

Agenda

Lisle Township

Board of Trustee Meeting

July 11, 2007

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 13, 2007 Meeting
6. Health Insurance Renewal
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
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 11, 2007

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:

Mr. Don Kubilius
Ms. Marcelline Ricker
Mr. Frank Pantaleo

2. Public Comments: Ms. Ricker had questions about the June meeting of the committee looking into the waste hauling contract. Supervisor Clarke gave an update on the committee's work, and noted that the Township may have to go to referendum before bidding out the garbage contract for the unincorporated areas. Mr. Kubilius reported that he had received his bill under the new rates, and it was \$52.60 for 3 months.

3. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the June 13, 2007 Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Community Career Center Sponsorship: Supervisor Clarke discussed the annual Community Career Center fundraiser next month, and reported that we have funds for sponsorship in this year's budget. The CCC does an excellent job assisting Township residents find employment, without charge. Motion to approve sponsorship in the amount of \$3,000 by Trustee Smith. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Modica, Klaeren, Clarke

Nays: None

Absent: Voras (Motion Passed.)

5. Health Insurance Renewal: Supervisor Clarke discussed the health insurance for employees, and said this year's increase is only 3%. Motion by Trustee Klaeren to approve the health insurance renewal as presented. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Modica, Klaeren, Clarke

Nays: None

Absent: Voras (Motion Passed.)

6. Report of Township Supervisor: Supervisor Clarke reported that he will be out of town for next month's meeting, and asked if the meeting date should be changed. Trustees agreed that the meeting could be held on the regular date without the Supervisor.

Mr. Clarke also discussed the Assessor's building, and said he is having an architect prepare a report on the condition and capacity of the foundation.

The Garbage Committee will meet again this month. The Township Attorney is researching our options.

7. Reports of Township Officers: Assessor Trowbridge reported that he intends to bring 3 Resolutions to next month's meeting honoring former employees who have died recently.

Highway Commissioner Dow advised that the property inspection on his new building has been completed, and there are no major problems. The building needs a paint job and not much else. Trustees are invited to tour the building on July 23 at 10:00 a.m.

Clerk Tarulis handed out material from Township Officials of Illinois regarding the fall conference, to be held on November 11 – 13 in Springfield. Everyone is invited and encouraged to attend.

8. Other Business: None.

9. 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	\$ 47,508.13
General Assistance Fund	\$ 6,396.65
Road & Bridge Fund	\$188,995.74

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

Roll Call Vote:

Ayes: Smith, Modica, Klaeren, Clarke

Nays: None

Absent: Voras (Motion Passed.)

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Richard J Tarulis".

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, July 11, 2007, at 7:30 p.m. at the Lisle Township office *