

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 2016

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 Ed Young
Trustee Michael Tams
Trustee Jerome Buch
Trustee Kathy Chatman
Clerk Robert Klaeren

Present Electronically: None

Absent: Trustee Michael Riedy

Others Present: Jim Vondran Bill Green

Public Comments: Bill Green noted that Dick Strang, president of Naperville Baseball of 30 years, had passed away.

Approval of September 14, 2016 Regular Meeting Minutes:

Trustee Buch motioned for the approval of the minutes from the September 14th regular board meeting. Trustee Tams seconded the motion.

Motion was approved by unanimous voice vote.

Public Hearing of Township Budget, Town Fund and General Assistance:

At 7:33 The Supervisor called to order the public hearing for the 2017 budget for the Town Fund and General Assistance.

The supervisor and the board discussed the proposed budget and went through a large number of line items some of which had changed from the previous budget. The supervisor detailed a number of efficiencies and other efforts made in an attempt to ease the burden on residents. There being no further comment the Supervisor closed the public hearing at 7:45.

Discussion and Approval of Township Budget, Township and General Assistance:

The board discussed the budget and various line items, the discussions were centered around keeping costs as low as possible without compromising service to the residents.

Motion by Trustee Tams to approve the Township Budget ordinance, for the Town and General Assistance funds . Seconded by Trustee Buch.

Roll Call Vote:

Ayes: Tams, Buch, Chatman, Tarulis,

Nays: None

Absent: Riedy

Motion Passed

Public Hearing of Township Budget, Road District:

The Township Supervisor called the public hearing for the Lisle Township Road District at 7:50. Highway Commissioner Young first went through the budget's line items, taking extra time to highlight capital expenditures, plans for resurfacing, and detailing the reasons for them.

The board questioned him regarding the Naperville Township contract and its impact on the budget. Mr. Young told the board that the contract was favorable to the residents of both townships. The highway commissioner then referred to a July 2016 memo from Naperville's City Manager, Doug Kreiger. This memo states that "Based on employees and annual cost per center line mile, *they both operate significantly more efficiently than Naperville Township." The highway commissioner then paraphrased the recommendation made by Mr. Krieger that the city should not pursue a shared services agreement with Lisle or Wheatland Road district at this time, but should review this as future areas become incorporated.

The board then continued to ask the highway commissioner questions regarding the budget with an eye on how to keep costs low and maintain the current level of service to the residents.

The Supervisor closed the public hearing at 8:11

* "They" refers to Lisle and Wheatland Townships.

Discussion and Approval of Township Budget, Road District:

The discussion of the road district budget continued until the board was confident that it was as fair to the residents as possible.

Motion by Trustee Tams to approve the Township Budget, for the road District . Seconded by Trustee Buch.

Roll Call Vote:

Ayes: Tams, Buch, Chatman, Tarulis,

Nays: None

Absent: Riedy

Motion Passed

Draft Tax Levy Ordinance, Town Fund and General Assistance:

The board discussed and asked questions of the supervisor and assessor, with regard to the draft ordinance. The Supervisor explained to the board that there is no levy for the General Assistance Fund again this year.

Approval of Resolution 2016-3, Determine Estimated Tax Levy, Town Fund and General Assistance:

Motion to approve Resolution 2016-3, determine Estimated Tax Levy, Town and General Assistance by Trustee Buch. Seconded by Trustee Chatman.

Motion passed

4721 Building Update:

Assessor Trowbridge informed the board that the office portion of the Walker Athletic building his office is occupying until the board has enough information to decide the most economical way to resolve the mold issue in the 4721 building has been appraised at \$ 475,000.00. This number is well below the projected cost of rehabbing the current building. It is still not known what additional moneys it would take to split the HVAC and other systems that are shared through the entire facility. Since a total cost cannot yet be determined, all options must still be considered. This is particularly true since it is not known if Walker Athletics' would be interested in selling the office portion of the building at that price because they wanted significantly more.

Reports of Elected Officials:

Assessor Trowbridge: No Report

Reports of Elected Officials (Continued):

Highway Commissioner Young:

The highway commissioner told the board that they had received the \$60,000.00 due from the county for the storm water project completed this summer.

Supervisor Tarulis:

He reminded the board that the TRIAD would be having its fall car care clinic; hosted by the Lisle Township Highway Department, this Saturday, October 15th.

Other Business: None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund \$ 47,779.70

General Assistance Fund \$ 4,459.99

Road & Bridge Fund \$ 47,564.35

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

Roll Call Vote:

Ayes: Tams, Buch, Chatman, Tarulis,

Nays: None

Absent: Riedy

Motion Passed

Adjournment:

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

Respectfully Submitted,



Robert Klaeren
Township Clerk