

MINUTES OF DOWNERS GROVE TOWNSHIP  
 BOARD MEETING  
 September 15, 2016

A meeting of the Town Board of Downers Grove Township was held September 15, 2016 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:30 p.m., and everyone present stood and recited the Pledge of Allegiance.
2. *Roll Call:* Town Clerk Hois called the roll. Board members in attendance were Trustee Abbate, Trustee Boltz, Trustee Cuthbert, Trustee Grimsby and Supervisor Wurster. Assessor Cockrell attended. Attorney Alongi was present.
3. *Public Comment:* Assessor Cockrell said Clerk Hois puts in every bit of 1,000 hours in performing her job as Town Clerk, and made further comments regarding the Clerk's job past and present. Karol Sole said with regard to item 10 on the Agenda that she would love to see Township meetings broadcast live on the internet. Ms. Sole also said she has seen several Town Clerks and Clerk Hois is doing a great job, and has assisted in researching some thorny issues.
4. *Correspondence:* Clerk Hois reported four items of correspondence:
  - (i) DuPage Election Commission notice of September 29, 2016 deadline for individuals or groups to register for pollwatcher credentials,
  - (ii) Floyd Mizener's Certificate of Completion Open Meetings Act (OMA) training - for work as Trustee, Senior Citizens Advisory Committee;
  - (iii) Letter from Robert Holub dated September 8, 2016 confirming his desire to be re-appointed to the board of trustees of the Clarendon Blackhawk Mosquito Abatement District (term expires 12/05/2016);
  - (iv) Letter from Renee Joncas dated September 11, 2016 confirming her desire to be re-appointed to the board of trustees of the Clarendon Blackhawk Mosquito Abatement District (term expires 12/05/2016).
5. *Approval of Prior Meeting's Minutes, August 18, 2016:* Trustee Abbate made a motion to approve the Minutes of Downers Grove Township Board Meeting of August 18, 2016, seconded by Trustee Grimsby, all voted aye, motion carried.
6. *Approval of Invoices:* The Board of Trustees reviewed the invoices prior to the meeting:

General Town Fund	09/30	\$ 52,394.64
General Road Fund	09/14	\$ 31,587.72
General Assistance	08/01to 08/31	\$ 2,042.25

Trustee Cuthbert made the motion to approve the invoices, seconded by Trustee Grimsby, all voted aye and the motion carried.



7. *Gregg Mellinger, HUB International presentation on Health Insurance for Township Employees:* Gregg Mellinger said HUB is a large privately owned company with 350+ locations in North America, bringing Fortune 500 value to local and regional markets. HUB helps clients to develop a multi-year strategy for providing health insurance coverage to employees, and to put a plan in place for the next insurance renewal. HUB is a diamond broker with Blue Cross Blue Shield (BCBS) of Illinois. Discussion followed, Gregg answered all questions.
8. *Approve Ordinance Establishing Compensation and Fringe Benefits for Elected Officials Commencing Fiscal Year 2017:* Supervisor Wurster noted the compensation for elected officials of the Township must be approved 180 days before the next term begins. The Board has determined compensation and benefits except for Town Clerk IMRF. Discussion followed, separate from but in reference to Agenda Item 11, on what decision the Board would make on IMRF for the Town Clerk for the upcoming term, 2017-2021. Attorney Alongi suggested the Board focus on analysis of the Clerk's job and its expectations moving forward. Discussion followed. Trustee Grimsby made a motion that the Board IMRF not include IMRF for the Town Clerk for the next term, motion seconded by Trustee Cuthbert. Roll call vote: Trustee Abbate aye, Trustee Boltz aye, Trustee Cuthbert aye, Trustee Grimsby aye, Supervisor Wurster aye. The executive compensation schedule is revised to indicate "No" on IMRF for Clerk, as shown on the attached completed schedule of compensation. Next the Board opted not to utilize the proposed Ordinance to formalize the salary and compensation decisions for elected officials for the 2017 – 2021 term. No motion was made and no action taken with regard to the proposed ordinance, as the Board prefers to have the minutes of meetings serve as the official record of its decisions on elected official salaries and compensation for the upcoming term.
9. *Approve any further action on Notice to Residents of Non-Renewal of Electricity Aggregation Program – dgtownship.com:* Clerk Hois said the notice of non-renewal of the electricity aggregation program has been posted on the website and asked the Board if it wishes to take any further action to notify residents. Discussion followed, no motion was made, as ComEd will send letter notifying participating residents and local businesses in the unincorporated areas.
10. *Discuss the topic of Videotaping Township Board Meetings:* Supervisor Wurster said he and the Township's IT expert determined that the annual cost to videotape board meetings would be approximately \$12,000 per year, or \$1,000 per Board meeting. The Township would have to purchase new equipment, and editing and additional professional services would be required. Discussion followed. Trustee Grimsby suggested the Township find out what the Village of Downers Grove pays for its videotaping of meetings. Supervisor Wurster said he would look into obtaining more information to discuss at the next meeting.

