

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2020

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
Assessor John Trowbridge
Highway Commissioner Ed Young
Trustee Michael Riedy
Trustee Michael Tams
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present: Jim Vondran, Bill Green Jimmy A. Mullen

Public Comments: None

Approval of the January 8, 2020 Regular Meeting Minutes:

Trustee Tams made the motion to approve the January 8, 2020 Regular Meeting Minutes: The motion was seconded by Trustee Riedy.

Motion Passed

Approval of the January 8, 2020 Executive Session Minutes:

Trustee Riedy made the motion to approve the January 8, 2020 Executive Session Meeting Minutes: Motion was seconded by Trustee Allen.

Motion Passed

Approval of the January 7, 2020 Special Meeting Minutes (Budget Workshop):

Trustee Tams made the motion to approve the January 7, 2020 Special Meeting Minutes. The motion was seconded by Trustee Riedy.

Motion Passed

Discussion of and Potential Action on PACE Local Ride Share Agreement:

The supervisor noted that she sent two documents regarding this item. The first was the actual contract, and the second item was a spreadsheet that supported the allocation figures in the agreement.

The board then briefly discussed the program and its benefits to individuals in Lisle Township.

Trustee Tams moved that the board approve the PACE Local Ride Share Contract; it was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Riedy, Tams, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

Discussion of and Potential Action to Approve Waste Hauling Contract:

The Supervisor went through the changes to the contract which had been discussed in the January meeting.

Trustee Allen made a motion to approve the new Waste Hauling Contract with Lakeshore Recycling. The motion was seconded by Trustee Tams.

Trustee Chatman asked if the contract is two years, then why the analysis was done on a four year basis. The supervisor noted that the initial contract was for two years but has two one-year extensions, should the board want to review the contract after two years.

Roll Call Vote:

Ayes: Riedy, Tams, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

Discussion of IMRF Early Retirement Incentive:

Supervisor Mullen introduced the item as having been brought up at the budget workshop. There were some issues that the board wanted to understand prior to any consideration of the matter. The first document the supervisor introduced was IMRF's worksheet for ERI. The second is the information about Lisle Township specific estimated costs and who is eligible, as well as the timing of the option. The earliest the Township could open up an ERI window is November of 2020.

The supervisor noted that if the board wanted to explore this option, she felt that the township would need to discuss transition planning.

Discussion of IMRF Early Retirement Incentive (Continued):

Trustee Riedy stated that he had voted against the last Early Retirement Incentive and that he would vote against it this time as well. He explained that he did not feel that it was financially justified. He then asked if the motion could be tabled.

The supervisor explained that there was no action to be taken this evening. So the motion did not need to be tabled, further explaining that she wanted to understand if the board was interested in pursuing the issue before a lot of time was dedicated to pursuing the matter.

Highway Commissioner Young then said that the last time an ERI was enacted his department lost two people and he was able to replace them and save money.

Trustee Tams expressed his concern both about the finances and the loss of talent in the various departments.

The board then discussed the potential impact of the loss of talent and costs. Trustee Chatman said that she would like to see more of a change plan mapped out for each department before she would consider the issue.

No Action taken.

Discussion of Status of Demolition of and Long-Term Solution for Assessor's Office Space:

Supervisor Mullen noted that "the building is gone." Also the grading and seeding will have to be put off until the spring.

Assessor Trowbridge informed the board that he and the supervisor discussed the costs with the potential landlord at 2121 Ogden. He noted that the building owner's cost just to get the building ready for any potential renter's buildout needs would cost approximately one hundred thirty-one thousand dollars. The total tenant improvement costs would be two hundred fifty-three thousand dollars total to meet the needs of the assessor's office. The potential landlord presented five different methods for the improvements to be paid.

The assessor said that many of these costs are unique to the security concerns of a government meeting. The assessor said that the rent at this facility would be manageable, and could even very reasonable, depending how much the board wanted to put into the up-front improvements.

The board discussed the various options and asked the assessor and supervisor if they could look into presenting a lease for the board to finalize in the March timeframe. The board also offered to meet an additional time if it would help to expedite the process of getting the assessor's office into a long-term space when the current lease expires.

The board then discussed the cost and term of the potential building lease and what would happen if the township was dissolved.

No action was taken.

Discussion of and Potential Release of Executive Session Minutes:

The supervisor noted that there were three different matters discussed in four executive sessions: litigation from June of 2017, an employment matter from January and March of 2018, and litigation in December of 2019.

Trustee Chatman said that she would make a motion to keep all of these executive sessions remain embargoed. The motion was seconded by Trustee Tams.

Roll Call Vote:

Ayes: Riedy, Tams, Chatman , Allen, Mullen

Nays: None

Absent: None

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge: No Report

Commissioner Young: The township has begun implementing a GIS solution with the county hosting the software.

The highway department has repurposed an older truck with a rusting body to be converted to a flatbed truck on which it put the deicing solution tank. He further noted that this action will save the taxpayers substantial dollars.

The additional sheriff's patrols funded by the highway department, not to make money, but to promote safety within the township's neighborhoods, have actually more than paid for the service.

Trustee Riedy and Trustee Chatman had some questions regarding traffic patterns in the Meadows subdivision and near the new elementary school. They discussed these concerns with the highway commissioner.

Supervisor Mullen: The annual CERT check is in the audit; this is to meet the township's obligation to participate in the program which the board approved at an earlier time.

The census is about to begin and the township serves a lot of the hard to reach population. The supervisor then noted that she has attended a complete count meeting and that the state loses more than one thousand three hundred dollars in funding for any person not counted.

The Suicide Prevention Coalition is co-opting with the Alive Center in Naperville to create a "Talk for Life" podcast. It is an "ask the expert" type of format.

Other Business:

Trustee Tams noted that his young son had worked with Feed My Starving Children. He noted to his son's coaches that Lisle Township as well as Loaves and Fishes have opportunities for the children to participate in assisting those within their community. His intention was to increase the awareness of local youth of the challenges of some within their community.

Audit of Expenditures:

Trustee Riedy made a motion to audit expenditures, The motion was seconded by Trustee Chatman. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 55,971.75
General Assistance Fund	\$ 12,990.87
Road & Bridge Fund	\$ 99,148.82

Audit of Expenditures(Continued):

Trustee Riedy made a motion to approve the audit of the expenditures. It was seconded by Trustee Chatman.

Roll Call Vote:

Ayes: Riedy, Tams, Chatman , Allen, Mullen

Nays: None

Absent: None

Motion Passed

Executive Session: None

Adjournment:

A motion to adjourn was made by Trustee Tams; it was second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:32 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk