

Minutes of a Regular Meeting of the
Downers Grove Township Board
4340 Prince St.
Downers Grove, IL 60515
August 20, 2020

1. Call to Order:

Supervisor Thoman called the meeting to order at 7:30 PM.

2. Pledge of Allegiance:

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

3. Roll Call:

Clerk Grimsby called the roll. Present were Trustee Art Donner, Trustee Karen Kelly, Trustee Abby Ferguson, Trustee Dave Van Der Laan and Supervisor Mark Thoman.

Pursuant to the Governor's Executive Order 2020-07, issued on March 16, 2020, suspending the Open Meetings Act provision relating to in-person attendance by members of a public body, (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed.

Elected and Appointed Officials present: Clerk Lorraine Grimsby, Assessor Greg Boltz and Attorney Allan Alongi.

Staff and other present included 1 staff member, 2 members from Eligoenergy and 1 resident.

4. Public Comment:

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

Assessor Boltz reported that the Assessor's office anticipates closing their books in mid-September and curbside service is working very well.

5. Motion to Approve Minutes of the Regular Board Meeting held on July 16, 2020 as presented.

Clerk Grimsby presented the Minutes of the Regular Board Meeting of July 16, 2020 for review and approval. A motion was made by Trustee Kelly to approve the Regular Board Meeting Minutes of July 16, 2020, with a second by Trustee Ferguson. Motion carried by voice vote.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	8/18 to 8/18/2020	\$ 66,434.27
General Road Fund	8/19 to 8/19/2020	\$ 28,856.52
General Assistance	7/1 to 7/31/2020	\$ 2,057.89
Capital Improvement	8/17 to 8/20/2020	\$326,654.00

A motion was made by Trustee Van Der Laan to Approve the Trustee Audit and Approval of Bills and Claims. Trustee Donner seconded the motion. Motion carried by voice vote.

7. Motion to Approve a Resolution with Eligo Energy IL, LLC as Alternative Green Energy Supplier to Unincorporated Downers Grove Township.

A motion was made by Trustee Ferguson to Approve a Resolution with Eligo Energy IL, LLC as Alternative Green Energy Supplier to Unincorporated Downers Grove Township with a second by Trustee Kelly.

Alexander Rozenblat and Jim Seay, Eligo Energy, were present to answer any additional questions.

Trustee Donner supports the program and stated that the \$55,000 from the program will reduce the costs to residents of the Township.

Roll call vote: Ayes: Trustee Kelly, Trustee Donner, Trustee Ferguson, Trustee Van Der Laan and Supervisor Thoman. Ayes: 5, Nays: 0. Motion Carried. 5-0.

8. Motion to Approve a Resolution with DuPage County for Reimbursement of Certain COVID Related Expenses.

A motion was made by Trustee Ferguson to Approve a Resolution with DuPage County for Reimbursement of Certain COVID Related Expenses. The motion was seconded by Trustee Van Der Laan.

On behalf of the Board of Trustees, Supervisor Thoman wished to thank County Board Member Brian Krajewski for his efforts on including the 501C3 FISH Food Pantry in the contract.

The motion passed unanimously by voice vote.

9. Motion to Approve Cooperative Agreements with FISH.

A motion was made by Trustee Donner to Approve a Cooperative Agreement with FISH. The motion was seconded by Trustee Ferguson. The motion passed by voice vote

10. Motion to Approve Cooperative Agreement with DuPage Senior Citizens Council.

A motion was made by Trustee Ferguson to Approve a Cooperative Agreement with DuPage Senior Citizens Council. The motion was seconded by Trustee Van Der Laan. The motion passed by voice vote.

Supervisor Thoman reported that the 5th Frozen Meal Pack distribution was held today. Approximately 305 frozen meals were distributed. The Township looks forward to assisting with the Meals on Wheels Program when our new building is finished.

11. Supervisor's Report.

- a. Supervisor Thoman reported that the Township will receive \$38,000.00 over the next 6 years from the Build Illinois Grant.
- b. Supervisor Thoman stated that in response to Trustee Kelly request for an ongoing list and total of expenses for the Town Center this information is provided in multiple places in the budget and monthly audit reports. Trustee Ferguson stated that the request was for an Excel spreadsheet of all individual costs related to the DG Twp Senior Center building. After a lengthy discussion, Trustees Ferguson and Kelly requested this item be placed on the September 2020 agenda.

12. Old Business.

Trustee Donner reported that the Auditors will be invited to a future Board meeting to report on the auditor report and the audit has a clean opinion.

13. New Business.

No New Business was brought forward.

14. Adjournment.

There being no further business to come before this Board, Supervisor Thoman asked for a motion to adjourn at 8:45 PM. Motion to Adjourn was made by Trustee Van Der Laan and it was seconded by Trustee Donner and unanimously passed by voice vote.

Respectfully Submitted,
Lorraine Grimsby, Clerk