

MINUTES OF DOWERS GROVE TOWNSHIP  
BOARD MEETING  
August 7, 2014

A meeting of the Town Board of Downers Grove Township was held August 7, 2014 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 Cuthbert, Trustee Grimsby, Trustee Swanston, and Supervisor Wurster. Attorney Alongi was also present.
3. *Public Comment:* There was no public comment.
4. *Correspondence:* Clerk Hois said there was no correspondence.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on July 10, 2014. Trustee Cuthbert made a motion to approve minutes, seconded by Trustee Grimsby, all voted aye motion carried.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	07/24	\$ 17,299.56
General Town Fund	08/07	\$ 15,663.51
Cemetery	08/06	\$ 400.00
General Road Fund	07/23	\$ 20,602.93
General Road Fund	08/06	\$425,346.97
General Assistance	07/01 to 07/31	\$ 3,416.38

Trustee Abbate made a motion to approve the invoices, which motion was seconded by Trustee Cuthbert. All voted aye to approve the invoices.

7. *Electricity Aggregation Update, Jim Seay, Solo Energy Solution:* Jim Seay and Brian Dutkiewicz from Solo Energy Solutions said the ComEd rate is expected to be around 7.5% for the next 12 months, however this rate can move up or down. Solo Energy anticipates that the ComEd rate will go up. The Downers Grove Township unincorporated area resident rate with mc2 is currently .0592. This rate comes up for renewal on December 15, 2014. Starting in September, 2014, Solo Energy will talk with mc2 regarding upcoming rate changes. Jim committed to negotiate with mc2, the Township program's current electricity supplier, and said the Board may also consider other electricity suppliers. Trustee Cuthbert requested Jim Seay to discuss "actual savings to date" numbers provided by mc2 to determine if they are valid.

8. *Approve Re-Appointment of Harve Bogolub, Ralph Beardsley, and Richard Strang as Members of the Senior Citizens Advisory Committee for a three-year term ending July 12, 2017:* Clerk Hois referenced the information provided to the Board regarding each members' service. Trustee Abbate made a motion to re-appoint Harve Bogolub, Ralph Beardsley, and Richard Strang for a three-year term, Trustee Cuthbert seconded the motion, and all voted aye.
9. *Approve Renewal of Township Employee Dental Insurance Contract:* The Guardian Dental insurance contract is coming up for renewal September 1, 2014, and the renewal will be effective until December 31, 2015. Guardian has agreed to arrange for the next renewal of the Township Employee's dental contract to commence January 1, 2016, to adjust it to a calendar year basis consistent with the medical insurance contracts. Supervisor Wurster said dental insurance costs have increased by 6.4%, and the Township budget allowed for a 10% increase. Trustee Abbate made a motion to approve the renewal of the dental insurance contract, which motion was seconded by Trustee Cuthbert. All voted aye, and the motion carried.
10. *Supervisor's Report:*
  - (a) Deputy Supervisor West said she had consulted with the Township's accounting system programmer and can now download an electronic version of revenue and expenditures reports to maintain them in an electronic file.
  - (b) Highway Commissioner Anderson said he picked up the new, used bucket truck, and is pleased to have it available for use as needed in the Township. Supervisor Wurster said it will now be safer to do the tree trimming work.
  - (c) Trustee Abbate attended a Darien meeting to plan an "annual town meeting" at which representatives from governmental entities will speak. The date for this meeting will be September 25, 2014, 6-8:00 p.m., Chuck's BBQ banquet facility. Residents will have an opportunity to ask questions of the taxing bodies. Supervisor Wurster and Assessor Cockrell plan to attend.
  - (d) Trustee Cuthbert suggested future agendas include executive session in case needed. Attorney Alongi said executive session is tied to an agenda item.
11. *New Business:* None.
12. *Old Business:* None.
13. *Adjournment:* There being no further business Trustee Abbate made a motion to adjourn the meeting, which motion was seconded by Trustee Grimsby, all voting aye. The meeting was adjourned at 9:04 p.m.

Respectfully submitted,  
Laura Hois  
Town Clerk