11. *Resolution Authorizing IMRF for 2013-2017 Term Town Clerk:* Supervisor Wurster recommended approving the resolution authorizing IMRF for the present term, Trustee Abbate agreed and said the minutes from Board meetings in 2012 show Board approval of IMRF for the Clerk for the 2013-2017 term. Discussion followed. Trustee Abbate made a motion to approve the resolution authorizing IMRF for the Town Clerk for the 2013 -2017 term, which motion was seconded by Supervisor Wurster. Discussion followed. Roll call vote was taken: Trustee Abbate aye, Trustee Boltz pass, Trustee Grimsby pass, Trustee Cuthbert nay, Supervisor Wurster aye. Attorney Alongi said motion passes, the majority of members present that voted approved the resolution, and the motion carried.\*
12. *Review Quotes, Approve Installation of New Fencing, Oak Hill/Oak Crest Cemeteries:* Supervisor Wurster said four quotes were obtained ranging from \$9,200 to \$13,000. The 501(c)(3) cemetery foundation will donate \$5,000 toward the cost of the fencing. Discussion followed regarding the differences in the warranties, scope of work, and materials to be provided. Trustee Boltz made a motion to table the topic in order to obtain a copy of the contract from Northern Illinois Fence, motion seconded by Trustee Grimsby. All voted aye.
13. *Supervisor's Report:* Supervisor Wurster said:
- Former Trustee William Swanston has been hospitalized in ICU at Good Samaritan after taking a fall. Trustee made a suggestion to send flowers;
  - He met with the cemetery contractor and is satisfied with work he finished at Oak Crest cemetery and the work he will finish doing at Oak Hill cemetery;
  - The Super Retreat meeting at Downers Grove High School on September 14, 2016 was very good, those who attended met folks from other governmental bodies including Mayor Tully and the Village of Downers Grove.
14. *Old Business:* NONE.
15. *New Business:* Supervisor Wurster said the Trustees had received a 6 month summary captioned Preliminary Revenue and Expense Fiscal 2016-2017 and asked the Board members to review it for discussion at the next meeting.
16. *Executive Session:* NONE.
17. *Adjournment:* There being no further business, Trustee Boltz made a motion to adjourn, motion seconded by Trustee Cuthbert, all voted aye. The meeting was adjourned at 9:16 p.m.

Respectfully submitted,  
Laura Hois, Town Clerk

\*Motion to amend these Minutes was made by point of order on October 20, 2016.  
The next regular Downers Grove Township Board Meeting will be October 20, 2016.



DOWNERS GROVE TOWNSHIP ELECTED OFFICIALS SALARIES 2017-2021

	<b>EXHIBIT</b>	<b>A</b>				
	<b>5/15/17</b>	<b>5/15/18</b>	<b>5/15/19</b>	<b>5/15/20</b>		<b>HEALTH INS</b>
<b>ELECTED OFFICIAL</b>	<b>5/14/18</b>	<b>5/14/19</b>	<b>5/14/20</b>	<b>5/14/21</b>	<b>IMRF</b>	<b>DENTAL INS</b>
Supervisor*	\$50,985.00	\$52,514.55	\$54,090.00	\$55,712.70	Yes	Yes
*Plus Treasurer's Salary	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00		
Clerk	\$20,600.00	\$21,218.00	\$21,854.54	\$22,510.18	No	No
Highway Commissioner**	\$93,215.00	\$96,011.45	\$98,891.80	\$101,858.56	Yes	Yes
**Plus Truck						
Trustees	\$4,600.00	\$4,600.00	\$4,600.00	\$4,600.00	No	No
	<b>1/1/18</b>	<b>1/1/19</b>	<b>1/1/20</b>	<b>1/1/21</b>	<b>IMRF</b>	<b>HEALTH INS</b>
						<b>DENTAL INS</b>
Assessor	\$102,485.00	\$105,559.55	\$108,726.34	\$111,988.13	Yes	Yes