

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2019

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

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Clerk Robert Klaeren

Present Electronically: None

Absent: Trustee Sean Allen

Others Present:

Jim Vondran, Bill Green Richard Van der Molen Stephen A. Winz
John Clifford

Public Comments:

Stephen Winz of the Lisle Bicycle Commission introduced himself, he then noted that he was not there on behalf of the commission but as a private citizen. He then expressed his and the commissions interest in connecting existing paths by placing a path under the power lines along 355 near the Meadows to connect into downtown Lisle and perhaps even the Morton Arboretum. One of the issues he noted was that since this area was not in the village he would like to bring it to the attention to the township board.

Approval of the December 12, 2018 Regular Meeting Minutes:

Trustee Riedy made the motion to approve the December 12, 2018 Regular Meeting Minutes as amended: Motion was Seconded by Trustee Chatman.

Motion Passed

Discussion of and Potential Action on Amending the Waste Hauling Contract for 2019

Rates:

Supervisor Mullen noted that this was an item she mentioned in her December report. There are a few items she provided; the first is a couple of pages from the current waste hauling contract. The agreement has a gap between the rate table and the contract term.

Richard Van der Molen from Allied/Republic Waste Services noted that they are in a new labor agreement. Fuel has also increased significantly and that the recycling cost continues to increase. Richard noted that costs have increased by more than 3% but that was the increase each of the first three years of the contract so they felt it would not be fair to raise the cost by more than 3% this year. He then noted that he was retiring, introduced John Clifford his replacement. Richard noted that Mr. Clifford had many years of experience within Allied/Republic Waste Services, then he thanked the board for their courtesy and professionalism during the years he worked with it.

The board then brought up the resident complaint regarding their dissatisfaction with Allied/Republic Waste Service's call center. Mr. Van der Molen then explained that they had recently gone to a consolidated call center to address resident issues. He went through the issues of the new call center and what they had done to correct both this instance and the situation moving forward, noting that one of their employees had provided the resident with the wrong information. He then said he was very sorry it happened and invited us to speak with Mr. Clifford should it happen again.

The trustees noted that the approval of the rate schedule would simply be continuing what had been done previously in original contract

Trustee Tams made the Motion to approve Exhibit One to township waste hauling contract, Trustee Chatman seconded the Motion

Motion Passed

Discussion of and Potential Action on Tentative Budget for Fiscal Year 2019/2020, Town Fund:

Supervisor Mullen noted that she had only made one small correction to the budget which would not in any way effect the amount of money spent during the year.

Trustee Chatman Motioned to tentatively approve and post the Town Fund Budget for Fiscal year ending March 31, 2020. The Motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Reidy, Chatman, Mullen

Nays: None

Absent: Allen

Motion Passed

Discussion of and Potential Action on Tentative Budget for Fiscal Year 2019/2020, Road District:

Highway Commissioner Young noted that there were no financial changes from the budget discussed on Monday night during the Budget Workshop meeting and only a heading was changed to provide clarity.

Trustee Chatman Motioned to post the Tentative budget for fiscal year 2019/2020 for the Road district. The Motion was seconded by Trustee Tams.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Mullen

Nays: None

Absent: Allen

Motion Passed

Discussion of and Potential Action on PACE Local Share Agreement:

Supervisor Mullen went through the agreement which is in principle the same as it has been in past years. The only difference is a small shift in responsibility among the partners to accommodate the percentage of ridership of each program sponsor.

The board discussed the program, its costs, benefits, and service to seniors and disabled residents.

Trustee Chatman Motioned to approve the new PACE Paratransit agreement. The Motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Mullen

Nays: None

Absent: Allen

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge: No report.

Commissioner Young:

Highway Commissioner Young discussed an incident where a resident felt that his cars were damaged while in his driveway by a snowplow. He has turned that claim into his insurance carrier.

Trustee Tams then asked if there was any resolution to the issue brought to the board at its December meeting. The highway commissioner said that he is working with his staff to resolve the resident's complaint.

Supervisor Mullen:

Supervisor Mullen went through her experience the previous evening at the Lisle Police Department Roll Call. The experience was quite positive, as many of the officers were not aware of all of the services the township provides to residents with whom they may come in contact.

DuPage Township Officials are looking for public officials to sit on committees and she asked if any of the officials are interested to please contact her.

The supervisor has engaged the services of a graphic designer to assist in updating the township logo.

The township is establishing a medical cabinet to assist those who qualify to get basic over-the-counter medicines and medical supplies from the township.

Other Business: None

Audit of Expenditures:

A Motion was made by Trustee Tams to audit expenditures, It was seconded by Trustee Riedy. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 65,059.47
General Assistance Fund	\$ 9,781.32
Road & Bridge Fund	\$ 67,360.59

A Motion was made by Trustee Tams to approve the audit of the expenditures. It was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Mullen

Nays: None

Absent: Allen

Motion Passed

Executive Session: None

Adjournment:

A Motion to adjourn was made by Trustee Riedy; it was second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:18 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk