

**MINUTES OF A REGULAR MEETING OF
DOWNERS GROVE TOWNSHIP BOARD OF TRUSTEES
4341 SARATOGA STREET, DOWNERS GROVE, ILLINOIS 60515
SEPTEMBER 21, 2023**

1. Call to Order.

In Supervisor Coultrap’s absence, Trustee Ferguson chaired the meeting. Trustee Ferguson called the meeting to order at 7:00pm.

2. Pledge of Allegiance.

Trustee Ferguson invited everyone to stand for the Pledge of Allegiance.

3. Roll Call and Establishment of Quorum.

Deputy Clerk Mistretta called the roll. Present were Trustee Ferguson, Trustee Ricordati, and Trustee McCloy.

Elected and Appointed Officials present were Allen Alongi, Township Attorney, and Deputy Township Clerk Susan Mistretta.

Others Present: Deb DiPasquale, Laurie Tsukuno, Wendy Jerosky, JoAnn Krypel, Rosemary Wager, Lynda Esposito, and Karol Sole.

4. Public Comment.

Trustee Ferguson asked if there was anyone who had comments to make.

Public Comment can be viewed at dgtownship.com/transparency.

With no further comments or discussion, Trustee Ferguson ended the Public Comment portion of the meeting.

5. Motion to Approve the Minutes of the Board Meeting from August 17, 2023, as Presented.

Trustee Ricordati made a Motion to Approve the Minutes of the Board Meeting from August 17, 2023, as Presented, and was seconded by Trustee McCloy. There was no Trustee discussion.

Roll Call Vote: Trustee Ricordati, “Aye”, Trustee Ferguson, “Aye”, and Trustee McCloy, “Aye”. Ayes-3. Motion carried.

6. Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented.

General Town Fund	09/01/2023 to 08/30/2023	\$ 62,001.12
General Road Fund	09/01/2023 to 09/30/2023	\$429,922.79

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

Roll Call Vote: Trustee Ricordati, “Aye”, Trustee Ferguson, “Aye”, and Trustee McCloy, “Aye”. Ayes-3. Motion carried.

7. Supervisor's Report.

Due to the absence of Supervisor Paul Coultrap, there was no Supervisor's Report.

8. Assessor Report.

There was no Assessor Report.

9. Highway Commission Report.

In the past month, the Highway Department has been working on the following projects:

- Our brush crew finished picking up brush in Section 1, completed Section 2, and has just started Section 3. They have also done right-of-way cutbacks on Carpenter Street and Dystrup Avenue in Riverview subdivision, on Parkway Avenue in Tri-State subdivision, Meadowbrook of Route 83, and are currently working on Western Avenue off the South Frontage Road.
- We worked with our Gradall operator in Riverview subdivision doing ditch work, installing a French drain, and replacing and re-ditching a driveway culvert to help relieve flooding in the area.
- We removed a rusted-out flared end section from the cross culvert on Concord Place, replacing it with 6" rock to stabilize the pipe and surrounding area.
- We replaced culverts in Palisades and Timberlake subdivisions.
- We started our second mowing of the Township rights-of-way in the Timberlake area.
- Crews cleaned inlets during last week's rain events. They also cleaned large branches and debris out of our cross culvert going under Jackson Street at 97t Street.

10. Old Business.

There was no old business to be discussed.

11. New Business.

Trustee Ricordati reported that he is the new liaison between Downers Grove Township Board and the Senior Advisory Committee. As such, Ricordati will be attending monthly meetings of the Senior Advisory Committee, reporting to them any decisions made by the Board that will affect them, and reporting back to the Board what transpired at the monthly SAC meeting.

Ricordati reported that, currently, the largest problem faced by SAC is the lack of parking during particularly popular events held at the Senior Center, especially on Fridays when FISH has the food pantry open in the morning. While giving these problems thought, Ricordati stated that they are "good problems to have".

12. Motion to Move to Executive Session Pursuant to Open Meetings Act 5 ILCS 120/2(c)(11).

Trustee Ferguson made a Motion to Move to Executive Session Pursuant to Open Meetings Act 5 ILCS 120/2(c)(11), and was seconded by Trustee Ricordati.

13. Motion to Return to Open Session.

Trustee Ferguson made a Motion to Return to Open Session, and was seconded by Trustee Ricordati. There was no discussion.

Roll call vote: Trustee Ferguson, "Aye", Trustee Riordati, "Aye", Trustee McCloy, "Aye". Ayes-3. Motion carried.

14. Motion to Adjourn.

Trustee Ferguson made a Motion to Adjourn the Meeting, and was seconded by Trustee McCloy. The meeting was adjourned at 7:45pm.

Respectfully Submitted by Susan R. Mistretta, Deputy Clerk of Downers Grove Township