

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
December 15, 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: Mary Lemanski, Ms. Caracello and Mr Hahne, residents.

4. Public Comment

Supervisor Coultrap 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, Supervisor Coultrap ended the Public Comment portion of the meeting.

5. Motion to Approve the Minutes of the Board Meeting from November 17, 2022, as Presented

Trustee Ockrim made a Motion to Approve the Minutes of the Board Meeting from November 17, 2022, as Presented. The Motion was seconded by Trustee Stoll. There was no Trustee discussion.

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

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

General Town Fund	11/01/2022 to 11/30/2022	\$ 30,866.39
General Road Fund	11/01/2022 to 11/30/2022	\$174,180.99

Trustee Ferguson made a Motion to Approve the Trustee Audit and Approval of Bills and Claims, as Presented, and the motion was seconded by Trustee Ricordati. 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 Resolution 2022-121522-1 Notice of Reappointment of Mark A. Joncas for the Clarendon Blackhawk Mosquito Abatement District for a term of four years.

Trustee Ockrim made a Motion to Approve Notice of Reappointment of Mark A. Joncas for the Clarendon Blackhawk Mosquito Abatement District for a term of four years. The Motion was seconded by Trustee Ferguson.

Supervisor Coultrap read the Resolution aloud. On behalf of the Township of Downers Grove, Supervisor Coultrap wished to Thank Mr. Joncas 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. Motion to Approve PACE Contract for Calendar Year 2023 as presented.

Trustee Ferguson made a Motion to Approve PACE Contract for Calendar Year 2023 as presented. The Motion was seconded by Trustee Ockrim.

Trustee Ricordati asked if PACE was having difficulty with staffing. Supervisor Coultrap replied "yes" and this is also apparent with other townships. Supervisor Coultrap stated that our staff will be doing a Ridership Survey of riders to see to see if there are any issues.

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

9. Supervisor's Report

Supervisor reported on the following:

- Holiday Party was held today. More than 50 residents attended.
- Community Dining is going well.
- Musical Jam Session will be held on December 16th. Anyone with an instrument is encouraged to participate.
- LIHEAP applications: more than 200 cases have been filed with the County.
- January listing of events and Community Dining calendar was distributed and will be posted on our website.
- For classes and events at the Township Senior Center, please register at:

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

10. Assessor's Report

No report.

11. Highway Commission Report

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

- We finished sweeping all the curb and gutter streets in the unincorporated areas right after Thanksgiving.
- Sweepings are done twice a year, once in the spring and then again in fall after the majority of the leaves are down.
- We had our first snow in early December and the crew salted all our routes.
- We cleaned out all the gravel from our salt bins and filled in low shoulders on Bluff and Cass Ave.
- We filled some shoulders in Brookeridge subdivision and Secrists subdivision.
- We placed our first order for salt and had 125 tons shipped in.
- Salt prices dropped this year from \$81.13 to \$75.88 a ton.
- On average we use between 1,200 and 1,500 tons per winter.
- Crews were busy picking up downed limbs and trees that we had in November and in December.
- They have also been busy trimming and removing trees from our work orders.
- We spent several days patching potholes with cold mix. We also patched several areas in Brookeridge with hot asphalt before the plants closed for the winter.

- Several signs were replaced due to age or accidents. Signs were replaced in Secrist's subdivision, Madison St. at 97th St. and several intersection signs were replaced because they were old and hard to read.

12. Old Business

There was no old business presented.

13. New Business

There was no new business presented.

14. Motion to Move to Executive Session

No Executive Session

15. Motion to Return to Open Session

16. Closed Session Report

There was no Closed Session report.

17. 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 7:21 pm.

The next Downers Grove Township Board Meeting will be held on January 19, 2023.

Public Hearing: 7:00 PM

Board Meeting: Immediately following Public Hearing.

Respectfully Submitted,
Lorraine Grimsby, Township Clerk