

Agenda

Lisle Township

Board of Trustee Meeting

June 14, 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 May 10, 2006 Meeting
6. Approval of Prevailing Wage Rates for Town Fund
7. Approval of Prevailing Wage Rates for Road Fund
8. Report of Township Supervisor – Charles B. Clarke
9. Reports of Township Officers
10. Other Business
11. Audit of Expenditures
12. 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 JUNE 14, 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:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the May 10, 2006 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Approval of Prevailing Wage Rates for Township: Supervisor Clarke presented an Ordinance to adopt the local prevailing wage rates, as determined by the Department of Labor. Motion to approve the Ordinance by Trustee Modica. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Approval of Prevailing Wage Rates for Road District: Highway Commissioner Dow presented an Ordinance to adopt the local prevailing wage rates, as determined by the Department of Labor, for the Township Road District. Motion to approve the Ordinance by Trustee Smith. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Report of Township Supervisor: Chairman Clarke advised that there has been no further contact from Mr. Baldwin regarding the development at 59th Street and Walnut.

Mr. Clarke discussed a state regulation that the temperature in the food pantry cannot exceed 75 degrees. We will need to install air conditioning in the future.

There is an open house at the Community Career Center on June 21.

The national conference of township officials will be held in Washington D.C. in September. Mr. Clarke encouraged everyone to consider going. There are numerous educational programs and networking opportunities at the convention.

Everyone is invited to march/ride in the July 4 parade in Lisle. This is a township function, not political.

Finally, Mr. Clarke reported that the Township staff is continuing to do a great job.

7. Reports of Township Officers: Assessor John Trowbridge described that his employees recently found the handicapped parking sign missing, and the sign post sticking out of the ground. Two employees of the highway department voluntarily pulled the post and filled in the hole. Mr. Trowbridge wanted the highway department and employees to be recognized and thanked.

Mr. Trowbridge is seeking proposals from architects to design improvements to the assessor's building, including a better entrance and enlarged secure storage space. He will obtain quotes from at least two architects that the Township has worked with before.

Motion by Trustee Modica to authorize the Assessor to obtain the architect quotes. Second by Trustee Klaeren. Voice vote, all ayes, motion passed.

Highway Commissioner Dow reported that his office has received many compliments on the speed radar machines that have been set up. Many residents are asking to have the speed limits enforced also. Mr. Dow will check with the Sheriff's office about contracting for additional speed enforcement patrols.

Mr. Dow also reminded everyone that the next meeting of the Township Officials of DuPage County is July 27th.

8. Other Business: None.

9. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 50,021.75
General Assistance Fund	\$ 8,906.59
Road & Bridge Fund	\$119,285.07

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.)

10 Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:45 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, July 14, 2006, at 7:30 p.m. at the Lisle Township office *

PREVAILING WAGE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941 as amended, (Illinois Compiled Statutes,(820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693) and

WHEREAS, the aforesaid Act requires that the *LISLE TOWNSHIP* of the County of DuPage investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said *LISLE TOWNSHIP* employed in performing construction of public works, for said *LISLE TOWNSHIP*.

NOW THEREFORE, BE IT ORDAINED BY THE LISLE TOWNSHIP SUPERVISOR AND BOARD OF TRUSTEES OF THE LISLE TOWNSHIP:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941 as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the *LISLE TOWNSHIP* is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the *LISLE TOWNSHIP*. The definition of any terms appearing in the Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work of employment except public works construction of the *LISLE TOWNSHIP* to the extent required by the aforesaid Act.

SECTION 3: The *LISLE TOWNSHIP* Clerk shall publicly post or keep available for inspection by any interested party in the main office of the *LISLE TOWNSHIP* this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

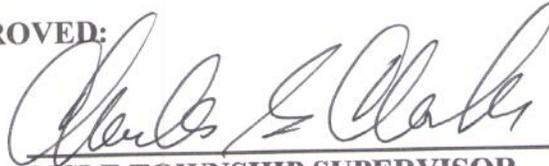
SECTION 4: The *LISLE TOWNSHIP* Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The *LISLE TOWNSHIP* Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The *LISLE TOWNSHIP* Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 14th day of JUNE, 2006

APPROVED:



LISLE TOWNSHIP SUPERVISOR

ATTEST:

Richard J. Taulis
LISLE TOWNSHIP CLERK