

Regular Meeting minutes of the  
Downers Grove Township Board  
4340 Prince St, Downers Grove, IL  
September 19, 2019

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, September 19, 2019, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

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 Karen Kelly, Trustee David Van Der Laan, Trustee Abby Ferguson, Trustee Art Donner and Supervisor Mark Thoman. A quorum was physically present.

Elected and Appointed Officials present: Clerk Lorraine Grimsby and Attorney Allan Alongi.

Staff and others present: One staff member and resident, Karol Sole.

4. Public Comment:

Supervisor Thoman asked if there was anyone in the audience who had comments to make. There was no response.

5. Motion to Approve the Regular Meeting Minutes of August 15, 2019.

Clerk Grimsby presented the Minutes of the Regular Meeting of August 15, 2019 for approval. A motion was made by Trustee Ferguson to approve the Regular Meeting Minutes of August 18, 2019 as presented with a second by Trustee Kelly. Motion carried by voice vote.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	9/15 to 9/15/19	\$ 41,422.34
General Road Fund	9/15 to 9/15/19	\$146,686.55
General Assistance	8/01 to 8/31/19	\$ 3,872.74

Trustee Donner made a motion to approve the Bills and Claims, motion seconded by Trustee Van Der Laan. Motion carried by voice vote.

7. Motion to Approve ORD 2019-9-1, a Responsible Bidding Ordinance. (Roll call)  
Trustee Van Der Laan made a motion to approve ORD 2019-9-1, a Responsible Bidding Ordinance, motion seconded by Trustee Kelly.  
Roll call vote: Trustee Kelly – aye; Trustee Van Der Laan -aye; Supervisor Thoman – aye, Trustee Ferguson – aye; Trustee Donner – aye. Motion passed. (5-0)
8. Supervisor's Report.  
Supervisor Thoman stated that 6-month budget report has been included in the board packets for review. Supervisor Thoman the redevelopment agreement with the Village of Downers Grove was unanimously approved. Supervisor Thoman will also contact our State Representatives and Senators reminding them that we have projects ready-to-go and we could use infrastructure monies from Springfield.
9. Old Business.  
No Old Business was brought forward.
10. New Business
  - a. Trustee Kelly reminded everyone that the Friends for Downers Grove Township Senior Fundraiser will be held on Thursday, October 3, 2018, 5-7 PM at Oak Trace Senior Living. Tickets can be purchased in advance for \$25, \$30 at the door. Raffle baskets, appetizers and beverages will be served.
  - b. Senior Car Fit Checkup and Safety Clinic will be held on Saturday, September 28, 2019 at the Westmont Fire Station from 8:30 AM – 10:30 AM.
  - c. FISH Food Pantry will hold their 50<sup>th</sup> Anniversary celebration at Ashyana Banquets on Thursday, October 17, 2019, beginning at 6 PM.

Everyone is encouraged to attend and support our seniors.

- 11 Motion to Adjourn  
There being no further business to come before this Board, Supervisor Thoman asked for a Motion to Adjourn. At 7:35 PM a Motion to Adjourn was made by Trustee Van Der Laan, seconded by Trustee Ferguson. Motion carried by voice vote.

Respectfully Submitted,  
Lorraine Grimsby, Clerk