

Agenda

Lisle Township

Board of Trustee Meeting

December 14, 2005

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 from November 9, 2005 Meeting
6. Discussion of Preliminary 2006-2007 Budget
7. Report of Township Supervisor – Charles B. Clarke
8. Reports of Township Officers
9. Other Business
10. Audit of Expenditures
11. Adjournment

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

December 14, 2005

ORGANIZATION

[illegible]

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2005

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

Assessor John Trowbridge (will be late due to child's event)

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the November 9, 2005 Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Discussion of Preliminary 2006 – 07 Budget: Supervisor Clarke advised that the draft budget will be presented in January, and we will schedule a budget workshop special meeting.

5. Report of Township Supervisor: The Holiday Party is scheduled, and additional sponsors are needed because of additional applications for assistance. Anyone who is able to help should contact Billy during regular working hours.

A Ride DuPage Annual Report was handed out. The program is improving and is a great improvement over the Dial a Ride and Pilot Taxi II programs. Ridership is up, and costs are coming down, although not as low as originally estimated. Additional government units, such as the Village of Lisle, City of Aurora, and Wheatland Township, may be joining the program.

6. Reports of Township Officers: Assessor Trowbridge arrived at the meeting at 7:50 p.m. but had no report.

Highway Commissioner Dow presented the 2005 Tax Levy Ordinance for the Road District, and advised that the levy was increase less than 5% over last year. Motion by Trustee

Smith to approve the 2005 Tax Levy Ordinance for the Road District as presented. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

Commissioner Dow also passed out copies of a handout from a seminar at the TOI conference. The conference was very informative.

7. Other Business: None.

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 56,459.28
General Assistance Fund	\$ 8,662.12
Road & Bridge Fund	\$ 87,851.66

Motion by Trustee Klaeren to approve the audit of the expenditures. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

9. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

Next regular meeting Wednesday, January 11, 2006, at 7:30 p.m. at the Lisle Township office