

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Trustees of Lisle Township will be held on Tuesday, October 10, 2006, at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Agenda Lisle Township

Board of Trustee Meeting

October 10, 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 September 13, 2006 Meeting
6. Approval of Resolution to Determine Estimated Taxes
7. Report of Township Supervisor – Charles B. Clarke
8. Reports of Township Officers
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 SPECIAL MEETING OF OCTOBER 10, 2006

CALL TO ORDER: The Special 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.
Note: Regular meeting scheduled for October 11 has been cancelled.

1. Roll Call:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the September 13, 2006 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Approval of Resolution to Determine Estimated Taxes: Supervisor Clarke presented the tentative amount of the tax levy, and a Resolution to approve the amount. The tentative amount is based on last year's levy, and the tax cap. Motion by Trustee Klaeren to approve the Resolution. Second by Trustee Modica.

Roll Call Vote:

Ayes: Modica, Klaeren, Clarke

Nays: None

Absent: Smith, Voras (Motion Passed.)

5. Report of Township Supervisor: Supervisor Clarke discussed the Ride DuPage Program. Usage is up, with more riders, and revenue is not keeping pace. It is hoped that the increased trip fees will help balance the budget.

6. Reports of Township Officers: Highway Commissioner Dow presented a Resolution to Determine Estimated Taxes, for the Road District tax levy. Mr. Dow answered questions from the Trustees. The Resolution was adopted by Mr. Dow, and no action is required by the Board.

7. Audit of Expenditures:

Motion by Trustee Klaeren 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	\$ 43,885.27
General Assistance Fund	\$ 5,214.47
Road & Bridge Fund	\$203,145.94

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

Roll Call Vote:

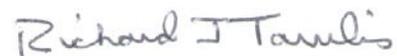
Ayes: Modica, Klaeren, Clarke

Nays: None

Absent: Smith, Voras (Motion Passed.)

8. 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 Wednesday, November 8, 2006, at 7:30 p.m. at the Lisle Township office

RESOLUTION _____

A RESOLUTION TO DETERMINE THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE CALENDAR YEAR 2007 BY THE TOWNSHIP OF LISLE

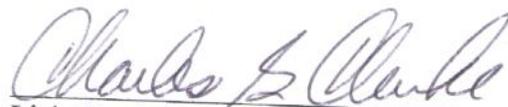
WHEREAS, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of the annual tax levy ordinance, the Corporate Authority of the Township must determine the amounts of money estimated to be necessary to be raised by taxation for such levy year; and

WHEREAS, the Lisle Township Board of Trustees and Supervisor have heretofore adopted a Budget and Appropriation Ordinance for the fiscal year April 1, 2006 through March 31, 2007, and estimated the expenditures for the next ensuing fiscal year, and must provide sufficient and appropriate sources and amounts of income to fund such expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

1. The estimated amount of money to be raised by taxation in the calendar year 2007 is **\$1,974,304.00**
2. That this Resolution shall be in full force and effect upon its passage and approval as required by law.

Dated: 10/10/06


Lisle Township Supervisor

Attest: Richard J. Tavelis
Lisle Township Clerk

DU PAGE COUNTY
CALCULATIONS FOR "TRUTH IN TAXATION" PROCESS

TAXING DISTRICT NAME:	LISLE TOWNSHIP	
TOTAL 2005 TAX EXTENSION: (INCLUDING DEBT)		1,880,313.91
TOTAL 2005 DEBT EXTENSION: (INCLUDES DEBT SERVICE AND P.B.C. LEASES)		NONE
SUB TOTAL = REMOVAL OF DEBT SERVICE		1,880,313.91
ADDITION OF 2005 ABATEMENTS: (DOES NOT INCLUDE BOND ABATEMENTS)		NONE
TOTAL 2005 AGGREGATE EXTENSION: (INCLUDES CORPORATE & SPECIAL PURPOSES, ABATEMENTS AND NO DEBT)		1,880,313.91
*** ADDITION OF 105% TO TOTAL AGGREGATE EXTENSION (INCLUDES CORPORATE AND SPECIAL PURPOSES, ABATEMENTS AND NO DEBT):		1,974,329.61
*** YOUR 2006 TAX LEVY REQUEST, MINUS DEBT, CANNOT EXCEED THIS FIGURE WITHOUT COMPLIANCE TO THE "TRUTH IN TAXATION ACT".		

ALL OF THE ABOVE CALCULATIONS ARE FOR DU PAGE COUNTY ONLY. IF YOUR DISTRICT OVERLAPS INTO ANY OTHER COUNTY, YOU WILL NEED TO OBTAIN THE REMAINDER OF YOUR EXTENSION INFORMATION FROM THAT COUNTY, IN ORDER TO HAVE ALL THE NECESSARY FIGURES YOU WILL NEED TO DETERMINE COMPLIANCE WITH "TRUTH IN TAXATION".

ANY DISTRICT WHO MUST PUBLISH IN ORDER TO COMPLY WITH THE "TRUTH IN TAXATION ACT", WILL NEED TO INCLUDE 2006 DEBT SERVICE FIGURES IN THE PUBLICATION NOTICE, AS REQUIRED BY SENATE BILL 136, PASSED 12-5-1989. ACCORDING TO OUR RECORDS AS OF APRIL 30, 2006, YOUR DEBT SERVICE FIGURE IS NONE. ANY DEBT ISSUED AFTER THIS DATE, BUT PRIOR TO YOUR PUBLICATION DATE, MUST BE ADDED TO THIS FIGURE.