

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF NOVEMBER 12, 2014

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 Assessor's office, 4721 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren

Present Electronically: None

Absent:

Highway Commissioner Charles Clarke

Others Present:

Bill Green
Jim Vondran

John Quinn
Lois Biggins

Rob Gaylord

Public Comments:

Lois Biggins, Lisle Township food pantry director, informed the board that there is a Thanksgiving food drive on Saturday and Sunday, November 15 and 16. Once again the food drive will be held at the Jewel food Store at Maple Avenue and Illinois 53 in Lisle. She asked that if any members of the board would like to assist by donating some of their time that they please contact her.

Approval of October 8, 2014 Regular Meeting Minutes:

Trustee Young motioned for the approval of the minutes from the August 13th meeting. Trustee Riedy seconded the motion.

The motion was approved by unanimous voice vote.

Discuss and Approve Liability Insurance Renewal:

Rob Gaylord of Conner & Gallagher Insurance Services came to present the renewal for township's liability, property and casualty, as well as workers compensation policies.

The supervisor reminded the board that the township had shopped these policies last year and selected this vendor, thus saving the township \$78,000 in 2014. He further noted that even with the increase to the workers compensation policy, the savings will be \$68,000 for the coming year.

The supervisor and board asked some questions regarding the different classifications in the workers compensation policy as well as some other portions of the policies.

After a short discussion: Trustee Young motioned to approve the renewal. The motion was seconded by Trustee Connell.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: None

Motion Passed

Discuss and Approve Health Insurance Renewal:

The supervisor informed the board that several of the township's employees had reviewed the alternative healthcare network; most found that their doctors would not be available to them if the township changed carriers. The board then discussed the issue for a few moments.

Trustee Tams motioned to approve the renewal with Blue Cross Blue Shield; using a plan that was compliant with the Affordable Care Act. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: None

Motion Passed

Public Hearing – 2015 Budgets (Town and Road District):

Supervisor Tarulis opened the public hearing for the Town and General Assistance funds at 7:49 p.m.

The supervisor then went through the portions of the budgets that had more than very minor changes. These items included the line for building improvements; he noted that most of the dollars were a carryover from the current budget because construction is ongoing.

He noted that the township currently budgets more for general assistance programs than it distributes. He felt that the monies that are budgeted but not spent would be adequate to increase aid to the needy should the board determine to take this action.

The amount of the budget for the office for the year 2015 is \$3,342,647.00.

The supervisor asked if there were any public comments regarding the budget. Hearing none, he closed the public hearing at 7:57 p.m.

Supervisor Tarulis moved to open the public hearing for the 2015 Road District Budget at 7:59 p.m.

John Quinn, Lisle Township Highway Department's superintendent, very briefly went through the changes in the budget. The supervisor then reviewed that the road district has six separate funds and their purposes.

The supervisor then asked if there were any public questions regarding the highway department budget. None were asked, and the supervisor closed the public hearing at 8:06 p.m.

Adopt 2015 Budget and Appropriation Ordinance 2014-04 (Town):

Mr. Tams motioned that the board approve the 2015 budget ordinance number 2014-04. The motion was seconded by Trustee Connell.

Roll Call Vote:
Ayes: Tams, Riedy, Connell, Young, Tarulis
Nays: None
Present: None
Absent: None
Motion Passed

Adopt 2015 Road District Budget and Appropriation Ordinance 2014-04:

Mr. Young motioned that the board approve the 2015 road district budget and appropriation ordinance. The motion was seconded by Trustee Riedy.

Roll Call Vote:
Ayes: Tams, Riedy, Connell, Young, Tarulis
Nays: None
Present: None
Absent: None
Motion Passed

Resolution to Determine Estimated Taxes 2014-2 (Town):

The supervisor explained the reasons for the amount of the levy, and that it would be less than the 5% increase requiring a truth in tax hearing. The supervisor felt that the amount he has asked for in the levy is needed to accommodate current expenses. He went on to say that this was not a vote on approving the levy. This vote is to approve the estimated amount of the levy which is \$2,454,500.00.

Trustee Tams restated made the motion that the board approve the estimated levy for 2015 in ordinance 2014-2. The second was by Trustee Riedy.

A unanimous voice vote approved the resolution.

Resolution to Determine Estimated Taxes 2014 (Road District):

The Supervisor explained that the board does not need to approve this. He wanted it on the agenda to provide information to the board regarding the process for the highway department. Mr. Clarke has the responsibility for this part of the process for the road district.

Adopt IMRF ERI Resolution – 2014-3:

The supervisor explained that the dates on the IMRF paperwork and ordinance are different than the resolution passed by the board last month. This was because IMRF sent the paperwork with the date of the next meeting instead of the first of the year. He asked if the board was committed to this that they pass the ordinance with the date beginning November 12, 2015 instead of January 1, 2015.

Trustee Tams made the motion to approve the resolution that adopts an early retirement incentive; Resolution 2014-3. The second was by Mr. Young.

Roll Call Vote:

Ayes: Tams, Connell, Young,

Nays: Riedy, Tarulis,

Absent: None

Motion Passed

2015 Holiday Schedule:

Supervisor Tarulis wanted to present the board with the holiday schedule for 2015 which was also in the board packet. He further told the board that the number of holidays remains the same for next year. Assessor Trowbridge added that they follow the county court schedule.

Mr. Riedy made a motion to approve the 2015 holiday schedule. The motion was seconded by Mrs. Connell

The motion was passed by unanimous voice vote.

Construction Update and Pay Request #4:

The supervisor detailed the progress on the addition to the township building and invited the board to take a tour following the meeting so they can see how the construction is progressing. He then noted that the food pantry clients were able to utilize the new entrance and waiting area earlier that day.

Mrs. Connell motioned that the board approve Pay Request #4 in the amount of \$185,171.55. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis

Nays: None

Present: None

Absent: None

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge: No Report

Highway Commissioner Clarke: Mr. Quinn spoke for Mr. Clarke and told the board that the highway department was very busy picking up the residents' leaves. He further stated that they are preparing to convert the trucks to their winter plowing configuration.

Supervisor Tarulis: The supervisor referred to tonight's agenda as packed with items he has been working on the past month, and reiterated his invitation to the board for a tour of the additions to the main township building.

Other Business:

None.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

| | |
|-----------|---------------|
| Town Fund | \$ 233,920.41 |
|-----------|---------------|

| | |
|-------------------------|--------------|
| General Assistance Fund | \$ 10,354.33 |
|-------------------------|--------------|

Road & Bridge Fund

\$ 97,699.42

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

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

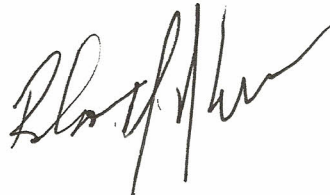
Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Young, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 9:31 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', written in a cursive style.

Robert Klaeren
Township Clerk

** Next regular meeting will be held on Wednesday December 10, 2014 at 7:30 PM, at the Lisle Township Campus; 4111-4121 Indiana Avenue, Lisle, IL**