# Minutes of a Regular Meeting of Downers Grove Township Board of Trustees 4341 Saratoga Street, Downers Grove, Illinois 60515 Monday, May 20, 2024

# 1. Call to Order

Supervisor Coultrap called the meeting to order at 7:00 pm.

#### 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 Ricordati, Trustee Ferguson and Trustee McCloy. Absent: Trustee Ockrim, .

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

Others present: Ms. Tsukuno.

## 4. Public Comment

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

Comments can be viewed at: dgtownship.com

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 for April 18, 2024, as Presented.

Trustee Ricordati made a Motion to Approve the Minutes of the DG Twp Board Meeting from April 18, 2024 as Presented. Trustee McCloy seconded the Motion. There was no Trustee discussion.

Roll Call Vote: Trustee Ricordati, "Aye", Trustee McCloy "Aye" Trustee Ferguson, "Aye" and Supervisor Coultrap "Aye". Motion carried. Absent: Trustee Ockrim.

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

General Town Fund	4/01/2024 to 4/30/2024	\$192 <i>,</i> 585.70
General Road Fund	4/01/2024 to 4/30/2024	\$ 53,413.91

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

Roll Call Vote: Trustee Ricordati, "Aye", Trustee McCloy "Aye" Trustee Ferguson, "Aye", and Supervisor Coultrap "Aye". Motion carried. Absent: Trustee Ockrim.

#### 8. a)Supervisor's Report

Supervisor Coultrap thanked the residents present for attending the Board meeting. Supervisor Coultrap stated reported on the following upcoming events:

• Shredding Event: Saturday, May 11, 2024, 8:00 am to 12:00 pm. A free service is brought to you by the Village of Downers Grove and Downers Grove Township. **RESULTS:** We had 590 vehicles, 5 walk-ups, and 1 cyclist came to the event. A total of 596 attendees. We shred 12,500 lbs (6.25 tons) of paper. This event was very well attended.

- Flag Day Celebration: Join us for our Flag Day Celebration, Saturday, June 8, 2024, 11:00 AM at Oak Hill & Oak Crest Cemeteries. Located on Howard St. and Glenview Ave. Light snacks and refreshments provided by Downer Grove Township and Mission Barbecue. Hosted by Downers Grove Township and the American Legion Post #391 of Lombard.
- Senator John Curran: June 18, 2024, 10 am 2 pm: will host an Unclaimed Property Event at the Downers Grove Township Senior Center.
- Monthly booklets of upcoming events are available at the Sr. Center, OR for classes and events at the Township Senior Center, please register at:

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

#### **Senior Center Report**

Trustee Recordati stated that 360 seniors were in attendance for the week of 4/8 thru 4/12/24. Upcoming event

Trustee Ricordati stressed the importance of everyone taking our Brochures to meetings and events and spreading the word.

Brochure event schedules are available at: https://www.dgtownship.com/senior-services/

## 9. Assessor's Report

No report.

## 10. Highway Commissioner Report:

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

- \* Our tree crew finished spring brush pick up in sections two and three and started pickup in section four today.
- \* In between sections they took down trees in Farmingdale South that were damaged during recent bad weather and trimmed a few trees in Farmingdale North that were on our list to trim.
- \* Our first mowing of township right of ways started today. We try to do three mowings a year depending on weather and workload.
- \* We have been busy repairing and replacing damaged storm sewers in Timberlake South subdivision and on Thurlow St off sixty fourth St in Willowbrook. As our systems age, they start to form sinkholes which need to be patched or replaced to keep the system functioning in proper order.
- \* Many rainy days were spent keeping our storm sewer basins open over the past few weeks. Grates are especially hard to keep clean in spring due to the buds falling from the trees, and from the grass being mowed and blown into the street.
- \* Our crew cut back right of ways with our track hoe and shark attachment. We did cutbacks on William drive, Fern St in Timberlake South, along Clarendon hills Rd at eightynine hundred and at the North edge of the I-55 bridge deck.
- \* Our crew also repaired sink holes at fifty fifth pl and fifty fifth St in Golfview subdivision and one at Clarendon HillsRrd and fifty sixth St.

### 11. Old Business

There was no old business presented.

#### 12. New Business

There was no new business presented.

13. Motion to Move to Executive Session pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) and Open Meetings Act 5 ILCS 120/2 (c) (21).

# 14. <u>Motion to Return to Open Session</u>

Not necessary.

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## 15. <u>Closed Session Report</u>

None.

# 16. 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 McCloy. The Motion was carried by voice vote. The Meeting adjourned at 7:23 pm.

Respectfully Submitted, Lorraine Grimsby, Township Clerk