

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2018

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 Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran,	Bill Green	Paula Garcia	Charles B. Clark	Rick Tarulis
Tom Connor	Rob Gaylord	Vitas Daulys	Aras Daulys	Mitch Backus

Public Comments:

Paula Garcia-Provided an update on the food pantry garden. The pantry garden had a successful year, including a large crop of sweet potatoes. The last activity which about to occur was to place leaves in the garden, which she expected to be done soon.

Charles Clarke asked three questions regarding the budget: the first was regarding line 10-10-40 regarding transportation. The supervisor said that this line was the reimbursement to Lisle Township from its partners in the PACE Ride DuPage program. His next question was regarding the \$250,000.00 in capital improvement. It was noted that this was to tear down the assessor's building. Where the township is in that process was conveyed to those assembled by the supervisor, highway commissioner and assessor.

Mr. Clarke's last question was regarding legal fees. The assessor explained that the increased amount was due to FOIA's, a number of which are being sought by a single individual.

Approval of the October 10th, Regular Meeting Minutes:

Trustee Tams made the motion to approve the October 14, 2018 regular Meeting Minutes as amended. The motion was seconded by Trustee Chatman.

Motion Passed

Discussion of and Potential Action of Township Insurance Policies:

The supervisor introduced representatives of the insurance agencies who chose to bid and were present at the meeting. She then invited them to provide a brief summary about their agency as well as their proposal.

Mitch Backus of Corkill Insurance Agency went first and introduced his agency to the board. He then briefly reviewed its proposal, highlighting what he felt was the offering's strength.

Tom Connor introduced himself and Rob Gaylord of Connor & Gallagher. Mr. Connor then deferred to Rob Gaylord who prepared the proposal. Mr. Gaylord then described the benefits of their firm as well as the proposal. Mr. Gaylord made a specific note that the costs of Lisle Township's insurance policies have decreased over the past five years.

The board then discussed the merits of both proposals and noted that both agencies were well known for working with public entities. Staff weighed in on the fact that the township staff has worked well with Connor & Gallagher when potential claims have arisen.

Supervisor Mullen noted that the proposals were very similar in costs (within a few hundred dollars) but that the Corkill proposal was missing one coverage component regarding fungus and rot.

Trustee Chatman asked if the Cyber Security portion of the policy would cover data ransom issues should they arise. Mr. Gaylord assured the board that it did.

Supervisor Mullen made a motion to approve the Connor & Gallagher proposal, Trustee Tams seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent: None

Motion Passed

Approval of Tax Levy Ordinance 2018-4, Town Fund and General Assistance:

The supervisor informed the board that she looked into the potential discrepancy brought up by Mr. Tarulis earlier in the night at the budget hearing. Supervisor Mullen assured the board that after speaking with counsel that the paperwork was correct.

Following a brief discussion, Trustee Allen made the motion to approve the Tax Levy Ordinance 2018-4, for the Town and General Assistance funds. Trustee Riedy seconded the motion.

Roll Call Vote:
Ayes: Tams, Riedy, Chatman, Allen, Mullen
Nays: None
Absent: None
Motion Passed

Approval of Budget and Appropriations Ordinance 2018-03 for January-March 2019, Town Fund and General Assistance:

It was noted by the supervisor that this budget was the same as had been approved for posting by the board two months ago.

The budget was again briefly discussed by the board.

Trustee Tams motioned to approve the Budget and Appropriations Ordinance 2018-03. The Motion was seconded by Trustee Riedy.

Roll Call Vote:
Ayes: Tams, Riedy, Chatman, Allen, Mullen
Nays: None
Absent: None
Motion Passed

Approval of Tax Levy Ordinance LEVY 2018, Road District:

There was a brief discussion regarding the highway department's levy.

Trustee Tams then made the motion to adopt the Tax Levy Ordinance LEVY 2018 for the Lisle Township Road District. The motion was seconded by Trustee Chatman.

Roll Call Vote:
Ayes: Tams, Riedy, Chatman, Allen, Mullen
Nays: None
Absent: None
Motion Passed

Approval of Budget & Appropriation Ordinance for January-March 2019, Road District:

Trustee Riedy moved to approve the Budget & Appropriations ordinance for January –March 2019 for the Lisle Township Road District. Trustee Allen seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge:

The assessor reported that he had several conversations regarding a permanent space for the assessor department's offices. Most recently he had recently heard back from the Village of Lisle regarding the potential of renting space in the Village Hall. Lisle School District 202 has also spoken with the assessor regarding space in one of their buildings.

A member of the assessor's staff just completed his 30th year of service.

In closing, he said that the assessor's office had closed its books for the year, and that the appeals period closes on November 30th.

Commissioner Young:

The commissioner told the board that he had just returned from the TOI seminar in Springfield. He conveyed the complaints of two residents who he thought would be attending because he does not have any sidewalks in front of his house. There is also another resident who lives on a county road where the township does not pick up leaves, and she told him that this was unfair and she would be at the meeting to complain.

The gas pipeline is still being worked on by NICOR's contractors; this is because of issues while boring. He also said that NICOR is meeting with neighbors who feel there may have been damage done to their homes and that he is working with the residents. It was also noted that NICOR had sent out structural engineers to investigate potential issues in homes.

Supervisor Mullen:

Supervisor Mullen informed the board that she, the highway commissioner, and township clerk met in the past two weeks with their counterparts from Naperville Township to begin discussing the mandated merger of the two highway departments.

The next item is the Ride DuPage program that will come in front of the board soon. She and staff are meeting with the township's partners to get the data to determine the correct cost per partner.

Supervisor Mullen (continued):

The screening of "Suicide, The Ripple Effect" went well; the film is very powerful. The Coalition is considering another screening after the first of the year.

Other Business:

Trustee Chatman asked if the township food pantry garden crew would like to come to an upcoming meeting to get recognition. The supervisor said that the garden crew was planning to get together soon.

Trustee Chatman asked if the township had looked into Norco Training for staff or residents. The topic was discussed briefly with the purpose of understanding how to possibly work with responsible parties to make this sort of event happen.

Audit of Expenditures:

A motion to audit expenditures was made by Trustee Allen; it was seconded by Trustee Chatman. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 74,650.95
General Assistance Fund	\$ 6,931.82
Road & Bridge Fund	\$ 45,104.92

A motion to approve the audit of the expenditures was made by Trustee Allen; it was seconded by Trustee Chatman.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

Executive Session: None

Adjournment:

Trustee Riedy made a motion to adjourn; it was seconded by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:38 p.m.

Respectfully Submitted,


Robert Klaeren
Township Clerk

