

**Minutes of a Regular Meeting of  
Downers Grove Township Board of Trustees  
4340 Prince Street, Downers Grove, Illinois 60515  
November 18, 2021**

**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 Ricordati and Trustee Stoll. Absent: Trustee Ferguson.

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

Others present was Ms. Lemanski.

**4. Public Comment**

Supervisor Coultrap asked if there was anyone who had comments to make.

Public comments available online at: [dgtownship.com](http://dgtownship.com)

With no further comments, Supervisor Coultrap ended the Public Comment portion of the Meeting.

**5. Motion to Approve the Minutes of the Board Meeting from October 21, 2021, as Presented**

Trustee Ockrim made a Motion to Approve the Minutes of the Board Meeting from October 21, 2021, as Presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ockrim, "Aye", Trustee Ricordati, "Aye", Trustee Stoll, "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Nay-0, Absent -1. Motion Carried.

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

General Town Fund	10/01/2021 to 11/31/2021	\$ 20,717.37
General Road Fund	11/01/2021 to 11/31/2021	\$ 50,126.79

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

Roll Call vote: Trustee Ockrim, "Aye", Trustee Ricordati, "Aye", Trustee Stoll, "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Nay-0, Absent-1. Motion Carried.

**7. Motion to Approve PACE Contract for Calendar Year 2022 as presented.**

Supervisor Coultrap stated the Pace Contract approval will be placed on the December agenda because the contract was just received and there was not sufficient time for the board to review.

**8. Motion to Approve Resolution 2021-1118-1 Downers Grove Township 2022 Board of Trustees Meeting Schedule, as presented.**

Trustee Ricordati made a Motion to Approve Resolution 2021-1118-1 Downers Grove Township 2022 Board of Trustees Meeting Schedule. Motion was seconded by Trustee Ockrim.

Motion passed by voice vote.

**9. Motion to Approve Resolution 2021-1118-2 Downers Grove Township 2022 Holiday Schedule, as presented.**

Trustee Ricordati made a Motion to Approve Resolution 2021-1118-2 Downers Grove Township 2022 Holiday Schedule. Motion was seconded by Trustee Stoll.

Motion passed by voice vote.

**10. Motion to Approve BCBS Health and Guardian Insurance contract for full-time Township Employee's to be administered by USI, The USI One Advantage, as presented.**

Trustee Ricordati made a Motion to Approve Resolution 2021-1118-1 Downers Grove Township 2022 Board of Trustees Meeting Schedule. Motion was seconded by Trustee Ockrim.

Roll Call vote: Trustee Ockrim, "Aye", Trustee Ricordati, "Aye", Trustee Stoll, "Aye", and Supervisor Coultrap, "Aye". Ayes-4, Nay-0, Absent-1. Motion Carried.

**11. Motion to Approve 2022/2023 Levy Request for Downers Grove Township General Fund, General Assistance Fund, and IMRF Fund as presented.**

Supervisor Coultrap stated that the Levy Request for Downers Grove Township General Fund, General Assistance Fund, and IMRF Fund will be placed on the December agenda.

**12. Motion to Approve 2022/2023 Levy Request for Downers Grove Township Road District as presented.**

Supervisor Coultrap stated that the Levy Request for Downers Grove Township Road District will be placed on the December agenda. Attorney Alongi discussed the process.

**13. Supervisor's Report**

Supervisor Coultrap stated that the Township was spearheading a clean-up at Oak Hill and Oak Crest

- \* Cemetery cleanups were held on October 16 and October 23. Boy Scout Troop #99 of Downers Grove assisted on October 23.
- \* FISH hit an all time record of serving over 131 families last week.
- \* Today was the final distribution of the Senior Meals program.
- \* Computer classes are continuing.
- \* Other community service programs will begin in January.

**14. Assessor's Report**

There was no Assessor's Report.

**15. Highway Commission Report**

Although he was not present at the meeting, Highway Commissioner Andy Anderson provided the following report, which was read at the meeting by Supervisor Coultrap:

"In the last month the Highway department has been working on the following projects.

We finished up the fall brush pick up in sections 4 and 5 which concluded the pick up.

In Bruce lake subdivision we spread dirt and seed in areas of the right of way damaged during the tornado clean up in June.

We are continuing to patch driveways where we replaced culverts this year.

We repaired and/ or rebuilt storm sewer basins on 57th st and Holmes Ave and off of Nielsen Ln.

Our asphalt contractor started grinding, patching and paving roads on this years list. Subdivisions where we are paving include Farmingdale South, Babson Park, Secrists subdivision and portions of Kingery Quarter. Patching will be done in Farmingdale North, Golfview Estates and lake in the woods.

Our brush and tree crew chipped several trees that came down in the right of ways.

They took down trees in Rosehill Estates and trimmed trees in Liberty Park and Farmingdale North Subdivision and Plesantdale Subdivision.

Our tree contractor removed the last bit of brush on the South Clarendon hills Rd right of way.

Upcoming projects on South Clarendon Hills Rd. relating to Mrs. Dunn's letter to Paul:

Speed signs and no parking signs will be replaced where missing or weathered to a point of being hard to read.

Gutter will be cleaned of debris.

Work will be done later this year.

**16. Old Business**

There was no old business presented.

**17. New Business**

There was no new business presented.

**18. Motion to Adjourn**

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ockrim made a Motion to Adjourn. The Motion was seconded by Trustee Ricordati. The Motion was carried by voice vote. The Meeting adjourned at 7:21pm.

The next regular Downers Grove Township Board Meeting will be held on Thursday,  
December 16, 2021, at 7:00pm.

Respectfully Submitted,  
Lorraine Grimsby, Township Clerk