

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2012

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 Charles Clarke
Clerk Robert Klaeren
Trustee Patti Voras
Trustee Vito Modica
Trustee Michael Tams
Trustee Michael Riedy

Present Electronically:

None

Absent:

None

Others Present:

John Quinn
John Schuetz
James Lijewski
Virginia Wisdom
Joy Maguire-Dooley
James Vondran
Bill Green

Public Comments None.

Approval of October 10, 2012 Regular Meeting Minutes

Motion by Trustee Tams to approve the minutes of the October 10, 2012 regular Township Board meeting. Second by Trustee Riedy. Voice vote, Ayes: Modica, Tams, Riedy; Present: Voras; motion passed.

Approval of October 10, 2012 Executive Session Minutes

Motion by Trustee Tams to approve the minutes of the October 10, 2012 regular Township Board meeting. Second by Trustee Riedy. Voice vote, Ayes: Modica, Tams, Riedy; Present; Voras; motion passed.

Staff Reports: Joy Maguire-Dooley

Joy described her principle duties as individual family counseling. She then further described that both she and Barbara Onchuck perform addiction and social counseling.

Joy then began to describe her work with the Lisle Township Job Club. She has been facilitating the job club for 21 years. Currently the job club meets twice a week with an approximate average of twelve attendees per meeting.

Following Joy's presentation Supervisor Tarulis suggested that the Board could consider having some sort of job fair in the future highlighting employers within the township.

Sale Of Sleight Street Property

Supervisor Tarulis informed the Board that the sale of the Sleight Street property was completed. The township will realize \$377,417.00 from the sale.

Resolution to Determine Estimated Taxes

Supervisor Tarulis presented Resolution 2012-3, estimating that the amount of money to be raised by taxation in the calendar year 2013 be \$500,000.00. He further went on to say that the township could reduce the levy for one year because of the sale of property, postponed building repairs, flat spending and the spending down of some reserves. He further stated that these actions would be leaving the Town Fund in solid financial shape.

The supervisor also stated that the General Assistance Fund had adequate reserves to cover calendar year 2013; and that he was proposing no levy for the General Assistance Fund.

Township Assessor Trowbridge expressed his concern that spending down so much of the reserves could be a risk with the economy being so unpredictable at the moment.

Trustee Voras commented her appreciation for both views and would consider them before final approval of the levy.

Trustee Modica made the motion to post the Levy Resolution. Trustee Tams seconded the motion.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: None (Motion Passed.)

Approval of Road District Levy

Highway Commissioner Clarke reminded the Board that the Road District Levy was the same as it had been for the two previous years.

Motion by Trustee Modica to approve the Tax Levy Ordinance for the Lisle Township Highway Department. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: None (Motion Passed.)

Report of Elected Officials

Assessor Trowbridge: None

Highway Commissioner Clarke:

Commissioner Clarke mentioned that he recently attended the Townships of Illinois seminar.

Supervisor Tarulis:

Supervisor Tarulis highlighted some of the previous month's events:

- Trustee Riedy being sworn into office
- Staffing the reception area during Board meetings to provide a security presence for the open building
- Shopping vendors such as banks, to save the township money
- Speaking with banks to improve our return on taxpayer funds
- Final Early Retirement Payment was made
- Adjustment to passport processing hours
- Introduced an investment policy document
- The Supervisor and Finance Director were going to further negotiate better interest rates for township funds.

Other Business

Trustee Voras mentioned that Operation Support our Troops was down to bare walls and asked that the Board consider assisting after the first of the New Year.

Jim Vondran informed the Board that the township Holiday program (coordinated by Lois Biggins) still had 32 unsponsored families.

Audit of Expenditures

Motion by Trustee Modica to audit expenditures. Second by Trustee Tams. Voice vote: all Ayes.

The following total expenditures in each fund were reviewed:

Town Fund	\$52,036.61
General Assistance Fund	\$8,693.36
Road & Bridge Fund	\$52,959.17

Motion by Trustee Tams to approve the audit of the expenditures. Second by Trustee Riedy.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: None (Motion Passed.)

Adjournment

Motion to adjourn by Trustee Modica, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Robert Klaeren
Township Clerk

** Next regular meeting Wednesday, December 12, 2012, at the Lisle Township office **