

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
July 21, 2022**

1. Call to Order

Supervisor Coultrap called the meeting to order at 7:00pm.

2. Pledge of Allegiance

Supervisor Coultrap invited everyone to stand for the Pledge of Allegiance.

3. Roll Call and Establishment of Quorum

Clerk Grimsby called the roll. Present were Supervisor Coultrap, Trustee Ricordati , Trustee Ferguson, Trustee Ockrim and Trustee Stoll

Elected and Appointed Officials present were Allen Alongi, Township Attorney and Lorraine Grimsby, Clerk.

Others present: None.

4. Public Comment

Supervisor Coultrap asked if there was anyone who had comments to make.

Public comments available online at: dgtownship.com

With no further comments, Supervisor Coultrap ended the Public Comment portion of the Meeting.

5. Motion to Approve the Minutes of the Board Meeting from May 19, 2022 and June 16, 2022 as Presented

Trustee Ricordati made a Motion to Approve the Minutes of the Board Meeting from May 19, 2022, as Presented. The Motion was seconded by Trustee Ockrim. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Ferguson, "Abstain", Trustee Stoll, "Abstain", Trustee Ockrim, "Aye" and Supervisor Coultrap, "Aye". Ayes-3, 2 -Abstain. Motion carried.

Trustee Ferguson made a Motion to Approve the Minutes of the Board Meeting from June 16, 2022, as Presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Ferguson, "Aye", Trustee Stoll, "Aye", Trustee Ockrim, "Abstain" and Supervisor Coultrap, "Aye". Ayes-5. Motion carried.

6. Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented

General Town Fund	6/01/2022 to 6/30/2022	\$67,798.26
General Road Fund	6/01/2022 to 6/30/2022	\$46,621.26

Trustee Ferguson made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Ferguson, "Aye", Trustee Stoll, "Aye", Trustee Ockrim, "Aye" and Supervisor Coultrap, "Aye". Ayes-5. Motion Carried.

7. Supervisor's Report

Supervisor Coultrap reported on the following upcoming Senior Programs:

<https://www.dgtownship.com/senior-services>.

Register at humanservices@dgtownship.com or 630-719-6670.

- Meals on Wheels started on Monday. Meals are delivered Monday – Friday. Approximately 45 seniors and disabled receive meals. Well - being checks are also done at this time. Lunches at the Senior Center will begin in August. Lunches will be provided 2 days a week.
- Playful Art Class, July 28, 2:00 – 3:00 pm and August 25, 2022.
- Game Time, Tuesdays in August, 9:30 – 11:00 AM.
- Senior Survival Skills, Educational Seminar, 3rd Thursday of the Month, 12:00 – 2:00 PM. Thursday, July 21st, topic was: Health Benefits of Nature and Summer Picnic. Linda Painter, Forest Preserve presented information on various opportunities at the various preserves.
- Smart Driver Class, July 19 and July 20, 12:00 – 4:00 PM. Over 30 participants with lunch included.
- Excel 1 Computer Class, August 17 – September 21, 1:30 – 3:00 PM. Topic is Introduction to Computers.
- Lunch and Learn: iPad Tech Talk on August 10, 2022, 12 – 2:00 PM. Register with the DG Park District at dgparks.org or 630-960-7500.
- AARP Smart Driver Class, September 20 and 30, 22. ****Must attend both days**** 12:00 – 4:00 PM. This 2-day course teaches proven driving techniques, and additionally, you could be eligible for a multi-year discount on your auto insurance.

8. Assessor's Report

No Assessor Report.

9. Highway Commission Report

In the last month the Highway Department has been working on the following projects: Our mowing crew has mowed all the right of ways in the township. Weed whacking areas around guardrails and steep slopes were also performed. Our tree crew responded to several hanging limb and broken limb calls in Farmingdale, Rosehill and the Gardens subdivisions. They also did a major cutback on Glen Rd, trimming trees in Farmingdale North, Farmingdale south and Hinswood subdivisions. The crew spent several days patching potholes throughout the township. Our crew spent several days hauling out spoils from completed projects to the land fill. They replaced several culverts in the Timberlake and Tri-State areas. Several signs were replaced due to wear or accident damage. The last two days we have been getting Julie locates and preparing for our upcoming Gradall work next week. We go to bid and then do four weeks of ditching with our Gradall operator each year. This will be the second week we have him this summer. We have been working with our engineers putting together our paving program for this year. We are planning on spending seven hundred thousand dollars. Four hundred and fifty thousand will come from the road fund and two hundred and fifty thousand dollars will come from our MFT fund. The County, since it is responsible for MFT monies distribution will hold a bid opening for our paving project, collect and hold the townships portion of the funds and pay the contractor when the project is finished. A small portion is held as a bond over the winter and if all work is acceptable in spring the rest of the funds are released to the contractor.

10. Old Business

There was no old business presented.

11. New Business

There was no new business presented.

12. No Executive Session

13. No Executive Session

14. Closed Session Report

No report.

15. Motion to Adjourn

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ferguson made a Motion to Adjourn. The Motion was seconded by Trustee Ricordati.

The Motion was carried by voice vote. The Meeting adjourned at 7:23 pm.

Downers Grove Township Board Meetings will be held on Thursday, August 18, 2022 at 7:00 PM

Respectfully Submitted,
Lorraine Grimsby, Township Clerk