

Minutes of a Regular Meeting of the
Downers Grove Township Board
4340 Prince St., Downers Grove, IL 60515
December 17, 2020

1. Call to Order:

Supervisor Thoman called the meeting to order at 7:35 PM.

Supervisor Thoman noted the requirements of tonight's meeting, that he was physically present at the normal meeting location as required, that he would make all the Motions as allowed by Township statute, and that all votes would be Roll Call votes.

2. Pledge of Allegiance:

Supervisor Thoman invited everyone to stand for the Pledge of Allegiance.

3. Roll Call:

Clerk Grimsby called the roll. Present via Zoom were Trustee Karen Kelly, Trustee Abby Ferguson, Trustee Art Donner. Supervisor Mark Thoman and Clerk Lorraine Grimsby were present in person.

Absent: Trustee David Van Der Laan

Elected and Appointed Officials present: Clerk Lorraine Grimsby. Via Zoom: Attorney Allan Alongi.

Staff and other present: 1 staff member. Others present via Zoom: Ms. Karol Sole and Ms. Mary Lemanski.

4. Motion to Conduct the December Board of Trustee Meeting Electronically.

A motion was made by Supervisor Thoman to Conduct the December Board of Trustee Meeting electronically. Trustee Kelly seconded the motion. There was no Trustee discussion. Roll Call vote: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – aye, Supervisor Thoman – aye. Ayes – 4; Nays – 0; Absent – 1.

5. Public Comment:

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

Ms. Karol Sole inquired about the status of the electronic recycling program. Supervisor Thoman responded that he will ask the Highway Department for an update.

6. Motion to Approve Minutes of the Regular Board Meeting held on November 12, 2020 As Presented.

A motion was made by Supervisor Thoman to approve the Regular Board Meeting Minutes November 12, 2020, with a second by Trustee Kelly. No Trustee comments.

Roll Call vote: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – nay, Supervisor Thoman – aye. Ayes – 3; Nays – 1; Absent – 1.

7. Trustee Audit and Approval of Bills and Claims.

General Town Fund	12/16 to 12/16/2020	\$ 45,351.90
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General Town Fund	11/19 to 11/19/2020	\$ 45,477.54
General Road Fund	12/15 to 12/15/2020	\$264,061.27
General Assistance	11/1 to 11/30/2020	\$ 3,532.89
Capital Improvement	12/15 to 12/15/2020	\$401,641.00

A motion was made by Supervisor Thoman to Approve the Trustee Audit and Approval of Bills and Claims. Trustee Ferguson seconded the motion. Roll Call vote: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – aye, Supervisor Thoman – aye. Ayes – 4; Nays – 0; Absent – 1.

8. Motion to Approve Selling Various Excess and Obsolete Electronic Items on govdeals.com.
A motion was made by Supervisor Thoman to Approve Selling Various Excess and Obsolete Electronic Items on govdeals.com. Trustee Ferguson seconded the motion.

Trustee Kelly inquired as to the number of each item that is being sold and if they were all obsolete. Supervisor Thoman stated it is mostly one of each item and they were obsolete or already replaced.

Roll Call vote: Trustee Ferguson – aye, Trustee Kelly – aye, Trustee Donner – aye, Supervisor Thoman – aye. Ayes – 4; Nays – 0; Absent – 1.

9. Supervisor’s Report.

Supervisor Thoman provided an update on the Cares Funding Reimbursement Program. Most of the reimbursement requests have been approved pending proof of payment. Additional reports are needed for the balance.

Supervisor Thoman stated that the County of DuPage may change the content of the Intergovernmental Agreement whereby the Township would be obligated to re-approve the Agreement before December 31, 2020. If the Agreement is changed at the County meeting on Tuesday, an emergency meeting maybe necessary.

Supervisor Thoman stated that about ten nonprofits were contacted by the Township, and had unreimbursed costs submitted by the Township on their behalf, and work continues to try and get some of our CARES funding for them. He noted it was a very uncertain time and the Township would do what it could.

10. Old Business.

No Old Business was brought forward.

11. New Business.

Trustee Kelly reported that the Friends for Downers Grove Township Seniors is hosting a fundraiser. Fifty Delta Sonic car wash coupons have been purchased and are being sold for \$15.00 each. Each sale results in \$7.50 being donated back to FFDGTS. If anyone is interested in purchasing a wash coupon, please contact Cathy Rager.

12. Adjournment.

There being no further business to come before this Board, Supervisor Thoman made a motion to adjourn at 7:49 PM and it was seconded by Trustee Donner. Roll Call vote: Trustee Ferguson-aye, Trustee Kelly – aye, Trustee Donner – aye, Supervisor Thoman-aye. Motion passed 4-0. Supervisor Thoman wished all in the Township a Merry Christmas and happy holidays.

Respectfully Submitted,
Lorraine Grimsby, Clerk