

Minutes of the Regular Meeting of the
Downers Grove Township Board
4340 Prince Street, Downers Grove, IL
December 19, 2017

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Tuesday, December 19, 2017, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

Supervisor Thoman call the meeting to order at 7:30 PM.

2. Pledge of Allegiance:

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

3. Roll Call:

Clerk Grimsby called the roll; present were Trustee Arthur P. Donner, Trustee Abby Ferguson, Trustee Karen Kelly, Trustee David Van Der Laan and Supervisor Mark Thoman. A quorum was physically present.

Elected and Appointed Officials present: Clerk Grimsby and Attorney Alongi.

Staff and others present included some personnel and some residents.

4. Public Comment:

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

Ms. Mimi Raffenetti, Ms. Peg Chaidez, Ms. Fanny Moy and Ms. Haley Beube spoke of the Peer Jury issue. Trustees Ferguson and Van Der Laan were thanked for taking an interest in the program and taking the time and effort to study the program.

5. Motion to Approve the Regular Meeting Minutes of December 7, 2017.

Clerk Grimsby presented the meeting minutes of the Regular Meeting of December 7, 2017 for review and approval. A motion was made by Trustee Kelly to approve the Regular Meeting minutes of December 7, 2017, with a second by Trustee Van Der Laan, all voted aye. Motion Carried.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	12/01 to 12/20	\$ 21,654.08
General Road Fund	12/01 to 12/18	\$ 72,289.58
General Assistance	11/01 to 11/30	\$ 2,197.96

Trustee Van Der Laan made a motion to approve the Bills and Claims, motion seconded by Trustee Donner, all voted aye. Motion Carried.

7. Motion to Approve 2018 Dial-A-Ride Local Share Agreement between Pace and Downers Grove Township.

Trustee Ferguson made a motion to Approve the 2018 Dial-A-Ride Local Share Agreement between Pace and Downers Grove Township, motion seconded by Trustee Van Der Laan. Trustee Kelly stated that on Exhibit A, under Service Hours, it states: "Service may not operate on the following Days: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas day. During our preliminary meetings with Pace, it was discussed, and Pace agreed that service could be provided on these holidays for medical trips only as the company provides service 365 days a year. Trustee Van Der Laan asked if Pace would be amenable to amending the agreement to include service for medical on holidays and that the provisions should be clear and concise. Supervisor Thoman called for a vote, all voted aye. Motion Carried.

8. Supervisor's Report.

a. Supervisor Thoman stated that Trustee Van Der Laan and Trustee Ferguson have agreed to do further research and study the suspended Peer Jury program. Future meetings will include Trustees Van Der Laan, Ferguson, Clerk Grimsby and Attorney Alongi. Trustee Ferguson read the following statement: Dave and I will be reaching out to the following groups in 2018, police chiefs, school officials, towns that run successful Peer Juries such as Addison, Bloomingdale, Elmhurst, Bensenville, Itasca, Wooddale, the State's Attorney's office and others and hope to finish these conversations by the end of January. We will then have an internal meeting, and then schedule a Public Meeting in February with the Friends of Peer Jury. Our goal will be to look at this with fresh eyes and create an opinion of what we found to be the best step forward for the Township.

Supervisor Thoman stated that the Board of Trustees, Clerk and Supervisor donated money to purchase gift cards for the office personnel. The employees were very appreciative and drafted a Thank You card which Supervisor Thoman presented.

9. Old Business.

No Old Business was brought forward.

10. New Business

No New Business was brought forward.

11. 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 Kelly moved to Convene 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, motion was seconded by Trustee Donner. Roll call vote: Trustee Donner, aye; Trustee Ferguson, aye; Trustee Kelly, aye; Trustee Van Der Laan, aye; Supervisor Thoman, aye. Motion carried 5-0. Time: 7:52 PM

13. Motion to Reconvene to Open Session

Trustee Van Der Laan moved to Reconvene to Open Session, motion seconded by Trustee Ferguson. Roll Call vote: Trustee Donner – aye; Trustee Ferguson-aye; Trustee Kelly-aye; Trustee Van Der Laan-aye; Supervisor Thoman-aye. Motion carried. 5-0 Time: 8:04

Supervisor Thoman reported that the minutes from the October 5, 2017 Executive Session no longer require confidential treatment. Trustee Van Der Laan moved to place the minutes of October 5, 2017 Executive Session in the public record. Motion seconded by Trustee Ferguson. Roll call vote: Trustee Donner – aye; Trustee Ferguson-aye; Trustee Kelly-aye; Trustee Van Der Laan-aye; Supervisor Thoman-aye. Motion carried. 5-0. Motion carried.

14. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to Adjourn. Motion to adjourn was made by Trustee Donner and it was seconded by Trustee Van Der Laan, all voted aye. Motion Carried. Time: 8:06 PM

Respectfully Submitted:
Lorraine Grimsby, Clerk