

MINUTES OF DOWERS GROVE TOWNSHIP
BOARD MEETING
July 16, 2015

A meeting of the Town Board of Downers Grove Township was held July 16, 2015 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:30 p.m., and everyone present stood and recited the Pledge of Allegiance.
2. *Roll Call:* Town Clerk Hois called the roll. Board members in attendance were Trustee Abbate, Trustee Boltz, Trustee Cuthbert, Trustee Grimsby and Supervisor Wurster. Attorney Alongi was not present. Supervisor Wurster welcomed Trustee Boltz to his first official meeting with the Board of Trustees.
3. *Public Comment:* Laura Reigle commented on the agenda, requesting clarity with regard to items 8 and 9, and generally, suggesting the Township's meeting agenda should be more like the agendas of other types of governmental agencies. Karol Sole noted that the agenda for the June 22, 2015 emergency meeting was not posted on the Township's website until June 22, 2015. Discussion followed.
4. *Correspondence:* Clerk Hois said a refuse committee update had been posted on the website at www.dgtownship.com, under Unincorporated Refuse Program.
5. *Minutes:* Trustee Abbate made a motion to approve the Minutes of the Board Meeting held on June 18, 2015, which motion was seconded by Trustee Cuthbert, four Trustees voted aye and Trustee Boltz voted present. Trustee Abbate made a motion to approve the Minutes of the Emergency Board Meeting held on June 22, 2015 for approving invoices, seconded by Trustee Grimsby, and all voted aye.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	07/01	\$ 18,347.04
General Town Fund	07/16	\$ 16,955.70
General Road Fund	07/01	\$ 29,473.91
General Road Fund	07/15	\$ 117,915.64
General Assistance	06/01 to 06/30	\$ 2,546.50

Trustee Cuthbert made a motion to approve the invoices, which motion was seconded by Trustee Grimsby, all of the Trustees voted aye. The motion carried.

7. *Review Committees and Subsidiary Boards of the Township:* Supervisor Wurster referenced the excel spreadsheet showing the trustees/members of the South Westmont Fire Protection District, the Clarendon Blackhawk Mosquito Abatement District, the Golfview Hills Fire Protection District, the Township Refuse Committee, and the Senior Citizens Advisory Committee, with each person's term expiration date. Discussion followed. Trustee Cuthbert asked about their meeting times. Mark Thoman said the Senior Citizens Advisory Committee meets the first Monday of the month at 1:30 p.m., followed by Seniors and Lawmen together ("SALT") at 2:30 p.m. Trustee Abbate suggested the

Township Board of Trustees consider naming a new liason to the Senior Citizen's Advisory Committee, now that William Swanston is no longer a Downers Grove Township Trustee. Mr. Swanston continues to serve on the Senior Committee,

8. *Approve Resolution Town Board Audit Accounts, Invoices:* The Board of Trustees discussed a proposed resolution to ratify previous approvals of payment of invoices and to allow invoices that come due before the next regular monthly meeting to be paid when due. Since 2009, the Board has met once per month. Discussion followed regarding definining categories of expenses for payment in advance of the next regular Board meeting. Trustee Abbate made a motion to table this agenda item for further discussion at the August 20, 2015 Board meeting, which motion was seconded by Trustee Grimsby, and all voted aye.
9. *Approve Refuse Committee request for Township Attorney to Prepare RFQ (Request for Quote/Pricing):* Trustee Grimsby read the "Proposed Refuse Collection Program" document that had been posted on the website, and related some history on how the Township's refuse collection research efforts began. Jack Novak said in the last several months, there has been a lot of controversy among residents who have expressed their opinions with regard to the referendum and the type of refuse collection services desired, at what cost. Several residents have said they want the right to opt-out, others recognize an opt-out will likely raise the price, and want the Township to go out and get bids. A person from the audience wondered, "if everyone says I want the choice (among refuse providers), how will that impact the pricing?" Jack Novak suggested the Board review the data that he and Trustee Grimsby had obtained. Trustee Grimsby said it would be helpful at this point to get pricing, and asked the Board for approval to have Attorney Alongi put a bid package together for discussion and approval at the August 20, 2015 Township Board meeting. Discussion followed regarding information to be submitted to Attorney Alongi and what the content of the bid package might be, specifically, what menu of options should be included. Trustee Boltz made a motion to have Attorney Alongi prepare a proposed refuse collection bid package for the Board's consideration, which motion was seconded by Trustee Abbate, and all voted aye.
10. *Quarterly Budget Review:* Supervisor Wurster asked Trustee Cuthbert to comment on the format of the budget information that had been provided to the Trustees. Deputy Supervisor West and Highway Commissioner Anderson addressed Trustee Cuthbert's questions, referencing the applicable line items. Trustee Boltz answered questions about the revenue and expenditure process.
11. *Reappointment of Mark Thoman and William Wavak as Trustees of the Senior Citizens Advisory Committee:* Mark Thoman, who attended the meeting, said he was appointed the Chair of the Senior Citizens Advisory Committee last Monday. Mr. Thoman and Mr. Wavak have both completed their Open Meetings Act ("OMA") training. Trustee Boltz made a motion to approve the reappointment of Mark Thoman to the Senior Citizens Advisory Committee, seconded by Trustee Abbate, all voted aye. Trustee Grimsby made a motion to approve reappointment of William Wavak to the Committee, seconded by Trustee Abbate, all voted aye.

12. *Approve Contract for Township's Purchase of Furniture:* Supervisor Wurster said the Township had received 7 to 9 requests about the Township's furniture needs, but only one sealed bid was submitted in response to the call for bids that had been made and published by the Township in accordance with the statutory bid process. The bid opening was held on June 24, 2015 at 10:00 a.m. at the Township Office Board room. Assessor Cockrell asked if the response to bid provided for medium quality furniture, or high quality furniture. Trustee Cuthbert made a motion to table this agenda item for further discussion at the next meeting, which motion was seconded by Trustee Grimsby, and all voted aye.
13. *Approve Cemetery Restoration after Reviewing Quotes:* Supervisor Wurster said he had obtained quotes for the repair and restoration of cemetery headstones and monuments at the Oak Hill Cemetery and Oak Crest Cemetery. He showed Board members pictures of the damage that had been done to the stones, some caused by vandalism and some by the passage of time. Discussion followed regarding comparison of the quotes and the timing of work that needs to be done. Trustee Cuthbert made a motion to table this agenda item until the next regular Board meeting, seconded by Trustee Grimsby, and all voted aye.
14. *Supervisor's Report:* Supervisor Wurster stated as follows:
 - a. Clark Mosquito will do the spraying next week, in cooperation with Westmont and Willowbrook and Lisle Township;
 - b. The Township Highway Department has completed treatment of 810 catch basins to prevent mosquitos, which saves a lot of money. Thank you, Highway Commissioner Andy Anderson!
15. *Old Business:* Trustee Grimsby said Willowbrook Touch a Truck event was a success, and that the kids loved the horn! She thanked Highway Commissioner Anderson for bringing the chipper truck and the bucket truck for all to see. A K-9 Unit was there, Oberweis was there, and families who attended had a fun time.
16. *New Business:* Trustee Boltz thanked Jack Novak, Mark Thoman, and Bill Wavak for completing their Open Meetings Act ("OMA") training, providing certificates.
17. *Executive Session:* NONE.
18. *Adjournment:* Trustee Cuthbert made a motion to adjourn, motion seconded by Trustee Grimsby, and all voted aye. The meeting was adjourned at 10:12 p.m.

Respectfully submitted,

Laura Hois
Town Clerk