

Agenda

Lisle Township

Board of Trustee Meeting

September 13, 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 August 9, 2006 Meeting
6. Report of Township Supervisor – Charles B. Clarke
7. Reports of Township Officers
8. Other Business
9. Audit of Expenditures
10. 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 SEPTEMBER 13, 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
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Clerk Richard Tarulis

Absent:

Highway Commissioner Michael Dow
Trustee Robert Klaeren

Others Present:

Jim Healy
Terry Cherep (arrived at 9:00 p.m.)

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the August 9, 2006 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Report of Township Supervisor: Supervisor Clarke advised that the newsletter was mailed out to all households in the township. Mr. Jim Healy described the final draft and distribution of the newsletter. All trustees were offered extra copies to hand out to residents.

5. Reports of Township Officers: Assessor John Trowbridge congratulated Mr. Healy for an outstanding newsletter.

6. Other Business: Trustee Voras pointed out that passports will be required next year for travel to Canada and Mexico, and our passport office may become busier. Trustee Smith had questions about the State health insurance program for children. Mr. Terry Cherep thanked the Township for sponsoring the Community Career Center annual fundraiser. The program was a success and several township officials attended.

7. Audit of Expenditures:

Motion by Trustee Smith 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	\$ 63,481.40
General Assistance Fund	\$ 8,111.75
Road & Bridge Fund	\$202,800.13

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

Roll Call Vote:

Ayes: Smith, Voras, Modica, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

8 Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 9:15 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

*** Note: regular meeting for October 11th has been cancelled ***

*** Special Meeting Tuesday, October 10, 2006, at 7:30 p.m. at the Lisle Township office ***