

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2016

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
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

Rob Gaylord

Jim Vondran

Tom Connor

Gerry Galloway

Mary Joe Mullen

Mohammed Waheed

Public Comments: None

Approval of November 9, 2016 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the November 9th regular board meeting as amended. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Discussion and Approval of Insurance Policies: (Rob Gaylord, Connor & Gallagher)

Rob Gaylord told the board that the insurance premiums for 2017 would be decreasing more than \$12,000.00. Mr. Gaylord attributed the reduction in cost to the active participation of Bill Green, as well as Highway Commissioner Young and their efforts to work with the loss control department. Mr. Gaylord further stated that these efforts to work with their loss control department have allowed the premiums to decrease more than \$41,000.00 over the past two years.

Highway Commissioner Young then briefly described some of the safety programs he and his crew participate in and noted how informative and beneficial they are. Mr. Green then noted that

all of the food pantry drivers had participated in a driver safety course; he also noted that those doing the training complemented Lisle Township on its openness to additional training.

The supervisor reminded the board that in November each board member was sent the detailed insurance renewal information. He then asked if the board had any further questions regarding the policies. If not, he would ask for a motion to approve the policies for 2018.

Trustee Tams made a motion for the approval of the insurance policies for the next fiscal year (2017). Trustee Riedy seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Conner and Gallagher also brought a large cash donation for the food pantry, and said they would be back with another food donation prior to the holiday. The board thanked them.

4721 Building Update:

Assessor Trowbridge shared with board the some of the rough estimates that would be involved with separating the mechanical system from the rest of the Walker Athletics' complex should the board want to continue to consider the site as a permanent replacement to the sick 4721 building. These included \$55,000.00 to tear off and replace the roof; up to \$50,000.00 for the separation, new furnace and air conditioner to establish an independent HVAC system.

The board asked several questions and expressed concern regarding the possible costs should the board decide to pursue that building.

The assessor then mentioned another property nearby and its potential acquisition because it is quite new and affordable. The board then asked several questions regarding logistics and the property.

Following the discussions above the supervisor mentioned that the estimated preliminary costs to fix the current building are larger and pose a greater risk due to the condition of the foundation. Mr. Vondran then noted that he is working to get some better rough estimates for possibly repairing the building. The supervisor then said that because of the cost of repairing the building, he is very concerned about repairing it, and then the foundation fails again and is the township opening itself up to another issue a year or two down the line.

Mr. Tarulis then said that perhaps it's time to consider tearing down the sick building if it's too expensive to fix, which appears to be the case.

This issue was discussed for a few more minutes, it was decided that the board would wait for more information from Mr. Vondran. No action was taken.

2017 Board Meeting Schedule:

The supervisor noted that the 2017 board meeting schedule which was presented would be the same as it had for many years. With the 11 of the 12 monthly meetings being on the second Wednesday of each month, with the exception of the April meeting. The April meeting is held on the second Tuesday of April, following the Annual Town Meeting. He further noted that date of the Annual Town Meeting was set by statute.

Motion to approve the 2017 township board meeting schedule as presented was made by Mike Riedy, and seconded Kathy Chatman.

Motion was approved by unanimous voice vote.

Reports of Elected Officials:

Assessor Trowbridge:

Mr. Trowbridge noted that for several years that the township had offered a 572 group plan through Security Benefits he further noted that the group originally had three people in it but now had one. He asked the board if they would be open to move the 572 plan to Charles Schwab. He had not spoken with anyone at Schwab, but if the board was open to it he would explore the plans with Schwab, with the idea that perhaps if there were better options more people would participate. The board asked about the costs to taxpayers, and Mr. Green told the board that there are not direct costs to the township. The only indirect costs are his time to set up the deductions in the payroll system once, then one additional check in each months check run. The board did not have any objections to this being looked into by the assessor, as long as there was no cost to taxpayers.

Mr. Trowbridge also asked if the board was going to put a referendum on the April ballot. The board was not inclined, but the supervisor said that he would consider a referendum if the assessor was disposed to putting one on the ballot. It was decided perhaps the board would have a special meeting prior to the January township meeting should an appropriate referendum item be brought forward.

Highway Commissioner Young:

The highway commissioner told the board that his crew had already been out several times plowing the streets. There were also two issues with equipment. The first was that one of the snow plows was rear ended and the salt spreader was badly damaged, currently they are retrofitting an older salt spreader to work on the truck. The other truck issue is a hydraulic system failure and that they would be fixing it in house because of the 3 week wait time to have it fixed by a third party. Finally, he purchased a new bobcat type skid loader through the state coop purchasing program.

Supervisor Tarulis:

Supervisor Tarulis said that the township was busy but things were running very smoothly. The food pantry is very busy and he noted the dedication of the volunteers who show up even on zero-degree days. He further noted that the food is donated by local businesses or paid for by the Friends for Lisle Township 501(c)(3) charity.

Other Business: None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 102,768.58
General Assistance Fund	\$ 3,832.63
Road & Bridge Fund	\$ 157,530.20

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

Roll Call Vote:

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

Nays: None

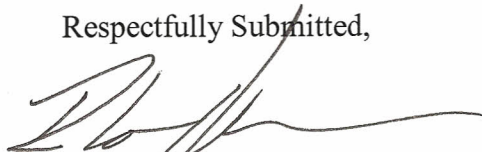
Absent:

Motion Passed

Adjournment:

A motion to adjourn was made by Trustee Chatman and seconded by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:31 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk