

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2015

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 Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Jerome Buch
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran	Joe Marinello	Nancy Marinello
Kathy Chatman	Nancy S. Tarulis	Mike Loftus
Bill Green	Joe M. Wozniak	Joe Wozniak

Public Comments:

None

Approval of November 11, 2015 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the November 11th regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Discussion of Candidates for Filling Vacancy in Office:

Supervisor Tarulis told the board that he would like to schedule a special meeting for the appointment process. He felt that it would allow the board to have more time to review the candidates and their backgrounds. The board agreed and, together with the supervisor, January 6th was determined to be an appropriate date. The time for the meeting was set at 6:30 pm on January 6, 2016.

The supervisor then invited those prospective board members who were in attendance to introduce themselves and say a few words to the board. Nancy Marinello and Cathy Chatman took the supervisor up on his offer and introduced themselves to the board.

Status of 4721 Indiana Ave. Building:

The supervisor asked Assessor Trowbridge to start at the beginning and go through the story of how the situation surrounding the assessor's building arose and its current status.

The assessor began by telling the board that the water meter reader came to the assessor's office and told them that they had recently used 30,000 gallons of water. This led the assessor to go down to the basement and read the physical meter. When checking the meter, he observed a small amount of mold and he immediately contacted the supervisor's office and a number of mold remediation contractors. Once the mold remediation contractor selected began to review the site and testing was done, it was decided that his staff would need to relocate immediately.

The first move was to the conference room and other space in the supervisor's building. The assessor made a quick note of appreciation as to how cooperative the staffs of both the supervisor's office and the highway department were during this time.

In the medium term, the assessor was able to negotiate a favorable short-term lease at the building next door to his office building. He and his staff are currently occupying that space at 4925 Indiana Avenue. He also is able to extend this lease should he need to stay longer.

Mr. Trowbridge then informed the board that the water meter reader came back in the days just prior to the meeting to tell them that the 4721 building had used another 30,000 gallons of water. Upon learning this, the assessor had the water shut off to the building. The reason for the large use of water can be as simple as a faulty meter, but the issue is still being investigated.

Supervisor Tarulis visited the new space the assessor's staff is currently occupying, and he suggested that the assessor ask the current owner of the building if he would be interested in selling the township this portion of the building should it prove too costly to repair the old building.

The current preliminary estimates for getting the building back into good working order reach well into six figures. The entire board then discussed a range of options regarding the 4721 building and agreed to discuss it further during the January meeting.

Discuss and Approve Township Audit:

The board discussed findings of the township audit and was generally satisfied with the auditor's findings.

Trustee Riedy made the motion to approve the Lisle Township Audit . Trustee Tams seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

2016 Meeting Schedule:

The board briefly discussed the proposed township board schedule.

Trustee Tams made a motion to approve the 2016 Lisle Township Board Schedule as proposed. Trustee Riedy seconded the motion.

Voice vote, all in favor, motion passed

2016 Holiday Schedule:

The board briefly discussed the holiday schedule.

Trustee Tams made a motion to approve the 2016 Lisle Township Holiday Schedule as proposed. Trustee Riedy seconded the motion.

Voice vote, all in favor, motion passed

Reports of Elected Officials:

Assessor Trowbridge:

No further report

Highway Commissioner Young:

The commissioner detailed the highway department's response to the first snow event of the season on November 21st. The highway department incurred quite a bit of overtime during the event, essentially two shifts, as crews were out from 3:31 am until 12:15 pm. The crew went out again at approximately 4:30 to address the additional snowfall. There were two issues with equipment, both have now been resolved. The snow also knocked down two trees which had to be removed, and the crew spread approximately 80 tons of salt.

He has also recently signed a contract to purchase a new vehicle from International Harvester to replace one that is 15 years old.

Supervisor Tarulis:

No Report.

Other Business:

Mr. Vondran told the board that he has a scheduled meeting with the township's Ride DuPage partners because Wheatland Township, who is our partner for south Naperville residents, is possibly pulling out of the program. He expects that the Ride DuPage will be on the January agenda.

Mike Loftus wanted to thank John Trowbridge and his office; recently Mr. Loftus spoke with an older couple who are residents of Lisle Township. They were having trouble paying their property taxes. The couple told a story of going to the county and getting no assistance or usable information as to if they were eligible for any property tax relief. Mr. Loftus directed the couple to the township assessor's office, which was all too happy to discuss possible programs with them.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 43,309.93
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General Assistance Fund	\$ 15,843.46
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Road & Bridge Fund

\$ 107,028.49

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

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Buch, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:19 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to be 'R. Klaeren', with a long horizontal flourish extending to the right.

Robert Klaeren
Township Clerk