

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF FEBURARY 13, 2019

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

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present:

Jim Vondran, Claire Goldenberg, Bill Green

Public Comments:

Claire Goldberg, asked about the progress the former assessor's building. The supervisor answered that the grading plans for the site post demolition, and that she would get further into that phase of the project.

Approval of the January 9, 2019, Regular Meeting Minutes:

Trustee Tams made the motion to approve the January 9, 2019 regular Meeting Minutes as presented. The motion was seconded by Trustee Riedy.

Motion Passed

Approval of the January 22, 2019 Special Meeting Minutes:

Trustee Tams made the motion to approve the January 22, 2019 Special Meeting Minutes as presented. The motion was seconded by Trustee Riedy.

The Highway Commissioner requested that a change be made to page 2, the 4th paragraph, last sentence be corrected.

Approval of the January 22, 2019 Special Meeting Minutes (Continued):

Trustee Tams then amended his motion to reflect the minutes be approved as amended. The motion was seconded by Trustee Riedy.

Motion Passed

Approval of the February 6, 2019, Special Meeting Minutes:

Trustee Chatman made the motion to approve the February 6, 2019 Special Meeting Minutes as presented. The motion was seconded by Trustee Allen.

Motion Passed

Discussion of and Potential Action on Remaining on a Modified Cash Basis Method of Accounting:

Trustee Tams made a motion for Lisle Township to Remain on a Modified Cash Basis Method of Accounting. Trustee Riedy seconded the motion.

The supervisor further noted that since the board had taken a formal action to adopt the accrual method of accounting as was then required, she felt that it was proper that the board take a formal action if it now wishes to stay on the modified cash basis of accounting.

Supervisor Mullen and the board discussed the recent change in the law (State Bill 2638) which allows small units of governments such as Lisle Township to stay on the modified cash basis. Trustee Tams expressed his concern that the general assembly may change the law back. It was explained that the new law is written in such a way that it is not as open to interpretation regarding allowable accounting types. Mr. Tams then expressed his concern regarding the funds spent by the township to adopt the accrual method of accounting. The supervisor and finance director both explained that while some moneys had been spent that it was minimal. This was because some of the higher costs were delayed pending the outcome of the new bill which has now passed.

There being no further discussion the supervisor called for the vote.

Motion Passed

Reports of Elected Officials:

Commissioner Young:

Highway Commissioner Young referred to the FOIA response he received from Naperville Township and asked that it be attached to the minutes for the record.

Mr. Young then referred to how brutal the weather had been and as a result, the overtime has been brutal. This year each storm has been rough on his crew because of the type and timing of the storms. His crew went out: January 12, 13, 15, 19, 20, 22, 23, 25, 26, 28, 31, and February 1. The highway department took 900 tons of salt this year and the salt dome is not full by any means.

The equipment has held up well other than couplings and hoses on a few pieces of equipment.

The highway commissioner said he addressed the issue regarding the Cerny property at 5817 Pershing Ave. He sent a letter dated Feb. 7, 2018 and a refund check totaling \$2,000.00 for the water connection bond refund. We retained \$1,391 for Morris Engineering review fees, leaving \$1,119 of the original \$2,500 new house bond. That amount is applied toward our Hydrovision Technology invoice, which totaled \$11,200.

He then mentioned that he went to a meeting of the Meadows Homeowners Association.

In conclusion, he noted that the accountant had finished the onsite audit and that there were no adjusting journal entries and he complimented Mr. Bill Green, finance director on a job well done.

Trustee Riedy noted that he had heard a number of compliments from township residents complimenting the solid job done by the township highway department.

Supervisor Mullen:

Supervisor Mullen mentioned that following the passage of the resolution 2019-1, supporting the electors vote on the highway department consolidation, the Daily Herald published what she considered a fair article explaining both sides of the issue.

The township has moved forward in its engagement of a graphic artist, she has received the logo but is still awaiting other graphics for literature which she expects to have in house before the March meeting.

The public budget hearings for the year beginning April 1, 2019 have been scheduled and will be held at 7:00 p.m. for the Town Fund/General Assistance, and 7:15 p.m. for the Road District, prior to the next township meeting on March 13.

The lease on the assessor's rental property is up in May. When the assessor is available the week following this meeting; they will begin the next phase to discuss a more permanent office for his staff. Patrick Engineering had recently summited the site plan for the property where the current building exists.

The supervisor then briefly reviewed with the board some of the potential sites for a more long-term solution for the assessor's office.

Other Business: None

Audit of Expenditures:

Trustee Tams made a motion to audit expenditures and Trustee Riedy seconded it. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 55,607.15
General Assistance Fund	\$ 8,362.99
Road & Bridge Fund	\$ 102,122.17

Trustee Riedy made a motion to approve the audit of the expenditures and Trustee Tams seconded it.

Roll Call Vote:

Ayes: Tams, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

Executive Session: None

Adjournment:

A motion to adjourn was made by Trustee Chatman; it was seconded by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:08 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk