and Ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on the Public Works in the Township Road and Bridge District of Downers Grove, DuPage County, Illinois.
Trustee Van der Laan moved to Approve Ordinance 2018-0621-2 Authorizing and Ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on the Public Works in the Township Road and Bridge District of Downers, DuPage County, Illinois, motion seconded by Trustee Donner. Trustee Ferguson noted a correction to be made on the Agenda, Item 9, the word Grove should be added so motion reads: District of Downers Grove, DuPage County, Illinois. Roll call vote: Trustee Donner-aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman. Motion carried. (5-0).
10. Motion to Approve IMRF Form 6.64.
Trustee Donner moved to Approve IMRF Form 6.64, motion seconded by Trustee Kelly. Roll call vote: Trustee Donner-aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman. Motion carried. (5-0).
11. Motion to Approve TIPS contract with SR Roofing.
Trustee Van der Laan moved to Approve TIPS contract with SR Roofing, motion seconded by Trustee Kelly. Roll call vote: Trustee Donner-aye, Trustee Ferguson-aye, Trustee Kelly-aye, Trustee Van Der Laan-aye, Supervisor Thoman. Motion carried. (5-0).
12. Supervisor's Report
 - a. Supervisor Thoman stated now that the contract has been approved with SR Roofing that the roof repairs will begin in August.
13. Old Business
No Old Business was brought forward.
14. New Business
 - a. Trustee Kelly stated that with the retirement of Joan Nichols, if Board members have any questions pertaining to the Dial-A-Ride (PACE) program, who should they speak with? Supervisor Thoman stated that we'll probably have Susan Mistretta pick up these duties as a Human Services support function in the next budget cycle.
15. Motion to Adjourn
There being no further business to come before this Board, Supervisor Thoman asked for a motion to Adjourn. Motion to adjourn was made by Trustee Donner and it was seconded by Trustee Van Der Laan, all voted aye. Motion Carried. Time: 7:43 PM

Respectfully Submitted:
Lorraine Grimsby, Clerk