DOWNERS GROVE TOWNSHIP REGULAR MEETING OCTOBER 4, 2012

A meeting of the Town Board of Downers Grove Township was held on October 4, 2012 at the Township building, 4340 Prince Street, Downers Grove, Illinois. Board members in attendance were Supervisor Wurster, Trustees Swanston, Del Sarto, Abbate and Cuthbert. Also in attendance were Attorney Alongi and Clerk Konicek.

The meeting was called to order by Supervisor Wurster with the Pledge of Allegiance. Clerk Konicek called the roll.

There was no public comment or correspondence.

Minutes of September 6, 2012 were approved as presented, motion Trustee Del Sarto, second Trustee Cuthbert with all voting aye.

Trustee Abbate made a motion to approve all invoices as presented and signed prior to the meeting, second Trustee Del Sarto, with all voting aye.

General Town Fund	09/20	\$ 7,468.42	10/04	\$ 9,915.64
General Road Fund	09/19	\$107,903.50	10/03	\$24,892.66
General Assistance	09/01-09/28	\$ 7,707.56		

Mayor Tully gave a brief talk saying he is open to ideas from the township on how to work jointly with the township in order to save money in both the township and the town of Downers Grove. He said any ideas on how to accomplish this would be welcome. He then introduced Michael Cassa of the Downers Grove Economic Development Corporation who gave a presentation on the development along the Ogden Avenue corridor. He informed the board that a realtor asking if the township would be interested in selling all or part of the property along Saratoga Avenue owned by the township has approached him. After all questions were answered Supervisor Wurster thanked them both for their input.

Supervisor Wurster asked Clerk Konicek to read the Red Ribbon Resolution designating October 23 -31 as Red Ribbon Week with the slogan "The Best Me Is Drug Free". Motion to approve the resolution Trustee Abbate, second Trustee Cuthbert, with all voting aye.

The next order of business was amending the officials' salaries that were approved at the July 5th meeting. Supervisor Wurster asked for a motion to approve the following changes:

	05/01/2013 04/30/2014	05/01//2014 04/30/2015	05/01/2015 04/30/2016	05/01/2016 04/30/2017	IMRF	Health Ins. Dental Ins.
Supervisor	\$49,500	\$49,500	\$49,500	\$49,500	Yes	Yes
Clerk	\$20,000	\$20,000	\$20,000	\$20,000	Yes	No
Hwy. Comm.	\$90,500	\$90,500	\$90,500	\$90,500	Yes	Yes
Trustees	\$ 4,800	\$ 4,800	\$ 4,800	\$ 4,800	No	No

	01/2014	01/2015	01/2016	01/2017		
Assessor	\$99,500	\$99,500	\$99,500	\$99,500	Yes	Yes

Supervisor to receive \$1,000 as Treasurer of the Highway Department. Highway Commissioner to have use of Township vehicle for business purposes.

The above reflects a reduction in the Clerk's salary of \$7,500 and a reduction in the Trustees' salaries of \$1,200. The stipend of \$150 for the Clerk and \$100 for the Trustees for supplemental insurance was eliminated. The assessor's salary was increased by \$4,500. After discussion Trustee Cuthbert made a motion to approve the amended salaries as reflected above, second Trustee Abbate. A roll call vote was taken with all voting aye.

Supervisor's Report: Supervisor Wurster said he met with Mark McDonald Superintendent of School District 99 and the school has no interest in purchasing the property along Saratoga. They had expressed interest in purchasing the property along with the township building. Supervisor Wurster explained that the township building was not for sale.

There being no further business Trustee Abbate made a motion to adjourn, second Trustee Del Sarto, with all voting aye. Adjournment was made at 8:17pm.

Respectfully submitted,

Diane A. Konicek Town Clerk