

# **LISLE TOWNSHIP**

## **DUPAGE COUNTY, ILLINOIS**

### **MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2008**

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:

Physically Present:

Supervisor Charles Clarke

Highway Commissioner Michael Dow

Assessor John Trowbridge

Trustee Sam Smith

Trustee Vito Modica

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Patti Voras

Trustee Robert Klaeren

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the December 12, 2007 Town Board meeting. Second by Supervisor Clarke. Voice vote, all in favor, motion passed.



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

Roll Call Vote:

Ayes: Smith, Modica, Clarke

Nays: None

Absent: Voras, Klaeren, (Motion Passed.)

9. Motion to Adjourn: Motion to adjourn by Trustee Modica, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

Next regular meeting Wednesday, February 13, 2008, at 7:30 p.m. at the Lisle Township office