

Agenda

Lisle Township

Board of Trustee Meeting

November 8, 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 October 10, 2006 Meeting
6. Approval of 2006 Tax Levies for Town Fund and General Assistance
7. Report of Township Supervisor – Charles B. Clarke
8. Reports of Township Officers
9. Other Business
10. Audit of Expenditures
11. 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
Board of Trustee Meeting
4711 Indiana Avenue
Lisle, IL 60532

November 8, 2006

NAME

ADDRESS

ORGANIZATION

FRANCIS PANTALINO

JIM HEALY

LISLE TWP.

L.T.

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF NOVEMBER 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 Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

None

Others Present:

Frank Pantaleo
Jim Healy

2. Public Comments: None.

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

4. Approval of Tax Levy Ordinance: Supervisor Clarke presented the final draft of the Tax Levy Ordinance. The Ordinance was handed out at last month's meeting. There was no further discussion. Motion by Trustee Klaeren to approve the Tax Levy Ordinance for the Town Fund and the General Assistance Fund. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Report of Township Supervisor: Supervisor Clarke placed a congratulations ad in the TOI 100-year anniversary book. The cost is \$200.00. The Holiday Party for employees is on December 8, at 11:30 a.m., at the View. All officials are invited. Supervisor Clarke requested donations for the food pantry and for gifts for children at the holiday party for food pantry

families. The food pantry is running well. The Ride DuPage situation has not changed: Usage is up, and revenue is not keeping pace.

6. Reports of Township Officers: None.

7. Other Business: Jim Healy discussed potential referrals that the Township can make to outside service providers. Trustee Smith asked about procedures for the Township audit.

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 27,812.00
General Assistance Fund	\$ 8,431.83
Road & Bridge Fund	\$ 63,717.71

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

Roll Call Vote:

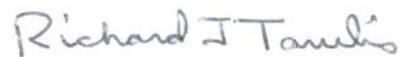
Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

9. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:35 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

Next Regular Meeting Wednesday, December 13, 2006, at 7:30 p.m. at the Lisle Township office

DEC 07 2006

Angie A. Kelly
DuPage County Clerk

**CERTIFICATE OF COMPLIANCE
TRUTH IN TAXATION**

The undersigned, presiding officer of LISLE TOWNSHIP does hereby certify that the Tax Levy Ordinance, a copy of which is attached hereto, was adopted pursuant to and in compliance with or inapplicability of the provisions of Sections 18-60 through 18-85 of "TRUTH IN TAXATION LAW." (35 ILCS 200/18-55)

DATE: November 8, 2006



Presiding Officer

CERTIFICATION OF TAX LEVY ORDINANCE

LISLE TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Lisle Township, DuPage County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Township for the year **2006**, as adopted this 8th day of **November, 2006**.

This certification is made and filed pursuant to the requirements of (60 ILCS 1/75-20) and on behalf of Lisle Township, DuPage County, Illinois. This certification must be filed by the last Tuesday in December.

Dated this 8th day of **November, 2006**.

Richard J. Tarulis

Richard J. Tarulis, Town Clerk

Filed this _____ day of _____ 2006

County Clerk

**TAX LEVY ORDINANCE
LISLE TOWNSHIP
ORDINANCE #**

An ordinance levying taxes for all town purposes for *LISLE TOWNSHIP, DuPage County*, Illinois, for the tax year 2006 collectible in the 2007.

BE IT ORDAINED by the Board of Trustees of *LISLE TOWNSHIP, DuPage County*, Illinois, as follows.

SECTION 1: That the sum of: One Million, Nine Hundred Seventy Four Thousand and Three Hundred Four Dollars (\$1,974,304.00) are hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law for such purposes as:

GENERAL TOWN FUND
ADMINISTRATION
ASSESSOR
SPECIAL PROGRAMS

GENERAL ASSISTANCE
ADMINISTRATION
HOME RELIEF

For the year 2006

SECTION 2: That the amount levied for each object and purpose shall be as follows:

GENERAL TOWN FUND

Amount Levied

ADMINISTRATION

Personnel	\$ 273,511.00
Health Insurance	\$ 194,750.00
Retirement Contributions	\$ 121,921.00
Early Retirement Incentive (ERI)	\$ 60,000.00
Building Maintenance	\$ 43,076.00
Equipment Maintenance	\$ 1,615.00
Accounting Service	\$ 5,384.00
Utilities	\$ 16,692.00
Legal Services	\$ 6,359.00
General Insurance	\$ 37,691.00
Telephone	\$ 4,305.00
Newsletter	\$ 27,470.00
Commodities	\$ 3,690.00
Capital Improvements	\$ 144,837.00

TOTAL ADMINISTRATION

\$ 941,301.00

ASSESSOR

Personnel	\$ 534,784.00
Equipment Maintenance	\$ 4,846.00
Telephone	\$ 12,923.00
Travel Expenses	\$ 10,769.00
Training	\$ 9,692.00
Outside Comm. Appraiser	\$ 10,769.00
Legal	\$ 4,203.00
Office Supplies	\$ 5,384.00
Computer Equipment	\$ 15,077.00
Office Equipment	\$ 7,538.00
Contingencies	\$ 8,614.00

TOTAL ASSESSOR

\$ 624,599.00

SPECIAL PROGRAMS

Personnel	\$	88,998.00
Mosquito Control	\$	46,306.00
Transportation	\$	61,384.00
Senior Citizen Care	\$	3,588.00
Youth Programs	\$	10,769.00
Computer Services	\$	5,384.00

TOTAL SPECIAL PROGRAMS \$ 216,429.00

TOTAL GENERAL TOWN FUND \$ 1,782,329.00

Ref: General Corporate Tax 60 ILCS 1/235-10

GENERAL ASSISTANCE FUND

Amount Levied

ADMINISTRATION

Personnel	\$	71,750.00
Health Insurance	\$	12,923.00
Retirement Contribution	\$	9,692.00
Insurance/Other	\$	1,948.00
Utilities	\$	5,386.00

TOTAL ADMINISTRATION \$ **101,699.00**

HOME RELIEF

Food	\$	35,875.00
Rent	\$	23,384.00
Catastrophe Insurance	\$	5,392.00
Medical	\$	25,625.00

TOTAL HOME RELIEF \$ **90,276.00**

TOTAL GENERAL ASSISTANCE FUND \$ **191,975.00**

TAX LEVY SUMMARY

General Town Fund \$1,782,329.00

General Assistance Fund \$191,975.00

TOTAL TAXES LEVIED: **\$1,974,304.00**

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of **DuPage**, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 8th day of November, 2006, pursuant to a roll call vote by the Board of Trustees of **LISLE TOWNSHIP, DuPage County**, Illinois.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Patti Voras	X		
Samuel A. Smith	X		
Vito J. Modica	X		
Robert J. Klaeren II	X		
Supervisor, Charles B. Clarke	X		

Richard J Tarulis
Richard J. Tarulis, Town Clerk

Charles B. Clarke
Chairman- Board of Trustees