

Regular Meeting minutes of the  
Downers Grove Township Board  
4340 Prince Street, Downers Grove, IL  
December 20, 2018

Regular Board Meeting of the Supervisor and Board of Trustees of Downers Grove Township held on Thursday, December 20, 2018, 7:30 PM at 4340 Prince Street, Downers Grove, Illinois.

1. Call to Order:

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

2. Pledge of Allegiance:

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

3. Roll Call:

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

Elected and Appointed Officials present: Clerk Grimsby and Attorney Alongi.  
Mark & Renee Joncas, Mr. Andy Miriani and 1 staff member.

4. Public Comment:

Supervisor Thoman asked if there was anyone in the audience who had any comments to make. No residents requested to speak.

5. Motion to Approve the Regular Meeting Minutes of November 15, 2018.

Clerk Grimsby presented the minutes of the Regular Meeting of November 15, 2018 for approval. A motion was made by Trustee Van Der Laan to approve the Regular Meeting minutes of November 15, 2018 with a second by Trustee Ferguson. Motion carried by voice vote.

6. Trustee Audit and Approval of Bills and Claims.

General Town Fund	12/19 to 12/19/18	\$ 33,967.72
General Road Fund	12/18 to 12/18/18	\$ 64,344.84
Road Insurance	12/03 to 12/03/18	\$ 1,939.00
General Assistance	11/01 to 11/30/18	\$ 3,960.35

Trustee Kelly made a motion to approve the Bills and Claims, motion seconded by Trustee Donner. Motion carried by voice vote.

7. Motion to Reappoint Mark A. Joncas to the Clarendon Blackhawk Mosquito Abatement District.

A motion was made by Trustee Van Der Laan to reappoint Mark A. Joncas to the Clarendon Blackhawk Mosquito Abatement District, motion seconded by Trustee Ferguson. On behalf of the Township Board, Supervisor Thoman thanked Mr. Joncas for his service to the community. Roll call vote: Ayes: Trustees Donner, Ferguson, Kelly, Van Der Laan and Supervisor Thoman. Nays: 0. Motion Carried. (5-0)

8. Motion to Approve Lauterbach & Amen, LLP as Auditors for Fiscal Year Ending February 28, 2019.

A motion was made by Trustee Donner to Approve Lauterbach & Amen, LLP as Auditors for Fiscal

Year ending February 28, 2019, motion seconded by Trustee Kelly. Supervisor Thoman thanked Mr. Andrew Miriani for attending our meeting and stated as part of the Best Management Practices that it is recommended to have a fresh set of eyes to prepare our audit and Mr. Miriani is one of the main auditors in DuPage County. Roll call vote: Ayes: Trustees Donner, Ferguson, Kelly, Van Der Laan and Supervisor Thoman. Nays: 0. Motion Carried. (5-0)

9. Budget Information on Highway Fund.

Supervisor Thoman stated the next 3 agenda items are budget information items only and budget information was distributed. More serious budget discussions will be held at the January 2019 meeting and Public Hearings and approval of budget will be held at the February 2019 meeting.

10. Budget Information on Assessor Department.

Supervisor Thoman stated this agenda item is budget information only and budget information was distributed. More serious budget discussions will be held at the January 2019 meeting and Public Hearings and approval of budget will be held at the February 2019 meeting.

11. Budget Information on General Funds.

Supervisor Thoman stated this agenda item is budget information only and budget information was distributed. More serious budget discussions will be held at the January 2019 meeting and Public Hearings and approval of budget will be held at the February 2019 meeting.

12. Supervisor's Report.

- \* Supervisor Thoman reported that FISH Food Pantry has been very active with providing assistance to over 2,500 families.
- \* The Township Youth Services has also been providing valuable services to our young people.
- \* On behalf of the Downers Grove Township Board of Trustees, Supervisor Thoman wished everyone a Merry Christmas and Happy New Year.
- \* Trustee Donner asked Supervisor Thoman if he has heard anything about the Capital Improvement Bill for monies that maybe available. Supervisor Thoman stated he has heard of an Infrastructure Bill. Supervisor Thoman will contact State Representatives Durkin and Stava-Murray, Senators Mazzochi, Curran and Glowiak to seek funds for the Township.

13. Old Business.

No Old Business was brought forward.

14. New Business

No New Business was brought forward.

15. Executive Session

Motion 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.

Trustee Van der Laan moved to Convene to Executive Session Pursuant to Open Meetings Act 5 ILCS 120/2(c)(21), motion seconded by Trustee Donner. Roll call vote: Trustee Donner- aye; Trustee Ferguson- aye; Trustee Kelly- aye; Trustee Van Der Laan- aye; Supervisor Thoman- aye. Nays: 0. Motion carried 5-0. Time: 7:43 PM

16. Motion to Reconvene to Open Session

Motion to Reconvene to Open Session

Trustee Van Der Laan moved to Reconvene to Open Session, motion 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: 7:54 PM.

Supervisor Thoman reported that there is no action to be taken.

17. Motion to Adjourn

There being no further business to come before this Board, Supervisor Thoman asked for a motion to adjourn. At 7:57 PM a motion to adjourn was made by Trustee Van Der Laan, seconded by Trustee Kelly. Motion carried by voice vote.

Respectfully Submitted:  
Lorraine Grimsby, Clerk