

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF NOVEMBER 9, 2016

CALL TO ORDER: The Regular Meeting of the Lisle Township Board was called to order by Supervisor Tarulis at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL 60532.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Assessor John Trowbridge
Highway Commissioner Ed Young
Trustee Michael Riedy
Trustee Michael Tams
Trustee Jerome Buch
Trustee Kathy Chatman
Clerk Robert Klaeren

Present Electronically: None

Absent:

Others Present:

Bill Green
Chris Hum
Ben Hum

Public Comments: None

Approval of October 12, 2016 Regular Meeting Minutes:

Trustee Buch motioned for the approval of the minutes from the October 12th regular board meeting. Trustee Tams seconded the motion.

Motion was approved by unanimous voice vote.

Approval of Tax Levy Ordinance 2016-03, Town Fund and General Assistance:

The board reviewed the information presented during the October 12th public hearing. Trustee Tams motioned for the approval of the Tax Levy Ordinance 2016-3. Trustee Riedy seconded the motion.

Roll Call Vote:

Ayes: Riedy, Tams, Buch, Chatman, Tarulis,

Nays: None

Absent: None

Motion Passed

Approval of Tax Levy Ordinance LEVY 2016, Road District:

The board discussed the levy and upcoming road projects. Trustee Riedy motioned for the approval of the levy ordinance. The motion was seconded by Trustee Buch.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent: None

Motion Passed

Ride DuPage Update:

The Supervisor explained to the board that the agreement was finally signed and noted that there was an increase to the Lisle Township portion of the program. This increase in expense was based on the cost of Lisle Township residents using of the program.

4721 Building Update:

Assessor Trowbridge informed the board that he had presented the appraisal for the space he is currently renting to Walker Athletics management. They had just come back with a counter offer of \$775,000.00. The counter offer did not detail if that price included Walker Athletic separating the HVAC system and other expenses associated with dividing the building. The board asked for more information regarding those costs and discussed its options.

Reports of Elected Officials:

Assessor Trowbridge: No Report

Highway Commissioner Young:

The highway commissioner told the board that he had thoroughly reviewed the cost savings of the intergovernmental agreement between the Naperville Township Road

District and the City of Naperville. He had the numbers presented in a report format and asked that they be posted on the website with the minutes for the public to review.

Supervisor Tarulis:

The township was asked by the Lisle Library District if it would like to exhibit township information in a display case for the month of November. He said that Mr. Green went to the different departments asking for information to highlight the township and its programs. Mr. Green then proceeded with the library display.

Other Business: None

Audit of Expenditures:

A motion was made by Trustee Riedy to audit expenditures. Trustee Buch seconded the motion. Voice vote, all in favor, the motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 55,410.25
General Assistance Fund	\$ 4,555.91
Road & Bridge Fund	\$ 42,198.13

A motion was made by Trustee Riedy to approve the audit of the expenditures. It was seconded by Trustee Buch.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent:

Motion Passed

Adjournment:

Trustee Buch made a motion to adjourn. It was seconded by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:17 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk