

DOWNERS GROVE TOWNSHIP  
BOARD MEETING MINUTES  
August 17, 2017

Regular meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, August 17, 2017, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

The meeting was called to order at 7:30 PM by Supervisor Thoman.

2. Pledge of Allegiance:

Supervisor Thoman lead everyone in saying the Pledge of Allegiance.

3. Roll Call:

Board members present at roll call were Trustee Arthur P. Donner, Trustee Abby Ferguson, Trustee Dave Kalet, Trustee Karen Kelly and Supervisor Mark Thoman. A quorum was physically present.

Absent: None

Also present was Township Attorney Allen Alongi and Clerk Lorraine Grimsby.

4. Gary Ostrowski: Job overview for GA Assistance, Cemetery Administration and Weed Enforcement.

Because of a family medical emergency, Gary Ostrowski's presentation was postponed.

5. Public Comment:

Ms. Karol Sole, Westmont, asked about insurance presentations on Monday, August 21<sup>st</sup>. Supervisor Thoman stated it is an informational meeting only for insurance provider presentations and notice has been published on the Downers Grove Township website and in the hallway.

6. Motion to Approve the Minutes of Board Meeting, August 3, 2017.

Trustee Kalet made a motion to approve the August 3, 2017 minutes as presented, motion seconded by Trustee Donner. Trustee Kelly asked to amend the minutes, referencing the last statement which indicated the next meeting date as August 3<sup>rd</sup>. Next meeting date should be August 17<sup>th</sup>. Trustee Kalet moved to approve the minutes as amended, motion seconded by Trustee Donner, all voted aye. Motion Carried.

7. Trustee Audit and Approval of Bills and Claims.

General Town Fund	08/01 to 08/17	\$ 40,577.27
General Road Fund	08/01 to 08/16	\$ 45,322.04
General Assistance	07/01 to 07/31	\$ 2,175.01

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

8. Engineering Solutions Team, Mr. Ed Kalina, consultant: discussion and overview of bids for facility upgrades, i.e., interior doors, outside stairwell and dumbwaiter.

Mr. Kalina presented information on moving forward with the stairwell project to basement. Copies of bids and overview of project was distributed to everyone.

9. Discussion of outside stairwell project to basement.

Mr. Ed Kalina stated 3 bids were received for the outside stairwell project to basement and references for contractors were checked. After Mr. Kalina answered all questions, Supervisor Thoman recommended moving forward with Lisle Venture.

10. Motion to Approve contract to do outside stairwell project to basement.

Supervisor Thoman moved to approve the contract with Lisle Venture to complete the outside stairwell project to basement. Motion seconded by Trustee Kelly, all voted aye. Motion carried.

11. Supervisor's Report.

- a. Peer Jury Update- Community based organization is in formation. The group is working with a group of parents and other supporters of the program to explore a variety of public and private means for its future support. A fundraiser is planned for September.
- b. Life Skills – Student Stress: a full year curriculum was distributed. Trustee Ferguson is the Life Skills liaison.
- c. Passing of Ed Smith, Sr.: Mr. Smith was involved with the township for over 48 ½ years, he was also the previous Highway Commissioner for approximately 32 years. A moment a silence was held in respect for Mr. Smith.
- d. County Zoning Board of Appeals: Last evening, Supervisor Thoman attended the County ZBA meeting to address the Board with reference to the asphalt plant application. A formal resolution will be prepared in opposition of the asphalt plant and sent to the ZBA.
- e. Insurance presentations will be held on Monday, August 21<sup>st</sup>. It is an Open Meeting. These are informational presentations only.

12. Old Business.

None at this time.

13. New Business.

- a. Trustee Kelly presented information regarding the DoGoodDuPage – Transforming Community Through Service. Their goal is to get 150,000 volunteers within the next year to assist with different projects. Information was distributed.
- b. Trustee Kalet prepared a draft Money Collection Process policy and asked for feedback. Copies were distributed. When complete, a Resolution will be prepared and placed on the agenda.

14. Executive Session.

Supervisor Thoman moved to go into Executive session regarding 5 ILCS 120/2 (c) (21) to review closed meeting minutes, motion seconded by Trustee Kalet. Roll Call Vote: Trustee Donner, aye; Trustee Ferguson- aye; Trustee Kalet-aye; Trustee Kelly-aye; and Supervisor Thoman-aye. Motion carried.

Return to Open Session:

Supervisor Thoman moved to Return to Open Session, motion seconded by Trustee Kelly. Roll Call Vote: Trustee Donner, aye; Trustee Ferguson- aye; Trustee Kalet-aye; Trustee Kelly-aye; and Supervisor Thoman-aye. Motion Carried.

Supervisor Thoman stated that there will be no action taken on the Closed Meeting minutes.

15. Motion to Adjourn

Trustee Donner motioned to adjourn, seconded by Trustee Kalet, all voted aye. Motion Carried.

The next regular Downers Grove Township Board Meeting will be held on Thursday, September 21, 2017.