

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2015

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
Highway Commissioner Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Jerome Buch
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran
Bill Green
Bill Edson
David Streich
Joy Maguire-Dooley
Richard Vandermolen

Public Comments:

Joy Maguire-Dooley came to thank the board and township for many wonderful years. She said that she will miss the township and her job but is looking forward to retirement. She told the board that there wasn't a day that she did not look forward to coming to work. She expressed her appreciation for the board's support of her and the work she did on behalf of the people of Lisle Township. Joy's last day with the township will be Friday, September 16th.

The supervisor said that he would like to use the public comments portion of the meeting to address the employee health insurance. He told the board that since there was no action to be taken and some information had just been received he felt that it was proper to discuss it either in this portion of the meeting or during his supervisor's report under the "Reports of Public

Officials” portion of the meeting. He told the board that since there were representatives from Esser Hayes were present he felt it considerate to listen to what they have to say now.

Bill Edson told the board that they went out and received quotes for the townships coverage from several carriers such as Aetna, Humana, United Healthcare and Cigna. He then noted that the Blue Cross renewal was at a 5% reduction over next year’s rate, he further expressed that this almost never happens today. Bill said that this is one of the best renewal offers his firm has seen this year.

At the conclusion of Mr. Edson’s presentation Highway Commissioner Young informed the board that the highway department would likely switch to another program ran by the state. The supervisor expressed his concerns with just one of the departments trying to switch plans, particularly a plan that involved the State of Illinois given the current budget crisis.

Mr. Edson told the board that an attempt to split the healthcare by department could put the township at risk of losing its current plan.

The board then discussed and expressed some concern about the highway department changing on its own. The board asked the highway commissioner to provide it with more information prior to the next board meeting.

Mr. Edson then pointed out that the board had to renew before the December 1, 2015 renewal date.

It was agreed that this item would be on the board’s November agenda.

Approval of September 9, 2015 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the September 9th regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Discussion of Tentative Budget:

The supervisor noted that he has decided to move the costs of administrating the General Assistance Fund into the Town Fund. This practice is recommended by several sources and would present a more accurate portrayal of what will be provided to the poor. After a brief discussion the board generally agreed with the supervisor’s changes to the budget.

The board then went through the budget in preparation for next month’s public hearing.

The public hearing on the budget will be held on November 11, 2015.

The highway commissioner then went through items and changes to his budget.

Draft Levy Ordinance and Resolution of Estimated Taxes:

The supervisor advised the board that he was not intending to levy for the General Assistance Fund, only the Town Fund. This is because there is an excess of revenue in the town fund.

Motion by Trustee Tams to approve the Resolution 2015-1 as amended. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

Waste Hauling Contract Status:

The supervisor told the board that he has been working hard to determine the best course of action regarding this matter. Earlier in the year he thought that throwing it out to bid might result in the best possible outcome for the residents of the township.

Mr. Tarulis now believes that this may not be necessary, as his efforts have shown that the residents of the township are receiving a good deal. Also influencing his decision is the residents are happy with the current waste hauler. He noted the sharp contrast in residents' interest in sitting on a committee to review the various options for waste hauling. This year only one resident attended a meeting held to discuss the issue. Prior to the current contract, dozens of residents attended such meetings and expressed frustration and outrage.

The supervisor then introduced Rich Vandermolen who presented several scenarios he had worked up at the supervisor's request. These scenarios ranged from a pricing structure similar to the current plan to a plan that raised the price of stickers, but left the smaller totes virtually unchanged.

The supervisor complimented Mr. Vandermolen on his flexibility to develop alternative plans to meet the needs of Lisle Township residents.

The board then discussed the various plans and potential increased in future years.

The item will be put on the November budget for action.

Reports of Elected Officials:

Assessor Trowbridge:

The assessor informed the board that there is a leak in the basement of the assessor's building at 4721 Indiana Ave. He also told the board that mold has been found in the unused basement. There will be additional costs to remediate the building and he intends to have the entire building tested out of concern for his employees.

Highway Commissioner Young:

The highway department may not be able to have the salt shed repaired this year because of a vendor issue with a subcontractor

Supervisor Tarulis:

The supervisor asked if the board would like TOI to propose any specific legislation. This was discussed, and several productive ideas were discussed.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

| | |
|-------------------------|---------------|
| Town Fund | \$ 73,668.31 |
| General Assistance Fund | \$ 7,083.55 |
| Road & Bridge Fund | \$ 105,029.88 |

Motion by Trustee Tams to approve the audit of the expenditures. Seconded by Trustee Buch.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Buch, Tarulis,

Nays: None

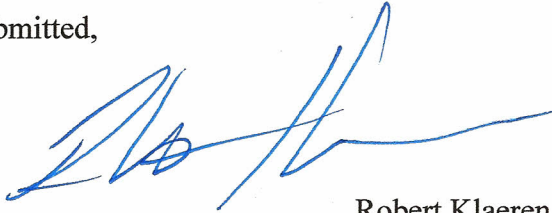
Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Buch, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 9:02 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'R. Klaeren', with a long horizontal flourish extending to the right.

Robert Klaeren
Township Clerk