

Agenda

Lisle Township

Board of Trustee Meeting

July 14, 2004

1. Call Meeting to Order at 7:30 p.m.
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Public Comments
5. Approval of Minutes of June 9, 2004
6. Discussion of Concerns at Washington & 75th Street Intersection
7. Approval of Audit
8. Bid Opening for Township Van
9. Discussion of Elected Officials Salaries for Next Term 2005-2009
10. Health Insurance Rates for Blue Cross Plans
11. Report of Township Supervisor – Charles B. Clarke
12. Reports of Township Officers
13. Other Business
14. Audit of Expenditures
15. Adjournment

"Disabled persons are welcome to our Board Meetings. Please give us 48 hours notice so that we can make any necessary special arrangements."

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 14, 2004

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order at 7:30 p.m., at the Lisle Township office, 4721 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

1. Roll Call:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Trustee Torr Potterton
Trustee Terry Cherep
Trustee Sam Smith
Trustee Patti Voras
Clerk Richard Tarulis

Absent:

Assessor John Trowbridge

Others Present:

Jennifer Butler, Maplebrook I HOA
Norman Fuller
Penny Muckerman, Esser-Hayes Insurance
Todd Gianvito, Esser-Hayes Insurance
Janice Reinhart
Kate Leinweber, Rep. Jim Meyer's office
Charles Hessler

2. Public Comments: Trustee Cherep read a resignation letter. His family is moving to the Will County portion of Naperville, and Mr. Cherep will no longer be a resident of the Township. The resignation is effective immediately. Supervisor Clarke said we are sorry to see Mr. Cherep resign. He has been an outstanding Board member, served on the Community Career Center Board, and will be missed. Supervisor Clarke thanked Mr. Cherep for serving on the Board.

3. Health Insurance Renewal Rates: Mr. Todd Gianvito and Ms. Penny Muckerman from Esser-Hayes Insurance presented the Board with quotes for renewal insurance rates. The increase is approximately 11%. The rate of medical inflation is approximately 8-10%, and the rest of the increase is age and claim increases. Any increase under 15% is considered good in the current market. Many companies are increasing 20 – 30%. The Township has a very good plan. One change is that mail order drug benefit will increase slightly for the PPO plan only. The plan has 3%/8% drug card, with only two tiers. Most prescription plans have 3 – 4 tiers. Blue Cross/Blue Shield is not selling this plan any longer. Our renewal date is September 1. Open enrollment for employees is August 1 – 31. The dental plan premiums will increase between 14 and 20%, but are still less than we were paying two years ago.

The health insurance renewal will be discussed at next month's meeting.

4. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the June 9, 2004 regular Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

5. Discussion of Concerns with 75th and Washington Streets: Supervisor Clarke explained that the Township received a request from the Maplebrook II Homeowners Association to be placed on the agenda to discuss the proposed widening of 75th and Washington Streets. Ms. Jennifer Butler spoke first. She lives on Sandpiper Land and her home backs to Washington. The City approved the proposed plan on June 1. She said the plan is for 9 lanes in each direction, for 36 total. She and her neighbors oppose the plan, which is comparable to what was proposed for Chicago Avenue and Naper Blvd. She has spoken with Rep. Biggert's and Meyer's offices. Ms. Leinweber reported that Rep. Meyer has no control over distribution of state funds. The neighbors have been offered a decorative wall, not a sound wall, by the City. Ms. Butler said the neighbors attended the County Board meeting yesterday, but were offered little help.

Mr. Norman Fuller said he has lived across Washington Street from Hobson Road for 35 years, and is against the scope of the project. There will be a sea of concrete. He attended two packed City Council meetings. Sound is a great problem now with groups of motorcycles at all hours. The sound consultants did a study in February when there was no construction traffic or motorcycles. The City has received negative comments from the beginning on this project. Mr. Fuller believes the merge lanes will be dangerous.

Ms. Janice Reinhart thanked the Board for listening to their concerns. She read excerpts from an article "Is traffic causing cancer?"

Mr. Charles Hessler has resided one-half mile north of 75th and Washington for 26 years. He believes the plan should be kept in perspective with the surrounding area. There are 2-lane roads going in all directions from the intersection. He said there has been no study of traffic in the surrounding area, and all studies have been focused on the intersection only. Mr. Hessler suggested alternatives to widening the intersection, such as providing the 87th Street overpass over the DuPage River, and widening other roads. Mr. Hessler thanked the Board for listening.

Motion by Trustee Potterton to support the concerns of the Homeowners Association regarding the scope of the improvements at 75th and Washington Streets. Second by Trustee Smith. Voice vote, all in favor, motion passed.

6. Approval of Annual Audit: Motion by Trustee Potterton to approve the annual financial audit performed by Bark Associates. Second by Trustee Smith. Trustee Potterton also discussed the notes to the audit. Voice vote, all in favor, motion passed.

7. Bid Opening for Township Van: Advertisements for a new van were published, and three bids received. Clerk Tarulis opened the bids and read them as follows: Fair Oaks Ford - \$22,026 and \$17,708; Oakfield Ford - \$17,887. Trustees discussed the bid specs and bids. Motion by Trustee Potterton to accept the low bid. Second by Trustee Voras. Voice vote, all in favor, motion passed.

