

**Minutes of a Regular Meeting of
Downers Grove Township Board of Trustees
4340 Prince Street, Downers Grove, Illinois 60515
December 16, 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 Ferguson, Trustee Ricordati and Trustee Stoll. Absent: Trustee Ockrim.

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

Others present was Ms. Sole.

4. Public Comment

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

Public comments available online at: 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 November 18, 2021, as Presented

Trustee Stoll made a Motion to Approve the Minutes of the Board Meeting from November 18, 2021, as Presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

Roll Call vote: Trustee Ricordati, "Aye", Trustee Stoll, "Aye", Trustee Ferguson, "Abstain", and Supervisor Coultrap, "Aye". Ayes-3, Nay-0, Absent -1, Abstain -1. Motion Carried.

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

General Town Fund	11/01/2021 to 11/31/2021	\$ 76,237.37
General Road Fund	11/02/2021 to 11/31/2021	\$ 82,826.97

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

Roll Call vote: Trustee Ferguson, "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.

Trustee Ferguson made a Motion to Approve the PACE Contract for Calendar Year 2022, as Presented. The Motion was seconded by Trustee Ricordati. There was no Trustee discussion.

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

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

Trustee Ferguson made a Motion to Approve 2022/2023 Levy Request for Downers Grove Township General Fund, General Assistance Fund and IMRF Fund as presented. Motion was seconded by Trustee Stoll.

Supervisor Coultrap stated that the 3% increase will be used to expand programs in the Human Services Department, expand Senior Programs and finish projects in the Senior Building.

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

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

Trustee Ricordati made a Motion to Approve 2022/2023 Levy Request for Downers Grove Township Road District as presented. Motion was seconded by Trustee Ferguson.

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

10. Supervisor's Report

No report.

11. Assessor's Report

There was no Assessor's Report.

12. Highway Commission Report

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

Our contractor finished our paving and patching program for 2021 and backed up the freshly paved roads with gravel shoulders.

Our crew responded to several downed trees and broken limbs from recent windstorms as well as removing several dead trees in the Tri-State and Clarendon Heights subdivisions. They also finished several cutbacks in Brookeridge subdivision, the Downers Grove Gardens and are currently cutting back our portion of the North Frontage Rd. between Clarendon Hills Rd. and 79th St. They also spent several days cleaning up brush cut and stacked by volunteers at our two cemeteries.

Several basins were rebuilt including the one on Clarendon Hills Rd. and Mocking Bird Ln.

We reset two concrete culvert sections separated by last year's heavy rains on the South frontage road in Timberlake subdivision.

Several fly dumping sites were cleaned up on 97th St. and off of Jeans Rd. We also picked up a truck load of brush dumped on Bluff Rd. near Rachel Ct.

Our annual underground fuel storage inspection was held by the Illinois Fire Marshal's department, we passed and we are recertified for another year.

We hired a contractor to do a fall sweeping of all the curb and gutter streets in the Township. Approximately 40 miles of the Township's 70 miles of road are curb and gutter and we try to sweep them twice a year. The job usually takes around 2 weeks to complete and we use two of our dump trucks to haul leaves back to the shop to save time. Clarendon Hills Rd. South of 91st st was included in this sweeping.

All trucks were set up for winter operations. They all have their spreaders mounted and we have tested their plows and spinners to make sure we are ready for the first snow. A few of the trucks needed their plow blades replaced due to wear and we are in the processes of changing them out.

Several signs on Jeans Rd. were damaged by semi- trucks and were replaced.

Our contractor repaired several streetlights broken or in need of new bulbs in various sections of the township.

13. Old Business

There was no old business presented.

14. New Business

There was no new business presented.

15. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(21).

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Ferguson made a Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(21). Motion was seconded by Trustee Ricordati.

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

16. Motion to Return to Open Session

Trustee Ferguson made a Motion to Return to Open Session at 7:34 PM. Motion was seconded by Trustee Ricordati.

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

17. Closed Session Report

Supervisor Coultrap stated that there will be no action taken on the Closed Meeting minutes.

18. Motion to Adjourn

There being no further business to come before this Board, Supervisor Coultrap called for a Motion to Adjourn. Trustee Ferguson made a Motion to Adjourn. The Motion was seconded by Trustee Ricordati. The Motion was carried by voice vote. The Meeting adjourned at 7:34 pm.

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

Respectfully Submitted, Lorraine Grimsby, Township Clerk