

DOWNERS GROVE TOWNSHIP
BOARD MEETING MINUTES
October 19, 2017

Regular meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, October 19, 2017, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

The meeting was called to order at 7:30 PM by Supervisor Thoman.

2. Pledge of Allegiance:

Supervisor Thoman lead everyone in saying the Pledge of Allegiance.

3. Roll Call:

Board members present at roll call were Trustee Arthur P. Donner, Trustee Abby Ferguson, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

Absent: None

Also present was Township Attorney Allen Alongi and Clerk Lorraine Grimsby.

4. Public Comment:

Residents Clifford Grammick and Karen Kobialka spoke of the suspended Peer Jury Program and asked if the Board of Trustee's could revisit their decision and reactivate and administer the program through the Township.

5. Motion to Approve the Minutes of Board Meeting, October 5, 2017.

Trustee Ferguson made a motion to approve the October 5, 2017 minutes as presented, motion seconded by Trustee Kelly, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	09/01 to 09/17	\$ 29,440.31
General Road Fund	09/01 to 09/16	\$ 52,520.09
General Assistance	09/01 to 09/29	\$ 2,177.76
General Assistance	10/06 to 10/06	\$ 190.67

Trustee Donner made a motion to approve the Bills and Claims, motion seconded by Trustee Ferguson, all voted aye. Motion Carried.

7. Introduction of Mr. Gregg Mellinger of USI Insurance Services.

Mr. Mellinger not present.

8. Passage of Township Levy Ordinance 2017 for Township Budget Year 2018-2019.

Trustee Donner made a motion to approve and passage of Township Levy Ordinance 2017 for Township Budget Year 2018-2019, motion seconded by Trustee Van Der

Laan. Roll Call Vote: Trustee Donner- aye; Trustee Ferguson-aye; Trustee Kelly-aye; Trustee Van Der Laan – aye; Supervisor Thoman – aye, all voted aye. Motion Carried.

9. Passage of Township Highway Road District Levy Ordinance 2017 for the Township Highway Road District Budget 2018-2019.

Trustee Kelly made a motion to approve the Passage of Township Highway Road District Levy Ordinance 2017 for the Township Highway Road District Budget 2018-2019, motion seconded by Trustee Donner. Roll Call Vote: Trustee Donner, aye; Trustee Ferguson, aye; Trustee Kelly, aye, Trustee Van Der Laan, aye; Supervisor Thoman, aye. Road District Levy Ordinance adopted and approved as presented.

10. Supervisor's Report.

None at this time.

11. Old Business.

None at this time.

12. New Business.

None at this time.

13. Executive Session.

None at this time.

14. Motion to Adjourn

Trustee Ferguson motioned to adjourn, seconded by Trustee Van Der Laan, all voted aye. Motion Carried.

Respectfully Submitted:

Lorraine Grimsby, Clerk

Meeting adjourned: 7:46 PM