

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF OCTOBER 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 Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: Trustee Michael Tams

Others Present: Jim Vondran, Bill Green, Scott Duenser

Public Comments: None

Approval of the September 11, 2019 Regular Meeting Minutes:

Trustee Riedy made the motion to approve the September 11, 2019 Regular Meeting Minutes: Motion was seconded by Trustee Allen.

Motion Passed

Discussion of and Potential Action to Approve Audit for Stub Year Ending March 31, 2019:

The Supervisor Introduced Scott Duenser of Klein Hall who was present to answer any questions the board might have regarding the audit for the Stub Year.

Mr. Duenser explained that the IMRF information was the same as it was in the previous audit because IMRF only does the analysis provided once a year.

Motion by Trustee Allen to approve the audit for the Stub Year ending March 31, 2019. Seconded by Trustee Chatman.

Roll Call Vote:

Ayes: Riedy, Chatman, Allen, Mullen
Nays: None
Absent: Tams,

Motion Passed

Discussion and Update of and Potential Action on Estimated Tax Levy Resolution 2019-2, Town Fund and General Assistance:

The supervisor noted that levy for the next tax year is being reduced by 10% from the previous year's levy to \$2,186,640.00.

The board briefly discussed the levy.

Motion by Trustee Riedy to post the Estimated Tax Levy Resolution 2019-2 for the Town Fund and General Assistance. Seconded by Trustee Allen.

Roll Call Vote:

Ayes: Riedy, Chatman, Allen, Mullen

Nays: None

Absent: Tams,

Motion Passed

Discussion and Update of and Potential Action on Estimated Tax Levy Resolution, Road District:

The highway commissioner told the board that he was asking for a levy which is 10% less than the previous year's. He explained that his cost per mile is much lower than the surrounding municipalities.

The commissioner went through the documents he provided the board. The board then asked a few questions and they briefly discussed the changes to the permanent road fund and how he had money to continue to maintain the current level of service.

Motion by Trustee Riedy to post the Estimated Tax Levy for the Lisle Township Road District, Seconded by Trustee Allen.

Roll Call Vote:

Ayes: Riedy, Chatman, Allen, Mullen

Nays: None

Absent: Tams,

Motion Passed

Discussion of and Potential Action on Health Insurance Renewal:

Supervisor Mullen told the board that Blue Cross Blue Shield came back with a 4% increase. The supervisor then informed the board that Esser Hayes would bring more options to the board to consider.

Trustee Chatman asked if the board could put off discussion of this issue until the entire board was present.

No action was taken.

Discussion of and Potential Action on Health Insurance Renewal(Continued):

The highway commissioner told the board that the insurance for the Highway Department went up 6%. They are looking at another plan to save money, but he has more analysis to perform. He noted that his plan is still a lower cost than the plan of the other township offices. It was further noted that this lower cost may be because of the participants in the plan.

No action taken

Discussion and Update of Assessor Office Space:

Assessor Trowbridge and Supervisor Mullen have worked with the building owner and they have made a few adjustments to the previous rendering. They worked with the property owner who could not get his contractors to provide an accurate estimate, so he offered \$125,000.00 to \$130,000.00 for his estimates for the tenant improvements to the now completely empty space. The assessor expressed his personal thoughts that it would be more money.

Green Demolition said that The Village of Lisle wanted the Township to sign a document that the demolition will not negatively impact storm water on the site. The supervisor asked Patrick Engineering to review the document and they indicated that it was a standard practice. The document has been signed and returned to the village's storm water consultant.

Discussion and Potential Action on Demolition Change Order:

The board and supervisor briefly discussed the parameters for change orders moving forward.

The supervisor told the board that there is a change order of \$3,921.50. The change order is to abate a small amount of asbestos in some of the floor tile in the assessor's building.

A motion was made by Trustee Chatman to approve change order number one in the amount of \$3,921.50. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Riedy, Chatman, Allen, Mullen

Nays: None

Absent: Tams,

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge:

The assessor then again explained that his office must move by December 1, to another suite in their current complex. This is complicating their assessment process, but their work is progressing and they expect to have all the work done on time.

Highway Commissioner Young:

Mr. Young told the board that the highway department has already paid approximately \$237,000.00 and will receive another bill for approximately \$131,000.00 for sidewalk replacement for a total of nearly \$368,000.00. This year they replaced sidewalks at 221 homes, and last year it was only 36 households last year. He expressed that when walking through the neighborhoods, it changes the feel of the neighborhood.

They completed the brush pick up and have begun the leaf pick up program. He also noted that the program will continue until the weather turns.

The commissioner has updated the speed signs and deployed them, with a number of residents expressing appreciation.

The highway commissioner and board then discussed the traffic patterns for busses and cars near the new Meadows School. Trustee Riedy asked if the highway commissioner would consider asking the sheriff to increase patrols in the area.

Supervisor Mullen:

The Lisle Women's Club made 50 birthday gift bags for pantry clients at an anniversary celebration of the club.

The Supervisor's office has received the bids from several VOIP providers and they are reviewing the bids which vary greatly in their offering.

The RFP for waste hauling has been issued and bids will be opened on November 2nd.

There is some movement forward in the community garden project to potentially bring water to the park district land and potential expanded pantry garden.

Thirty-two people received flu shots earlier in the day at the supervisor's office.

The TRIAD's Car Care Safety Clinic is being held at the township this coming Saturday.

Other Business: None

Audit of Expenditures:

Motion by Trustee Riedy to audit expenditures including the Special Second Audit, Second by Trustee Allen. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 56,398.41
General Assistance Fund	\$ 20,138.09
Road & Bridge Fund	\$ 159,452.24

Motion by Trustee Riedy to approve the audit of the expenditures. Seconded by Trustee Allen.

Roll Call Vote:

Ayes: Riedy, Chatman, Allen, Mullen

Nays: None

Absent: Tams,

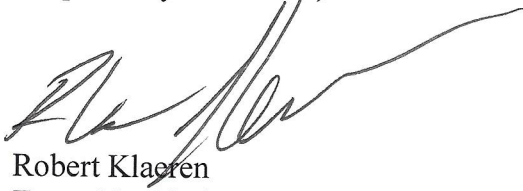
Motion Passed

Executive Session: None

Adjournment:

Motion to adjourn was made by Trustee Chatman; it was second by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:24 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk

