

Minutes of the Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
August 16, 2018

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, August 16, 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 Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present. Absent: Trustee Ferguson.

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

Staff and visitors: Chris West, 1 residents.

4. Motion for Trustee Ferguson to participate via phone.

A motion was made by Trustee Van Der Laan for Trustee Ferguson to participate via phone, with a second by Trustee Kelly, all voted aye. Motion Carried. Trustee Ferguson was welcomed to the meeting.

5. Public Comment:

Supervisor Thoman asked if anyone in the audience wished to speak during Public Comment. Ms. Sole asked if the Township was aware of the proposed warehouse that would be located on the parcel of land off Rt 83.

6. Motion to Approve the Regular Meeting Minutes of July 19, 2018.

Clerk Grimsby presented the minutes of the Regular Meeting of July 19, 2018 for approval. A motion was made by Trustee Kelly to approve the Regular Meeting minutes of July 19, 2018 with a second by Trustee Donner, all voted aye. Motion Carried.

7. Trustee Audit and Approval of Bills and Claims.

General Town Fund	8/15 to 8/16/18	\$ 46,160.24
General Road Fund	8/14 to 8/16/18	\$ 83,377.52
General Assistance	7/01 to 7/31/18	\$ 2,385.35

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

8. Supervisor's Report.

No report.

9. Old Business

No Old Business was brought forward.

10. New Business

Trustee Ferguson asked about rescheduling the September 20th meeting to September 27th
Supervisor Thoman will take comments/objections over the next few days.

11. Executive Session

Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(11)

To discuss possible or pending litigation.

Motion by Trustee Van Der Laan, seconded by Trustee Kelly at 7:34 PM to adjourn to Executive Session pursuant to section 5 ILCS 120/2(c)(11) to discuss possible or pending litigation. Roll call vote: Trustee Donner, aye; Trustee Ferguson, aye; Trustee Kelly, aye; Trustee Van Der Laan, aye; Supervisor Thoman, aye. Nays: None. Motion carried 5-0.

12. Motion to Reconvene to Open Session

At 8:35 PM Trustee Van Der Laan moved to Reconvene to Open Session, seconded by Trustee Donner. Roll Call vote: Trustee Donner – aye; Trustee Ferguson-aye; Trustee Kelly-aye; Trustee Van Der Laan-aye; Supervisor Thoman-aye. Nays: None. Motion carried. 5-0

Supervisor Thoman reported there is no action to be taken at this time.

13. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to adjourn. At 8:36 PM a motion to adjourn was made by Trustee Van Der Laan, seconded by Trustee Kelly. Motion Carried by unanimous voice vote.

Respectfully Submitted:
Lorraine Grimsby, Clerk