



**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE SPECIAL MEETING January 30, 2023**

**1. CALL TO ORDER:** The Special Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 7:30 pm. The board utilized the Zoom platform to remotely include attendees to the meeting. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

**2. Pledge of Allegiance**

**Roll Call:**

Physically Present: Supervisor Diane Hewitt  
Trustee Christy McGovern  
Trustee Jean Page  
Trustee Barry Robinson  
Assessor John Trowbridge  
Highway Commissioner Ed Young  
Clerk Debbie Pawlowicz

Also Present: Township Attorney Yordana Wysocki, Claire Goldenberg, Sandra Pattison, Doug, owner of 2121 Ogden Ave.

Present Electronically: Donna Prepejchal, Claire Goldenberg

Public Comment was moved to end of meeting.

**3. Public Hearing of the Budget and Amended Appropriation Ordinance of Lisle Township Ordinance No. 2022-3.**

**Motion by Trustee Page to open the hearing of the Budget and Amended Appropriation Ordinance of Lisle Township Ordinance No. 2022-3.**

**The motion was seconded by Trustee McGovern**

**5-0 Motion Passed**

The Supervisor presented the amended budget prepared with the accountant and the township attorney. It was noted that the County believes the Township is on target to receive a grant for \$500,000. It was mentioned that a footnote should be added regarding the grant money received. Supervisor Hewitt was thanked for spending time explaining the budget to the Trustees individually earlier in the day. Assessor Trowbridge spoke to the budget amendments he sent on Friday that he would like incorporated in contrast to the \$65,000 removed from the Assessor budget. He prefers to leave his budget alone, but he was able to adjust his budget to reflect a \$7,000 decrease. Also noted is the increase in the Supervisor's budget at the expense of the Assessor's budget.

The owner of the adjacent buildings to the township asked questions regarding the proposed building. It was noted that it is too early to know how many square feet the proposed new building would be. The architect has provided a site plan. It was questioned how a dollar amount could be arrived without knowing the square footage.

It was asked if the Board knows about the alternative to purchase the building at 2121 Ogden Ave. It was stated that to purchase a building the electors would need to approve at a town meeting. The township attorney confirmed that the electors would not need to approve building a building. Both

Ogden Ave. buildings were offered to the Township. One is 20,000 square feet; the other is 11,500 square feet. The owner of the building did not notify the township that they had someone who was going to purchase the property so the township would need to exercise their right of first refusal to purchase it. The owner was working with the township for six months prior to the Town Meeting regarding the option to purchase the building. It was noted that Supervisor Hewitt had told the board that there was another buyer for his buildings. He would like his buildings to be considered as the township is working on expansion.

Highway Commissioner Young noted areas that needed to be corrected on the documents.

**Motion by Trustee McGovern to amend Assessor Trowbridge portion of the Amended Budget Account #10-1400 - 10-1424 to reflect the revised columns as he presented.**

**The motion was seconded by Trustee Page 5-0 Motion Passed**

**Motion by Trustee Page to close the public hearing.**

**The motion was seconded by Trustee McGovern 5-0 Motion Passed**

**4. Discussion and possible action of Budget and Amended Appropriation Ordinance of Lisle Township Ordinance No. 2022-3.:**

**Motion by Trustee McGovern to table discussion and possible action of Budget and Amended Appropriation Ordinance of Lisle Township Ordinance No. 2022-3 to the February 8, 2023 meeting.**

**The motion was seconded by Trustee Page 5-0 Motion Passed**

**5. Discussion and possible action of the Resolution no 2023-007 with Studio GC.**

Attorney Wysocki suggested the amount states a cost of \$150,000 but that could be changed to \$120,000. The timing of the contract is by phases not a completion date. It also can be proposed to be revised with a permission to proceed with each phase. It was noted for the County grant the total amount does not need to be reflected in the budget, just the bank account.

**A motion was made by Trustee Page to table the discussion and possible action of the Resolution no 2023-007 with Studio GC.**

**The motion was seconded by Trustee Page McGovern 5-0 Motion Passed**

**6. Public Comments**

**7. Supervisor's Report**

**8. Adjournment: 10:05 pm**

Highway Commissioner Young expressed his view to the Supervisor by her not allowing the public to speak and changing the agenda was unconscionable. Assessor Trowbridge thanked the trustees for the ability to speak with them and for listening.

**A motion was made by Trustee Page to adjourn.**

**The motion was seconded by Trustee McGovern 5-0 Motion Passed**

Respectively submitted,

**Debbie Pawlowicz**

Lisle Township Clerk

A video of the meeting can be found at <https://drive.google.com/file/d/1nNDLK0ZaBEccuzzZxvQEXI9e0K2ZAS4Q/view>