8. Discussion of Elected Officials Salaries: Trustee Potterton reported that on average, state and local government employees are receiving 3.3% raises, non-government employees 3.9%, Will County officials and employees 2 – 3%, and DuPage County 3 – 5%. Highway Commissioner Dow reported that the Road District is required to complete more mandates, such as marking utilities for JULIE. Mr. Dow gave handouts to the Trustees. Trustee Potterton explained that compensation includes benefits, such as health insurance and retirement. In general the hours are low and the hourly pay is high. Discussion of salaries for officials to be continued next month.

9. Report of Township Supervisor: Supervisor Clarke reported that the Township received a grant from DuPage County for \$9,000 for mosquito control. The new building construction is still progressing.

10. Reports of Township Officers: None.

11. Other Business: Trustee Potterton reported that the Township newsletter has been submitted to TOI for their newsletter contest.

12. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$171,856.69
General Assistance Fund	\$ 7,213.01
Road & Bridge Fund	\$197,804.78

Trustee Potterton questioned the signatures on two bills. It was not clear if Assessor Trowbridge approved the payments.

Motion by Trustee Voras to approve the audit of the expenditures, subject to verification of the questionable signatures. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

11. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 10:20 p.m.

Respectfully Submitted,

Richard J Tarulis

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, Aug. 11, 2004, at 7:30 p.m. at the Lisle Township office *

Terry A. Cherep, CPA
2337 River Woods Drive
Naperville, Illinois 60565

July 14, 2004

Mr. Charles Clarke
Township Supervisor
Lisle Township
4721 Indiana Avenue
Lisle, Illinois 60532

Dear Chuck:

Due to a recent family relocation outside the township boundaries, I am resigning my position as Township Trustee, effective immediately.

I was honored to serve the residents of Lisle Township with you and my fellow trustees these past four years. Considering the programs initiated and expanded, the new building, and all the while holding the line on taxes, I believe future Boards will look back on our tenure and say "They got it right."

Thank you to you and the Trustees, Assessor Trowbridge and Highway Commissioner Dow for demonstrating excellence in government.

With respect,

A handwritten signature in cursive script that reads "Terry A Cherep".

Terry A. Cherep, CPA

Maplebrook I Homeowners' Association
1288 Sandpiper Lane
Naperville, IL 60540

July 6, 2004

Lisle Township
4721 Indiana Avenue
Lisle, IL 60532

To whom it may concern:

Our Homeowners' Association would like some time on your agenda at your next Board meeting, July 13, 2004. We are opposed to the expansion of 75th and Washington and would like to ask for your help to reduce or stop the project, as it impacts Lisle Township land. Thank you for your time.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer M Butler".

Jennifer M. Butler
Director, Maplebrook I Homeowners' Association
1132 Sandpiper Lane
Naperville, IL 60540
630-778-7249



Lisle Township

4721 Indiana Avenue, Lisle, Illinois 60532
(630) 968-2087 • WEB: www.lisletwsp.com
Fax: (630) 968-3360 • Fax: (630) 968-4733
Supervisor General Assistance

Supervisor
CHARLES B. CLARKE
Town Clerk
RICHARD J. TARULIS

Trustees
J. TORR POTTERTON
SAMUEL A. SMITH
TERRY A. CHEREP
PATRICIA VORAS

July 23, 2004

President and Board of Directors
Maplebrook II Homeowners Association

Re: Proposed intersection improvements at 75th and Washington Streets

Ladies and Gentlemen:

This letter is to advise you that the Lisle Township Board of Trustees, at its meeting on July 14, 2004, approved a motion to support the concerns of your organization regarding the scope of the above project. It was the consensus of the Supervisor and Board that the proposed improvements are too extensive for the area.

Although the Township does not have any jurisdiction or authority over the project, the Supervisor and Board of Trustees are now on record as being in support of your concerns.

Thank you for asking the Township to support your efforts. We wish you success.

Sincerely,

Richard J. Tarulis

Richard J. Tarulis
Lisle Township Clerk

(DuPage County Township Officials Salaries - Beginning May, 2001- April 2005)

