

# Agenda

## Lisle Township

### Board of Trustee Meeting

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**March 8, 2006**

1. Call Meeting to Order at 7:30 P.M.
2. Pledge of Allegiance to Flag
3. Roll Call
4. Public Comments
5. Approval of February 8<sup>th</sup> , 2006 Minutes
6. Public Hearing on 2006-2007 Budget
7. Public Comments on 2006-2007 Budget
8. Approval of 2006-2007 Budget for Town Fund and General Assistance
9. Approval of 2006-2007 Budget for Road/Bridge Fund
10. Close Public Hearing
11. Approval of Agenda for Annual Town Meeting
12. Approval of Monthly Meeting List for 2006-2007 Fiscal Year
13. Budget Transfers
14. Report of Township Supervisor
15. Reports of Township Officers
16. Other Business
17. Audit of Expenditures
18. Adjournment

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

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**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF MARCH 8, 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 Vito Modica  
Trustee Robert Klaeren  
Clerk Richard Tarulis

Absent:

Trustee Patti Voras

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the February 8, 2006 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Public Hearing on 2006-2007 Town Budget and Appropriations Ordinance: Supervisor Clarke called the public hearing to order at 7:50 p.m. and discussed the draft budget. The budget has been posted for public inspection for over 30 days. No public comments. The public hearing was closed at 8:00 p.m.

5. Approval of 2006-2007 Town Budget and Appropriations Ordinance: Motion by Trustee Smith to approve the 2006 – 2007 Budget and Appropriation Ordinance as amended. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Modica, Klaeren, Clarke

Nays: None

Absent: Voras (Motion Passed.)

6. Public Hearing on 2006-2007 Road District Budget and Appropriations Ordinance: Supervisor Clarke called the public hearing to order at 8:05 p.m. Highway Commissioner Dow

reviewed the budget. There are no changes from the tentative draft that was posted. No public comments. Public hearing closed at 8:15 p.m.

7. Approval of 2006-2007 Road District Budget and Appropriations Ordinance: Motion by Trustee Klaeren to approve the 2006 – 2007 Road District Budget and Appropriation Ordinance. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Modica, Klaeren, Clarke

Nays: None

Absent: Voras (Motion Passed.)

8. Approval of Agenda for Annual Town Meeting: Motion by Trustee Smith to approve the agenda for the annual town meeting as presented, but with a correction for the time of the meeting. Last year the electors set the time for this year's meeting for 7:00 p.m.. Second by Trustee Modica. Voice vote, all in favor, motion passed.

9. Approval of Monthly Meeting Schedule for 2006-2007 fiscal year: Motion by Trustee Klaeren to approve the annual meeting schedule as presented. Second by Trustee Modica. Voice vote, all in favor, motion passed.

10. Budget Transfer for Town Fund: Assessor Trowbridge described that a budget transfer to increase office supplies by \$2,000 is necessary. The amount will be reduced from the office equipment line in the Assessor's budget. Motion by Trustee Smith to approve the budget transfer as presented. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Modica, Klaeren, Clarke

Nays: None

Absent: Voras (Motion Passed.)

11. Report of Township Supervisor: Early voting has been in progress at the downstairs meeting room at the Assessors office, and seems to be working smoothly. The annual meeting next month will take place at 7:00 p.m. at the food pantry end of the building. The Township received a thank you letter from Beebe School for the recent book donation. The Passport Program is ongoing.

12. Reports of Township Officers: No reports.

13. Other Business: None.

14. 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	\$ 31,187.30
General Assistance Fund	\$ 5,071.11
Road & Bridge Fund	\$ 21,122.61

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

Roll Call Vote:

Ayes: Smith, Modica, Klaeren, Clarke

Nays: None

Absent: Voras (Motion Passed.)

15. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,



Richard J. Tarulis  
Township Clerk

\*\*\* Next regular meeting Tuesday, April 11, 2006, following the annual town meeting at 7:00 p.m. at the Lisle Township office \*\*\*