

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF DECEMBER 11, 2013**

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  
Highway Commissioner Charles Clarke  
Trustee Michael Tams  
Trustee Michael Riedy  
Trustee Sharon Connell  
Trustee Ed Young  
Clerk Robert Klaeren

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present:

Jim Vondran  
Tony Fuscone  
Bill Green

**Public Comments:**

None

**Approval of November 13, 2013 Regular Meeting Minutes:**

Trustee Young motioned for the approval of the minutes from the October 9<sup>th</sup> meeting. Trustee Tams seconded the motion.

Motion was approved by unanimous voice vote.

### **Approval of the Resolution to Authorize Investment of Township Funds:**

Supervisor Tarulis explained to the board that the township is investing less than \$50,000.00 in a General Obligation Bond offered by the Village of Willow Springs. The interest rate on this bond is 3.25% and the term is under one year.

The Supervisor stated that the township has struggled to get an interest rate of more than 1% on its investments. He further described that there is a statute that states the board must approve by resolution or ordinance when investing in these types of bonds.

Trustee Young asked what sort of restrictions were in place for township funds. Supervisor Tarulis described that there are different statutes which authorize investments, which have different requirements. This purchase is provided for in the Investment of Municipal Funds Act. The bond issuer, Village of Western Springs, must meet numerous legal and financial requirements in order to issue the bonds. The Village also provides a legal opinion to the Township from Chapman & Cutler, Chicago, regarding the validity of the bonds.

Trustee Young then made the motion to approve the resolution to invest township funds. Trustee Riedy seconded the motion. The motion was approved by a unanimous vote of the board.

### **Approval of Board Meetings Schedule for 2014:**

There was a brief discussion regarding the meeting schedule.

Trustee Connell made the motion to approve the 2014 board meeting schedule as presented. The motion was seconded by Trustee Tams.

Voice vote; all in favor, motion passed.

### **Approval of 2014 Holiday Schedule:**

The board discussed the holiday schedule which the supervisor said was in line with, but not exactly the same as other local governments. One topic discussed was the total number of days per year that township employees have off. The other principle topic was how sick days were used.

Trustee Tams made the motion to approve the 2014 Holiday Schedule. The motion was seconded by Trustee Riedy and passed by a unanimous voice vote.

### **Discussion of Draft Architect Drawings:**

The supervisor made a brief presentation on the two different architectural concepts for the front entrance of the building as well as the food pantry entrance.



The board and supervisor first discussed the changes to the food pantry side of the building. The supervisor described the changes to the building in the drawings. These drawings add a second door to the food pantry to improve how people enter and leave the pantry. The second improvement to the food pantry side of the building is an increase of protected area to accommodate those who arrive early and wait for the food pantry to open. The trustees led by Mr. Riedy were concerned that the new covered and wind protected area for food pantry clients was not big enough to accommodate all of those who come early and wait for the pantry to open. The general consensus was that the area provided in the drawing was sufficient and a solid improvement for pantry clients.

The second area discussed was the main entrance to the building and the wheel chair lift. These drawings differ greatly as one has the entry steps in a covered but open to the elements. The second has the entry steps covered inside the same type of covered vestibule but behind doors and completely out of the weather.

The other contention was regarding the entrance to the building and if it should be moved to the center of the building to provide a better flow to the entire building. This would also provide the added benefit of allowing residents easier access to the board room.

The supervisor feels that the movement of the entry to the center of the building described above should be considered separately. He wants to have the movement of the entrance bid as a separate item in case its cost is too large.

Trustee Tams expressed his opinion that the time to move the front entrance was now, when the building was being worked on. He said that the board would only regret doing half the job at this time. He also felt that the expense of moving the entrance would only grow if we waited to move it at a later time. The board generally expressed their agreement with Mr. Tams.

The discussion continued as the board discussed the pros and cons of the designs and the merits of moving the front entrance to the building.

The general consensus was that the board liked the second concept; Option B. Supervisor Tarulis said that he would convey the board's opinions to the architect to provide him better direction.

### **Report of Elected Officials:**

Assessor Trowbridge: Absent

Highway Commissioner Clarke told the board that it's snowing this evening and that the road crews are out salting the township roads.

The commissioner also said that the road department was done picking up leaves and the trucks were all converted to their winter set up.

**Report of Elected Officials(cont):**

Supervisor Tarulis:

The supervisor informed the board that the Township's health insurance costs were going up by 3.25% in January due to the Affordable Care Act. He told the board that this was not an increase in premium but a new tax on insurance premiums.

He then informed the board that he has exercised an option for us to change the renewal date of the township health insurance from September 1 of 2014 to January 1 of 2015 by taking this action the township will be saving a total of \$8,000 in premiums from September through December.

The supervisor mentioned that the Lisle Sheraton is sponsoring a dinner for 20 needy families on December 19<sup>th</sup>.

In closing the supervisor mentioned that the Christmas lunch for township staff, volunteers and officials is at Algauers on December 20<sup>th</sup> at noon.

**Other Business:**

None

**Audit of Expenditures:**

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 50,277.46
General Assistance Fund	\$ 14,318.48
Road & Bridge Fund	\$36,350.98

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

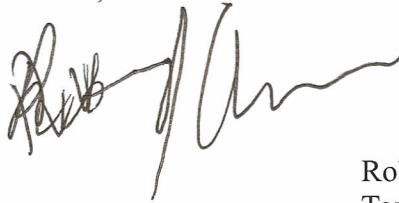
Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,  
Nays: None  
Absent: None  
Motion Passed

**Adjournment:**

Motion to adjourn by Trustee Young, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 9:03 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Robert Klaeren', written over a horizontal line.

Robert Klaeren  
Township Clerk

\*\* Next regular meeting Wednesday, January 8, 2014, at the Lisle Township office \*\*