

Agenda

Lisle Township

Board of Trustee Meeting

July 12, 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 June 14, 2006 Meeting
6. Approval of Audit for Fiscal Year Ending March 31, 2006
7. Discussion of Health Insurance Renewal Premiums
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 JULY 12, 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:

Frank Pantaleo
Todd Gianvito, Esser & Hayes

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the June 14, 2006 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Discussion of Health Insurance Renewal Premiums: Mr. Gianvito handed out information on current and proposed renewal insurance programs. The industry has generally increased rates 12 – 14% overall. The Township increase is in this range. Supervisor Clarke asked Mr. Gianvito for alternative programs and terms. The Township could switch to a 90/70 coverage (in and out of network percentage covered) from 100/80 for substantial savings. Deductibles can also be increased. Trustees discussed pros and cons, and costs to employees. Motion to table until next meeting by Trustee Modica. Second by Trustee Smith. Voice vote, all ayes, motion passed..

5. Approval of Audit for Fiscal Year Ended March 31, 2006: The annual audit was handed out at the last meeting. Trustee Smith has several comments. Supervisor Clarke noted that several revisions and corrections have already been made. Motion to approve the Audit by Trustee Klaeren. Second by Trustee Modica.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Clarke

Nays: Smith

Absent: None (Motion Passed.)

6. Report of Township Supervisor: Chairman Clarke advised that the newsletter should be out in the next few weeks.

The Ride DuPage transportation program is having a budget shortfall due to increased ridership. There was a meeting today with state representatives to discuss possible resolutions. The representatives will be at the next monthly meeting.

The landscaping around the building has been completed and is looking good.

7. Reports of Township Officers: Assessor John Trowbridge reported that he is obtaining quotes from another architectural firm for services for improvements to his building.

Highway Commissioner Dow reported that last Monday his office sent out bid packages for an addition on his building. Six bid packages have been picked up so far.

8. Other Business: None.

9. 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	\$ 82,636.07
General Assistance Fund	\$ 6,726.67
Road & Bridge Fund	\$311,376.19

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

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

- 10 Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Richard J Tarulis

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, August 9, 2006, at 7:30 p.m. at the Lisle Township office *