

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
October 20, 2022**

1. Call to Order

Supervisor Coultrap called the meeting to order at 7:00pm.

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 Ockrim, Trustee Ferguson, Trustee Ricordati and Trustee Stoll.

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

Others present: Karol Sole, resident.

4. Public Comment

Supervisor Coultrap asked if there was anyone who had comments to make. Comments and discussion can be viewed online at: dgtownship.com

With no further comments or discussion, Supervisor Coultrap ended the Public Comment portion of the meeting.

5. Motion to Approve the Minutes of the Board Meeting from September 15, 2022, as Presented

Trustee Ockrim made a Motion to Approve the Minutes of the Board Meeting from September 15, 2022, as Presented, and was seconded by Trustee Stoll. There was no Trustee discussion.

Roll Call Vote: Trustee Ockrim, "Abstain", Trustee Ferguson, "Abstain", Trustee Stoll, "Aye", Trustee Ricordati, "Aye", Supervisor Coultrap, "Aye". Ayes-3. Abstain-2. Motion carried.

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

General Town Fund	09/01/2022 to 09/31/2022	\$ 39,214.79
General Road Fund	09/01/2022 to 09/31/2022	\$127,887.62

Trustee Ferguson made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented, and the motion was seconded by Mary Stoll. There was no Trustee discussion.

Roll Call Vote: Trustee Ockrim, "Aye", Trustee Stoll, "Aye", Trustee Ferguson, "Aye", Trustee Ricordati, "Aye", Supervisor Coultrap, "Aye". Ayes-5. Nays-0. Motion carried.

7. Motion to Approve Reappointment of Erik Hoevke to the Golfview Hills Fire Protection District.

Trustee Ferguson made a Motion to Approve Reappointment of Erik Hoevke to the Golfview Hills Fire Protection District. The Motion was seconded by Trustee Ricordati. Supervisor Coultrap stated that Mr. Hoevke has been serving on the Golfview Hills Fire Protection District for several years. Supervisor Coultrap Thanked Mr. Hoevke for his service and dedication.

Roll Call Vote: Trustee Ockrim, "Aye", Trustee Ferguson, "Aye", Trustee Stoll, "Aye", Trustee Ricordati, "Aye", Supervisor Coultrap, "Aye". Ayes-5. Nays-0. Motion carried.

8. Annual Financial Report ending 2/29/22 presentation by Scott Duenser of WIPFLI, LLC.

Mr. Scott Duenser, CPA, stated that all Board members should have received copies of both the Audit and the Management Letter. WipFli has filed the Township's annual report with the State Comptroller. All other filings on behalf of the Township are also complete. WipFli feels that there are no new standards affecting the Township and it is a "clean" audit. Mr. Duenser then answered questions.

9. Supervisor's Report

Supervisor Coultrap went on to summarize some of the events being held at the Township Center:

- Senior Survival Skills Seminar was held today. Educational seminar on Possible Signs of Dementia. Twenty-eight residents attended.
- Meals on Wheels continues to serve over fifty-five meals per day.
- Community Dining provides continues to provide nutritional meals to senior citizens 60+ on Tuesday and Wednesdays, 11:00 am – 12:00 pm. There will also be board games provided for seniors to use during and after lunch.
- Game Day on Tuesday mornings, 9:30 AM – 11:00 AM. Robert Petranek donated a ping-pong table. Today a resident teammate could not attend so Supervisor Coultrap donated his time to help out. Supervisor Coultrap lost the match.
- Bingo is held on second Wednesday of each month, 12:30PM – 2:00PM, November 9th and December 14, 2022.
- Senior Art Class will be held on November 10, 2022, 2:30 PM.
- A resident sent a compliment to Supervisor Coultrap stating how nice the senior building is, the many services that are now provided and complimented Senior Services Director, Karen Spenser.

Register at: humanservices@dgtownship.com or 630-719-6670

10. Assessor's Report

No report.

11. Highway Commission Report

- We finished working with our Gradall operator for the year. We cleaned out the dead end of Stonewall Ave north of 55th St., reditched the ditches on the west and north side of the road and installed a new French drain to help ease storm water runoff during heavy rains.
- Other ditches were cleaned in Liberty Park, The Gardens and in Tri-State subdivision.
- Old culverts were replaced, and ditches were reditched on Vine st in Babson Park subdivision and on 58th St in Secrists subdivision off Clarendon Hills Rd.
- Our tree crew is continuing brush pickup in the township. We are currently in section 4 and are a few days behind schedule due to other projects which required additional manpower to complete.
- We are currently patching our driveway and road culverts replaced this summer. All patching will be put off to Fall due to the asphalt strike and our difficulty in obtaining asphalt. We hope to finish these by the end of October.
- Our fuel tanks at the shop underwent their tank lining test and passed. This inspection is required every five years by the EPA and monitored by the Illinois Fire Marshalls office.

Tanks were pumped out and an internal inspection was performed and lining was evaluated.

- Our paving project wrapped up last week. We paved roads in Emerald Ridge subdivision, Tri-State subdivision, Woodcrest Rd. off Lemont Rd. And 90th and 97th streets off Madison St.
- We also patched roads in Lake in The Woods subdivision, Clarendon Heights subdivision and in Pleasantdale Subdivision.
- We had planned to pave more streets, but the state of the economy drove prices up to a point where at the bid opening the lowest bid came in eighty-seven thousand dollars over our engineers estimate. We postponed the paving of Mallard Landing subdivision and cut back paving Lake in The Woods to patching to give us the best possible outcome.
- Our first unofficial snow fall occurred last Friday when several people reported a small snow squall occurring on Lemont Rd. Near Bluff Rd. Residents stated that it was near white out conditions for several seconds. Township crews were not called out.

11. Old Business

There was no old business presented.

12. New Business

There was no new business presented.

13. Motion to Move to Executive Session

There was no Executive Session.

14. Motion to Return to Open Session

There was no Executive Session.

15. Closed Session Report

There was no Closed Session report.

16. Motion to Adjourn

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ricordati made a Motion to Adjourn. The Motion was seconded by Trustee Ockrim. The Motion was carried by voice vote. The Meeting adjourned at 7:35 pm.

The next Downers Grove Township Board Meeting will be held on November 20, 2022, beginning at 7:00pm.

Respectfully Submitted,
Lorraine Grimsby, Township Clerk