

Agenda

Lisle Township

Board of Trustee Meeting

August 9, 2006

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 July 12, 2006 Meeting
6. Presentation by Naperville/Lisle Area Transportation Partners
7. Update by BFI-Allied Waste on Waste Collection Program
8. Approval of Health Insurance Plan Effective September 1, 2006
9. Report of Township Supervisor – Charles B. Clarke
10. Reports of Township Officers
11. Other Business
12. Audit of Expenditures
13. 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 AUGUST 9, 2006

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
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

None

Others Present:

Lois Biggins
Frank Pantaleo
Todd Gianvito, Esser & Hayes Insurance
William Malleris, Ride DuPage
Angela Bentsen, Naperville Township/Ride DuPage
Carmen Carruthers, City of Naperville/Ride DuPage
Richard Van Der Molen, Allied Waste Services
Peter Boonstra, Allied Waste
Terry Cherep
Jim Healy

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the July 12, 2006 Town Board meeting. Second by Trustee Modica. Trustee Smith noted that he voted "No" on the audit. Clerk Tarulis will correct the minutes. Voice vote to approve as amended, all in favor, motion passed.

4. Presentation of Final Draft of Township Newsletter: Mr. Jim Healy showed the Board the final draft of the newsletter, with color photos. The newsletter is a multi-page folded brochure with sections from each township department. On the back is a current township map. There are no sponsors for this edition. The newsletter is going to the printer this week, with

40,000 copies to be printed. All trustees and officials congratulated Mr. Healy and Mr. Vondran for an excellent job.

5. Presentation by Naperville/Lisle Area Transportation Partners: Ms. Lois Biggins introduced the Ride DuPage representatives and participants present. Ms. Biggins had sent a detailed memo and annual report to all officials prior to the meeting. Ms. Biggins made a video presentation of many of the charts and graphs in the report. In general, ridership is up, and so are costs. The cab drivers are not participating as hoped. It is unknown why, possibly because of too many restrictions (such as drug tests and insurance) or possibly it is not profitable enough. The transportation partners are recommending slight program changes, including a fare increase to \$3.00 (except for rides to the train station and hospital, where connection to new PACE bus service can be made), charging for no-show appointments, etc.

Motion by Trustee Voras to approve changes to Ride DuPage Program as presented. Second by Trustee Smith. Voice vote, all in favor, motion passed.

6. Update by BFI-Allied Waste on Refuse Collection Program: Mr. Van Der Molen and Mr. Boonstra described the current curbside waste collection system, and advised that their company was switching from a sticker program (volume based) to a cart program (modified volume based). There are pro's and con's to the programs, which were described in a handout. The transition will occur during the next 8 months. Two different size carts are available. The township is not required to approve the company's program, and tonight's presentation is for information only.

7. Approval of Health Insurance Plan Renewal: Mr. Gianvito handed out additional information on current and proposed renewal insurance programs. Trustees discussed the options and costs for different programs. Motion to approve the 90/70 PPO Plan with 50% (up to a maximum of \$500) reimbursement of deductible and out of pocket costs, per year, not including co-pays, and to approve the HMO Plan with no changes, by Trustee Smith. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

8. Report of Township Supervisor: Chairman Clarke advised that the staff is working hard and all programs are in good shape.

9. Reports of Township Officers: Assessor John Trowbridge reported that he is forwarding an additional quote from another architectural firm for services for improvements to his building.

Highway Commissioner Dow had no report.

10. Other Business: Mr. Terry Cherep reported that the Community Career Center has been remodeled. Their open house was successful, and anyone who did not attend is encouraged to

visit their offices. The annual fundraiser is September 13, from 5:00 – 8:00, at Meson Sabika. The Township is a sponsor, and everyone is invited to attend.

11. Audit of Expenditures:

Motion by Trustee Smith 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	\$ 28,931.79
General Assistance Fund	\$ 7,493.04
Road & Bridge Fund	\$ 84,177.99

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

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

12 Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 9:45 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

Next regular meeting Wednesday, September 13, 2006, at 7:30 p.m. at the Lisle Township office