

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JANUARY 14, 2014

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 boardroom, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Highway Commissioner Charles Clarke
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren

Present Electronically: None

Others Present:

Bill Green

Jim Vondran

Hank Beckman

Public Comments:

None

Approval of December 10, 2014 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the December 10, 2014 meeting. Trustee Connell seconded the motion.

The motion was approved by unanimous voice vote.

Waste Hauling Status

Supervisor Tarulis informed the board that the current waste hauling contract for services to the residents had expired. Allied Waste, the current waste hauler, had agreed to extend the current contract until February 28, 2015. The supervisor and board discussed the various options that different jurisdictions have in their contracts. The discussion continued regarding the potential costs, impacts, and benefits to the residents.

The township board and Supervisor Tarulis decided that the issue would need to be further discussed and action taken. It was decided that this item would be placed on the February 11, 2015 agenda.

Ride DuPage Contract

The supervisor and board discussed the 2015 contract. During this discussion Trustee Connell noted that the contract was \$3,063 more than the 2014 contract. The supervisor and board also discussed the services and benefits of the Ride DuPage program to the residents.

Trustee Young motioned to approve the new Ride DuPage contract for the year 2015; official name: Pace Paratransit Local Share Agreement. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Motion Passed

Construction Update

The supervisor detailed the progress on the addition to the township building then invited the board to walk through to see the new offices at the end of the hallway. Supervisor Tarulis reported to the board that the construction was 99.9% completed.

The board and supervisor discussed the final punch list items and how to handle the final payout. The board was concerned that enough money would be held back out of the final payment. The supervisor stated that he would hold back enough money out of the approved payment to keep the contractor motivated to resolve any remaining issues.

Trustee Tams motioned that the board approve the final pay request of \$93,983.88, subject to supervisor's satisfaction that the few items left on the punch list are completed and the proper documentation is received. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Tarulis

Nays: Young

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge: No Report

Highway Commissioner Clarke: Mr. Clarke began his report by telling the board that it was time to move on. He then handed the supervisor and members of the board a letter of resignation. This

letter detailed his intent to retire on February 28, 2015. His reason for retiring is that he wants to spend time with his grandchildren.

Mr. Clarke thanked the board for its support and spoke of how he had truly enjoyed his time as a township official. He went on to praise the staff of the highway department and their dedication to their jobs and the residents of Lisle Township.

Mr. Clarke stated that he would miss the township, having first been elected as a trustee in 1978. He has served the township as trustee, clerk, supervisor and most recently highway commissioner. He said that he is very proud of his service to the township; he feels that he has worked hard to serve the needs of the residents.

Following the commissioner's statement; the board, supervisor and assessor discussed Mr. Clarke's service and thanked him for his many years of hard work.

Supervisor Tarulis: The supervisor again thanked the highway commissioner for his many years of service.

The supervisor informed the board that the Clarke Mosquito contract would be on the February agenda. He told the board that despite many inquiries by various boards across DuPage County and the general area that Clarke is the only qualified local vendor. Clarke has a presentation they would like to make to the board next month and they would like to answer any questions the board has regarding their services and the benefits of those services to the residents.

Other Business:

Trustee Tams asked what the process to fill Mr. Clarke's position. He wanted to make sure the board makes the process as transparent as possible. The board then discussed different ways to make public the Announcement of Vacancy in Office.

After some discussion it was decided that the Announcement of Vacancy in Office would be posted and distributed to the press the next day, January 15, 2015. Furthermore the notice would also be sent to the local Republican leadership, because the statute requires the office be filled by a member of the same party. The notice will ask for a letter of interest by February 1, 2015 and the board will review the resumes of the interested parties at the February board meeting, with goal of appointing Mr. Clarke's replacement.

Trustee Young asked about the township's tuition reimbursement plan. The plan was discussed and Mr. Young asked if the policy should be tightened up so that the township paid only for classes relevant to the person's job. The Supervisor explained that often those pursuing education are required to take electives that are not directly related to their current responsibilities.

Audit of Expenditures:

Motion by Trustee Young to audit expenditures. Second by Trustee Riedy. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund \$ 56,634.21

General Assistance Fund \$ 15,137.73

Road & Bridge Fund \$ 45,950.39

Motion by Trustee Young to approve the audit of the expenditures. Seconded by Trustee Connell.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

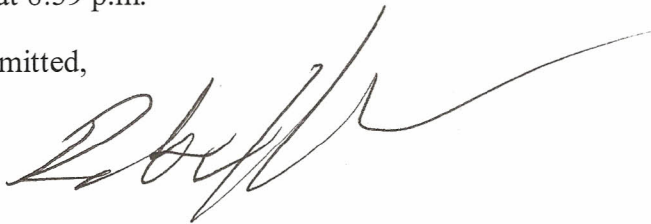
Nays: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Tams, seconded by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:39 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', with a long, sweeping horizontal line extending to the right.

Robert Klaeren
Township Clerk

**** The next regular meeting will be held on Wednesday February 11, 2015 at 7:30 p.m. at the Lisle Township boardroom; 4711 Indiana Avenue, Lisle, IL****