

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2013

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Assessor John Trowbridge
Highway Commissioner Charles Clarke
Clerk Robert Klaeren
Trustee Patti Voras
Trustee Vito Modica
Trustee Michael Tams
Trustee Michael Riedy

Present Electronically: None

Absent: None

Others Present:

Bill Green
Tony Fuscone
Soo Chang
Sharon Connell
Jim Vondran
Ed Young
Laura Pantaleo
Darlene Jenkins

Public Comments: None.

Approval of December 12, 2012 Regular Meeting Minutes;

Motion by Trustee Tams to approve the minutes of the November 14, 2012 regular Township Board meeting. Second by Trustee Riedy. Voice vote, Ayes: Voras, Modica, Tams, Riedy, Tarulis, motion passed.

Staff Reports: Laura Pantaleo

Laura introduced herself as the caseworker who administers the township's general assistance programs. Laura then referred to the "Caseworkers Statistics" sheet that was provided to the board. Laura said that many of her clients have absolutely no other form of income. The township does not provide them with cash but with vouchers they can take to receive gas, groceries, or pay rent.

The township also provides emergency aid to families. The forms of this aid are vouchers, food, and cleaning supplies. Laura then went on to mention that all who receive aid are Lisle Township residents who must prove that they need the aid on a monthly basis.

The next program Laura described was the workfare program the township administers. This program is part of general assistance and provides that those who cannot find work for an extended period of time can perform duties at the township complex or a charitable endeavor to earn the \$250.00 the township provides in aid.

Laura also assists in the administration of the township's LIHEAP (Low Income Home Energy Assistance Program) efforts.

Budget Discussion: Town Fund and Road District

Supervisor Tarulis stated that he was working on the budget and was currently focusing on the insurance portion. He is contacting our insurance carriers and performing an analysis of all of our policies to be sure we are being effective with every dollar we spend.

He is also meeting with Comcast to potentially save as much a thousand dollars a month in communications costs.

Highway Commissioner Clarke stated he is working on his budget.

Report of Elected Officials:

Assessor Trowbridge:

His department is working on the budget for the next fiscal year. A retirement in his department will cause a shift in the roles of some of his employees. Recently his department has had to replace a network router twice due to lightening strikes.

Highway Commissioner Clarke:

The Highway Commissioner stated that his department just completed a wall in the 4719 highway department storage garage, next door to the supervisor's office Building. This wall is to facilitate extra food pantry storage for nonfood items.

Supervisor Tarulis:

Supervisor Tarulis referred everyone to the monthly investment report. The report notes an additional Certificate of Deposit was purchased with a 60-month term.

Other Business: Assessor Trowbridge asked if the highway department could put a no parking after hours sign in the township's parking lot as some nonemployees are leaving cars in the lot for extended periods of time. One such person has even been seen opening one of the gates manually and driving in then closing the gate. Assessor Trowbridge is very concerned regarding our liability.

Audit of Expenditures:

Motion by Trustee Modica to audit expenditures. Second by Trustee Voras. Voice vote: all Ayes.

The following total expenditures in each fund were reviewed:

Town Fund	\$32,413.92
General Assistance Fund	\$3,814.10
Road & Bridge Fund	\$54,218.26

Motion by Trustee Voras to approve the audit of the expenditures. Second by Trustee Riedy.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: None, (Motion Passed).

8. **Adjournment:** Motion to adjourn by Trustee Voras, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:01 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk

**** Next regular meeting Wednesday, February 13, 2013, at the Lisle Township office ****