

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
August 18, 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

Deputy Clerk Mistretta 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 Susan R. Mistretta, Deputy Clerk.

Others present: Karol Sole.

4. Public Comment

Supervisor Coultrap asked if there was anyone who had comments to make. A public comment Supervisor Coultrap received via email was read into the record and is available online.

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 July 21, 2022, as Presented

Trustee Ockrim made a Motion to Approve the Minutes of the Board Meeting from July 21, 2022, as Presented, and was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call Vote: Trustee Ricordati, "Aye", Trustee Ferguson, "Aye", Trustee Ockrim, "Aye", Trustee Stoll, "Aye", 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	07/01/2022 to 07/31/2022	\$48,429.06
General Road Fund	07/01/2022 to 07/31/2022	\$94,379.40

Trustee Ferguson made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented, and was seconded by Mary Stoll. 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. Motion to Approve Continuation of Terms for Senior Advisory Committee Board Members Gaye Wagner, Bruce Wright and Pat Klebenow to July 2025, and to Approve Heather Lippe to Fulfill the Remaining Term of Sheri Henderson Until July 2023

Trustee Ferguson made a Motion to Approve Continuation of Terms for Senior Advisory Committee Board Members Gaye Wagner, Bruce Wright and Pat Klebenow to July 2025, and to Approve Heather Lippe to Fulfill the Remaining Term of Sheri Henderson Until July 2023, and was seconded by Trustee Ricordati. There was no Trustee discussion.

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

8. Supervisor's Report

Supervisor Coultrap read a report from General Assistance Manager Shelia Beine. The report is available online at dgtownship.com.

Supervisor Coultrap went on to summarize some of the events being held at the Township Center:

- Meals on Wheels has been operating at the Township Center for approximately three weeks, serving over 55 meals per day.
- Senior lunches will begin being served some time in mid-September. There will also be board games provided for seniors to use during and after lunch.
- Tuesday mornings will be board game days on September 9, 16, 23 and 30.
- The Township Center will be used in partnership with the Downers Grove Park District to provide iPad classes.
- The Township Center will be used in partnership with Peoples Resource Center to provide computer classes.
- A seminar dealing with what services the Township provides was held earlier this week and will be held again in the future.
- The Senior Survival Series "Let's Connect" seminar was held today and spoke to trying to reconnect to people and activities after the loneliness of the pandemic.
- The AARP Smart Driver Course will be held September 29-30 from noon to 4:00pm. Attendants will receive a participation certificate which will entitle them to a discount on their automobile insurance.

Trustee Ricordati asked how "we got the word out", especially to those without computer savvy. Supervisor Coultrap answered that flyers are left at local libraries and senior housing communities, and people frequently report "word of mouth" referrals.

Trustee Ockrim asked about a budget item for building maintenance. Supervisor Coultrap responded that there is in fact a line-item budget expense for building and maintenance. Further, Coultrap reported that seniors attending the senior lunches by Meals on Wheels will be asked for donations to defray expenses.

9. Assessor's Report

There was no Assessor report.

10. Highway Commission Report

Supervisor Coultrap read into the record the email received from Highway Commissioner Andy Anderson. Said report is available online at dgtownship.com

11. Old Business

There was no old business presented.

12. New Business

There was no new business presented.

13. Motion to Move to Executive Session

There was no Executive Session.

14. Motion to Return to Open Session

There was no Executive Session.

15. Closed Session Report

There was no Closed Session report.

16. 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, and was seconded by Trustee Ricordati. The Motion was carried by voice vote. The Meeting adjourned at 7:18pm.

The next Downers Grove Township Board Meeting will be held on September 15, 2022, beginning at 7:00pm.

Respectfully Submitted,
Susan R. Mistretta, Township Deputy Clerk