Revised 07/08/04	Supervisor/Trea.	Flat 4 Year Rate	2001-02	2002-03	2003-04	2004-05
Addison		\$37,736	\$ 37,736	\$ 37,736	\$ 37,736	\$ 37,736
Bloomingtondale		\$79,600	\$ 79,600	\$ 79,600	\$ 79,600	\$ 79,600
Downers Grove			\$ 57,400	\$ 58,600	\$ 59,800	\$ 61,000
Lisle		\$36,520	\$ 36,520	\$ 36,520	\$ 37,520	\$ 37,520
Milton			\$ 34,845	\$ 35,712	\$ 35,602	\$ 36,514
Naperville			\$ 39,500	\$ 58,500	\$ 60,500	\$ 62,500
Wayne			\$ 38,000	\$ 39,110	\$ 40,253	\$ 41,431
Winfield			\$ 38,547	\$ 39,644	\$ 40,773	\$ 41,936
York		\$43,000	\$ 43,000	\$ 43,000	\$ 43,000	\$ 43,000
	Highway Comm.	Flat 4 Year Rate	2001-02	2002-03	2003-04	2004-05
Addison		\$69,840	\$ 65,040	Plus Additional \$4,800 -Transport. Sup.		
Bloomingtondale		\$78,600	\$ 78,600	\$ 78,600	\$ 78,600	\$ 78,600
Downers Grove			\$ 71,750	\$ 72,750	\$ 73,750	\$ 75,000
Lisle		\$68,355	\$ 68,355	\$ 68,355	\$ 68,355	\$ 68,355
Milton			\$ 60,000	\$ 61,537	\$ 63,114	\$ 64,731
Naperville			\$ 55,000	\$ 57,250	\$ 59,500	\$ 61,900
Wayne			\$ 57,000	\$ 58,710	\$ 60,471	\$ 62,285
Winfield			\$ 67,249	\$ 70,612	\$ 74,142	\$ 77,850
York		\$70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000
	Clerk	Flat 4 Year Rate	2001-02	2002-03	2003-04	2004-05
Addison		\$16,000	\$ 16,000	\$ 16,000	\$ 16,000	\$ 16,000
Bloomingtondale		16,200	\$ 16,200	\$ 16,200	\$ 16,200	\$ 16,200
Downers Grove			\$ 17,400	\$ 18,000	\$ 18,500	\$ 19,000
Lisle		\$11,311	\$ 11,311	\$ 11,311	\$ 11,311	\$ 11,818
Milton			\$ 23,076	\$ 23,667	\$ 24,274	\$ 24,896
Naperville			\$ 16,500	\$ 17,000	\$ 17,500	\$ 19,000
Wayne			\$ 14,500	\$ 14,935	\$ 15,383	\$ 15,845
Winfield			\$ 12,080	\$ 12,442	\$ 12,816	\$ 13,200
York		\$17,500	\$ 17,500	\$ 17,500	\$ 17,500	\$ 17,500
(As of Jan. 1st, 2002)	Assessor	Flat 4 Year Rate	2002	2003	2004	2005
Addison		\$75,200	\$ 75,200	\$ 75,200	\$ 75,200	\$ 75,200
Bloomingtondale		\$84,120	\$ 84,120	\$ 84,120	\$ 84,120	\$ 84,120
Downers Grove			\$ 73,000	\$ 75,000	\$ 77,000	\$ 79,000
Lisle		\$ 75,000.00	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000
\$75,000 plus \$4,800 car allowance - Total \$79,800			Plus \$4,800 year Car Allowance			
Milton			\$ 73,690	\$ 75,578	\$ 77,515	\$ 79,500
Naperville			\$ 79,000	\$ 81,700	\$ 84,300	\$ 86,800
Wayne			\$ 65,000	\$ 68,250	\$ 71,663	\$ 75,246
Winfield			\$ 67,249	\$ 70,612	\$ 74,142	\$ 77,850
York		\$82,000	\$ 82,000	\$ 82,000	\$ 82,000	\$ 82,000
	Trustees	Flat 4 Year Rate	2001-02	2002-03	2003-04	2004-05
Addison		\$5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
Bloomingtondale		\$8,040	\$ 8,040	\$ 8,040	\$ 8,040	\$ 8,040
Downers Grove			\$ 4,800	\$ 4,800	\$ 4,800	\$ 4,800
Lisle		\$3,450	\$ 3,450	\$ 3,450	\$ 3,450	\$ 3,450
Milton			\$ 5,333	\$ 5,470	\$ 5,610	\$ 5,750
Naperville			\$ 3,000	\$ 3,200	\$ 3,500	\$ 4,000
Wayne		\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Winfield		\$2,431	\$ 2,431	\$ 2,431	\$ 2,431	\$ 2,431
York		\$6,500	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500
(offsalaries)						

Comparison of Renewal Rates for Blue Cross Plans for 2004-2005

		*Present Rate			Renewal Rates		
		Single	Family	Employee Spouse	Single	Family	Employee Spouse
		\$ 438.74	\$ 1,248.12	\$892.69	\$ 500.29	\$ 1,382.85	\$993.21
Number of Employees in each Category		9	11	6	9	11	6
Total		\$ 3,948.66	\$ 13,729.32	\$5,356.14	\$ 4,502.61	\$ 15,211.35	\$5,959.26
Total Per Month				\$ 23,034.12			\$ 25,673.22
Overall Percentage of Increase Based on Rates is				11%			
*Present Plans are PPO #4130 and HMO Illinois							

MET LIFE DENTAL PLAN

RATE

*New Rates Effective September 1, 2004

Present Dental Rates

Rate of Increase

%

Single Coverage

\$ 23.61

\$ 28.24

1.20

Employee/Spouse

\$ 47.09

\$ 55.51

1.18

Family

\$ 87.17

\$ 99.42

1.14

*Please note that these renewal rates are still lower than our previous rates two years ago with Guardian.

Guardian Rates as of 11/1/02

Single Coverage

\$31.55

Employee/Spouse

\$ 64.59

Family

\$ 103.70