

# **LISLE TOWNSHIP**

## **DUPAGE COUNTY, ILLINOIS**

### **MINUTES OF THE REGULAR MEETING OF MAY 14, 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 Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Clerk Richard Tarulis

Present Electronically:

None

Absent:

None

Others Present:

Donna Schreiber

Jim Vondran

2. Public Comments: Ms. Schreiber discussed a proposal she made at the Annual Meeting to support the troops returning from the wars in Iraq and Afghanistan. She suggested that the Township arrange for a place for veterans to gather and meet, and act as a clearinghouse for services that are available, and perhaps assist with psychological services. The program could be coordinated with Benedictine University, which is offering free tuition to returning veterans. The University may be able to provide facilities and a list of names of veterans that have contacted the school. Supervisor Clarke suggested she work with Jim Healy and Joy Dooley.

Mr. Vondran reported that the food pantry received approximately 3.4 tons of food from the Lisle postal food drive last Saturday. He thanked Supervisor Clarke and wife, Assessor Trowbridge and son, Trustee Smith and wife, Trustee Modica, and others who assisted in unloading the trucks and sorting the food, and for financial contributions.

3. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the April 8, 2008 Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Report of Township Supervisor: Supervisor Clarke advised that the refuse committee is meeting this Friday to discuss the progress of obtaining quotes from waste haulers. A draft Request for Proposals has been prepared and is being circulated. A meeting is also set for May 30 with Maine Township in Cook County, who already contracts for waste hauling in the unincorporated area of that township. The refuse committee has been invited to attend that meeting also.

The application for the food pantry to obtain a 501(c)(3) tax exempt status has been filed with the IRS.

Mr. Clarke also thanked Mr. Vondran for an excellent job at the food drive. The food pantry is out of storage space, and Mr. Clarke gave the Trustees a tour of the storage rooms in the building. Trustee Modica suggested that the Township purchase a bobcat or gator-type vehicle to move pallets of food between buildings, rather than using the small 4-wheel carts that we have now.

5. Reports of Township Officers: Highway Commissioner Dow reported that this is the third year of using the speed radar trailers, but that there appears to be the same volume of speeding on the roads. Mr. Dow continues to hire off-duty sheriff deputies to write tickets. The speed limit signs also keep getting stolen and must be replaced regularly.

6. 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	\$ 54,314.21
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General Assistance Fund	\$ 18,479.42
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Road & Bridge Fund	\$ 52,991.47
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Motion by Trustee Smith to approve the audit of the expenditures. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

\* Next regular meeting Wednesday, June 11, 2008, at 7:30 p.m., at the Lisle Township office \*