

Minutes of the Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
September 20, 2018

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, September 20, 2018, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

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

2. Pledge of Allegiance:

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

3. Roll Call:

Clerk Grimsby called the roll; present were Trustee Arthur P. Donner, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.
Absent: Trustee Ferguson.

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

Staff and visitors: Chris West, 1 residents.

4. Public Comment:

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

5. Motion to Approve the Regular Meeting Minutes of July 19, 2018.

Clerk Grimsby presented the minutes of the Regular Meeting of August 16, 2018 for approval. Trustee Kelly asked Supervisor Thoman for a clarification because agenda noted July 19, 2018 minutes instead of August 16, 2018. Supervisor Thoman stated that he had made a scribner's error. A motion was then made by Trustee Van Der Laan to approve the Regular Meeting minutes of August 16, 2018 with a second by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	9/20 to 9/20/18	\$ 67,367.07
General Road Fund	9/1 to 9/18/18	\$ 29,886.67
General Assistance	8/01 to 8/31/18	\$ 1,885.35
Capital Improvements	9/20 to 9/20/18	\$ 101,003.00

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

7. Motion to approve Resolution 092018 Directing Supervisor Thoman to apply for grant money and follow up on grant project if approved.

A motion was made by Trustee Kelly to approve Resolution 092019 Directing Supervisor Thoman to apply for grant money and follow up on grant project if approved, motion seconded by Trustee Van Der Laan. Roll call: Ayes: Trustees Donner, Kelly, Van Der Laan and Supervisor Thoman. Motion Carried. (4-0)

8. Motion to approve proposed Space Efficiency Study.

A motion was made by Trustee Van Der Laan to approve proposed Space Efficiency Study, motion seconded by Trustee Donner. Roll call: Ayes: Trustees Donner, Kelly, Van Der Laan and Supervisor Thoman. Motion Carried. (4-0)

9. Supervisor's Report.

The Supervisor asked that the record reflect that our friend and long-time volunteer, Bill Wavak passed away. He was 91 years old. Our condolences to his family and a Thank You for his many years of volunteering and public service. He will be greatly missed.

10. Old Business

No Old Business was brought forward.

11. New Business

Trustee Kelly attended the Senior Fair that was hosted by Representative David Olsen today. All the helpful information was well received by our residents.

11. Executive Session

No motion was made to go into Executive Session.

12. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to adjourn. At 7:45 PM a motion to adjourn was made by Trustee Van Der Laan, seconded by Trustee Kelly. Motion Carried by unanimous voice vote.

Respectfully Submitted:
Lorraine Grimsby, Clerk