

Minutes of a Regular Meeting of the
Downers Grove Township Board
4340 Prince St.
Downers Grove, IL 60515
July 16, 2020

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, Trustee Ferguson and Supervisor Mark Thoman. Via telephone: Trustee David Van Der Laan.

Pursuant to the Governor's Executive Order 2020-07, issued on March 16, 2020, suspending the Open Meetings Act provision relating to in-person attendance by members of a public body, (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.

Elected and Appointed Officials present: Clerk Lorraine Grimsby and Attorney Allan Alongi. Staff and other present included 1 staff member and 3 members from Eligoenergy.

4. Public Comment:

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

5. Motion to Approve Minutes of the Regular Board Meeting held on June 18, 2020 as presented.

Clerk Grimsby presented the meeting minutes of the Regular Board Meeting of June 18, 2020 for review and approval. A motion was made by Trustee Kelly to approve the Regular Board Meeting minutes of June 18, 2020, with a second by Trustee Donner. Roll call: Ayes: Trustee Kelly, Trustee Donner and Supervisor Thoman. Abstain: Trustee Ferguson and Trustee Van Der Laan. Nays: 0. Motion Carried. 3-0.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	7/15 to 7/15/2020	\$ 23,473.57
General Road Fund	7/14 to 7/15/2020	\$ 46,629.27
General Assistance	6/1 to 6/30/2020	\$ 2,122.89
General Road (DuPage Co Div Transp)	7/14 to 7/15/2020	\$749,033.40
Capital Improvement	7/14 to 7/15/2020	\$291,091.00

A motion was made by Trustee Donner to Approve the Trustee Audit and Approval of Bills and Claims. Trustee Ferguson seconded the motion. Roll call: Ayes: Trustee Donner, Trustee Ferguson, Trustee Kelly and Supervisor Thoman. Present: Trustee Van Der Laan. Nays: 0, Present: 1, Ayes: 4. Motion Carried. 4-0.

7. Green Energy presentation by Jim Seay.

This is an information presentation about a potential energy cost savings program for Downers Grove Township residents. Jim Seay, CEO, Clear Energy Inc, Alexander Rozenblat, Attorney for EligoEnergy, and Ken Pedotto, CEO, EligoEnergy, presented information and answered questions. Mr. Seay stated that all program information was sent to Board members prior to the meeting. Eligo has done 24 of these programs. Arlington Heights and Aurora Township have implemented the program. Mr. Seay stated the advantage of implementing the program is the \$55,000.00 that is paid to the Township each year. Attorney Alongi asked about the previous aggregation program and the proposed program with regards to statute 20 ILCS 3855/1-92, Aggregation of Electrical Load by Municipalities, Townships and Counties. (Video on line).

8. Motion to Approve a License and Service Agreement with Tyler Technologies.

A motion was made by Trustee Donner to Approve a License and Service Agreement with Tyler Technologies. The motion was seconded by Trustee Ferguson.

Supervisor Thoman stated that the Township had been using AMS financial software for 20 years but with the passing of the owner and sole proprietor, the Township had to search for other financial software. York and Addison Township are willing to also discuss with Tyler Technology to negotiate better pricing. Trustee Donner asked how many years of historical data would be incorporated and stressed that multiple staff should be trained. Trustee Donner also stated that to have township type reporting and financials, and we don't have any reportable condition with the auditors at year end, we need to implement some software that is meant to report on townships. For the record, Quickbooks would not work because we need software that has township-oriented funds and balances. For that reason, Trustee Donner is supporting this request. Trustee Kelly concurred with Trustee Donner on multiple staff being trained on the software. Trustee Kelly also asked about backup options since the township works offline. Trustee Donner will discuss backup options and pricing with the software company.

Based on this information, Supervisor Thoman amended the previous motion for the final amount to Tyler Technologies not to exceed \$55,000.00. Trustee Kelly seconded the motion.

Roll call vote for amended motion. Ayes: Trustee Donner, Trustee Ferguson, Trustee Kelly, Trustee Van Der Laan and Supervisor Thoman. Nays: 0. Motion carried. 5-0.

Supervisor Thoman moved to Approve the Motion as amended. Trustee Ferguson seconded the motion.

Roll call vote for Motion to Approve the Motion as amended. Trustee Donner, Trustee Ferguson, Trustee Kelly, Trustee Van Der Laan and Supervisor Thoman. Nays: 0. Motion carried. 5-0.

9. Supervisor's Report.

- a. Supervisor Thoman wished to thank Christina West for her efforts putting together the search group for new financial software.
- b. Supervisor Thoman also wished to thank staff and Clerk Grimsby for being in the office every day to provide support to our residents.
- c. Supervisor Thoman reported that the 4th Frozen Meal Pack distribution will be held on August 20, 2020. The meal distribution is provided through the CARES Act. Approximately 3,000 frozen meals have been distributed.
- d. Supervisor Thoman provided a construction update.

10: Old Business.

No Old Business was brought forward.

11. New Business.

No New Business was brought forward.

12. Adjournment.

There being no further business to come before this Board, Supervisor Thoman asked for a motion to adjourn at 8:50 PM. Motion to Adjourn was made by Trustee Ferguson and it was seconded by Trustee Kelly and unanimously passed by voice vote.

Respectfully Submitted,
Lorraine Grimsby, Clerk