

**Minutes of a Regular Meeting of the
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
September 16, 2021**

1. Call to Order

Supervisor Coultrap called the meeting to order at 7:30pm.

2. Pledge of Allegiance

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

3. Roll Call and Establishment of Quorum

Clerk Grimsby called the roll. Present were Supervisor Coultrap, Trustee Ferguson, Trustee Ockrim, Trustee Ricordati and Trustee Stoll.

Elected and Appointed Officials present in person were Allen Alongi, Township Attorney, and Clerk Lorraine Grimsby.

Others present were Ms. Sole and Ms. Dodd.

4. Public Comment

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

Ms. Sole asked if board members could speak louder at the meetings. Ms. Dodd asked about considering future Zoom meetings.

With no further comments, Supervisor Coultrap ended the Public Comment portion of the Meeting.

5. Motion to Approve the Minutes of the Public Hearing for Amended Budget and Appropriations Ordinance FY21/22 from August 19, 2021 as presented.

Trustee Ferguson made a Motion to Approve the Minutes of the Public Hearing for Amended Budget and Appropriations Ordinance FY 21/22 from August 19, 2021, as presented. The Motion was seconded by Trustee Stoll. There was no Trustee discussion.

Roll Call vote: Trustee Ferguson, "Aye", Trustee Ockrim, "Aye", Trustee Stoll, "Aye", Trustee Ricordati, "Aye" and Supervisor Coultrap, "Aye". Ayes- 5, Nay - 0. Motion Carried.

6. Motion to Approve the Minutes of the Board Meeting from August 19, 2021 As Presented

Trustee Ricordati made a Motion to Approve the Minutes of the Board Meeting from August 19, 2021, as presented. The Motion was seconded by Trustee Ferguson. There was no Trustee discussion.

Roll Call vote: Trustee Ferguson, "Aye", Trustee Ockrim, "Aye", Trustee Stoll, "Aye", Trustee Ricordati, "Aye" and Supervisor Coultrap, "Aye". Ayes- 5, Nay - 0. Motion Carried.

7. Motion to Approve the Trustee Audit and Approval of Bills and Claims, As Presented

General Town Fund	08/01/2021 to 08/31/2021	\$100,890.19
General Road Fund	08/01/2021 to 08/31/2021	\$ 94,653.34

Trustee Ockrim made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ferguson, “Aye”, Trustee Ockrim, “Aye”, Trustee Stoll, “Aye”, Trustee Ricordati, “Aye” and Supervisor Coultrap, “Aye”. Ayes - 5, Nays – 0. Motion Carried.

8. Motion to Approve Resolution 2020-1112-2 Downers Grove Township 2021 Board of Trustees Meeting Schedule.

Amendment to change meeting times from 7:30 PM to 7:00 PM beginning October 21, 2021.

Trustee Ferguson made a Motion to Approve Resolution 2020-1112-2 Downers Grove Township 2021 Board of Trustees Meeting Schedule. The Motion was seconded by Trustee Ricordati.

Roll Call vote: Trustee Ferguson, “Aye”, Trustee Ockrim, “Aye”, Trustee Stoll, “Aye”, Trustee Ricordati, “Aye” and Supervisor Coultrap, “Aye”. Ayes - 5, Nays – 0. Motion Carried.

9. Annual Financial Report ending 2/28/21 presentation by Scott Duesner of WIPFLI, LLC.
Mr. Duesner presented highlights of the Annual Financial report and answered questions.

10. Supervisor’s Report

Supervisor Coultrap reported that the Senior Survival Series was held today. The topic was Medicare, financial planning and Social Security. Peoples Resource Center will be holding computer training classes in the near future. Friends for Downers Grove Township Seniors’ (FFDGTS) 3rd Annual Fundraiser will be hosted at the Senior Center on Thursday, October 28, 2021 from 5:30 – 7:30 PM.

11. Assessor Report

Assessor Boltz reported that the Assessor’s office has closed the books and published the notice in the newspaper. The 30 day appeal process will extend over October 4. The Assessor’s website has been updated to assist residents with preparing comps.

12. Highway Commissioner Report

Highway Commissioner Anderson could not make the meeting but provided the following report: We started our fall brush pickup.

We finished section one and are currently working in section two.

We worked with our Gradall operator for a week cleaning out ditches, installing several driveway culverts associated with ditching, installed several French drains and repaired a storm sewer system in the Southwest area of the Township.

The brush crew worked on several cutbacks ahead of our paving program. They also removed a few trees that were dead.

We hauled out dirt spoils to the landfill.

K-5 is finishing up our paving project on Clarendon Hills Rd. This is our project that we got the federal grant for and are sharing with the feds. We are paying for one-third of the project while they are picking up the other two-thirds. Paving should wrap up today and thermoplastic striping should be done by the end of the week.

Our concrete contractor is in the process of repairing and replacing the driveways, curbs and sidewalks on our list for this year. Work should be done soon and asphalt restoration will follow after the forms are pulled.

13. Old Business

No old business was brought forward.

14. New Business

No new business was brought forward.

15. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(21) (Roll Call) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

No motion was made to go into Executive Session.

16. Motion to Return to Open Session.

No Executive Session.

17. Closed Session Report in Open Meeting.

No Executive Session.

18. Motion to Adjourn

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ockrim made a Motion to Adjourn. The Motion was seconded by Trustee Ricordati.

The Motion carried by voice vote. Meeting adjourned at 8:00 PM.

The next regular Downers Grove Township Board Meeting will be held on **Thursday, October 21, 2021 at 7:00 PM.**

Respectfully Submitted,

Lorraine Grimsby, Clerk