

MINUTES OF DOWNERS GROVE TOWNSHIP
BOARD MEETING
September 4, 2014

A meeting of the Town Board of Downers Grove Township was held September 4, 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 Grimsby, Trustee Swanston, and Supervisor Wurster. A quorum was physically present. Supervisor Wurster called for a motion to allow Trustee Cuthbert to attend the meeting electronically, which motion was made by Trustee Grimsby and seconded by Trustee Swanston. All voted aye, and the motion carried. Trustee Cuthbert joined the meeting electronically, via speaker phone. Attorney Alongi was also present.
3. *Public Comment:* There was no public comment.
4. *Correspondence:* Clerk Hois said the S.A.L.T. Council (Seniors & Lawmen Together) had posted flyers announcing a free Car Care Safety Clinic for Seniors on Saturday, September 20, 2014 at the Westmont First Station.
5. *Minutes:* Supervisor Wurster called for a motion to approve the Minutes of the Board Meeting held on August 7, 2014. Trustee Grimsby made a motion to approve minutes, seconded by Trustee Abbate, and all voted aye.
6. *Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	09/04	\$ 8,855.13
General Town Fund	08/21	\$ 17,845.21
General Road Fund	09/03	\$ 31,271.68
General Road Fund	08/20	\$ 52,757.05
General Assistance	08/01 to 08/29	\$ 3,046.29

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

7. *Holiday Schedule 2015:* The Downers Grove Township Holiday Schedule was discussed, with a suggestion to keep offices open on Columbus Day, October 12, 2015 to allow offices to close January 2, 2015, for the New Year Holiday. Trustee Abbate made a motion to approve this revised Holiday Schedule, seconded by Trustee Swanston, all voted aye, and the motion carried.
8. *Budget Overview:* Trustee Cuthbert asked questions about line items in budget updates provided to the Board of Trustees. Supervisor Wurster and

Deputy Supervisor West responded to his questions, and noted the Township has not exceeded the budget in any fiscal year. Supervisor Wurster invited Trustee Cuthbert to meet with him to review monthly budget line items.

9. *Record keeping Update:* Trustee Cuthbert asked if the Township's record-keeping system can be improved, and Deputy Supervisor West said the Township can now download information from the accounting software. Supervisor Wurster said that as Treasurer of the Township he reviews every single bill and no one purchases anything without first obtaining approval. Supervisor Wurster said he will show Trustee Cuthbert the procedures he follows, for each of the departments, to approve Township expenditures.
10. *Discuss Proposal Received to Purchase Township Property:* Supervisor Wurster called for a motion to go into executive session pursuant to 5 ILCS 120/2(c)(6). Trustee Swanston made a motion to have the Board meet in executive session, seconded by Trustee Grimsby, and all voted aye.
11. *Executive Session:* The Board of Trustees went into closed session,
12. *Supervisor's Report:*
 - (a) Supervisor Wurster said after last month's meeting with Jim Seay, he would suggest the Board consider keeping Solo Energy on as the Township's electricity aggregation consultant until June 1, 2016. He said mc2 is the supplier through December 14, 2014. If, when the Board meets on October 2nd, 2014, when we may have costs quoted from suppliers, the Board will have 24 hours to act. Supervisor Wurster said the Board must have a special meeting in two weeks, on September 18, 2014, to review and consider proposed bids for electricity aggregation program. Trustee Swanston made a motion to approve special meeting on September 18, 2014 at 7:30 p.m., seconded by Trustee Abbate, and all voted aye.
 - (b) The Darien Town Hall meeting will take place on September 25, 2014, 7:00 to 9:00 p.m. at Chuck's, 8025 South Cass Avenue, Darien, Illinois for all Darien Residents and Businesses. Supervisor Wurster will be there, and everyone is invited to attend.
 - (c) The IDOT (Illinois Department of Transportation) meeting will take place on October 2, 2014 at the Hilton in Lisle.
13. *New Business:* None.
14. *Old Business:* None.
15. *Adjournment:* There being no further business Trustee Grimsby made a motion to adjourn the meeting, which motion was seconded by Trustee Abbate, all voting aye. The meeting was adjourned at 8:51 p.m.

Laura Hois, Town Clerk