

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE SPECIAL MEETING OF MARCH 17, 2009

CALL TO ORDER: The Special Meeting of the Board of Town Trustees was called to order at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

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 Bob Klaeren

Clerk Richard Tarulis

Present Electronically:

None

Absent:

None

Others Present:

Mr. Frank Pantaleo, Assessor's office

Mr. Mike Tams, candidate for Trustee

2. Public Hearing on Budget: Supervisor Clarke called the public hearing on the tentative Budget for the Town Fund and General Assistance Fund to order. Mr. Clarke noted that the tentative budget has been posted for public inspection for over 30 days. Two lines have changed since the tentative budget was posted: the newsletter budget has been reduced to \$28,000 from \$40,000, and the website budget has been increased to \$6,000 from \$3,000. The line for IMRF includes Early Retirement Incentive payments in case the ERI program is approved. The capital expenditures include building repairs for the Assessor's building and parking lot repairs. Trustees asked several questions and discussed the budget. There were no public comments. Supervisor Clarke closed the public hearing.

3. Approval of Budget for Town Fund: Motion by Trustee Klaeren to approve the Budget and Appropriation Ordinance for the fiscal year 2009 – 2010 for the Town Fund. Second by Trustee Smith.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Clarke

Nays: Smith

Absent: None (Motion Passed.)

4. Approval of Budget for General Assistance Fund: Motion by Trustee Smith to approve the Budget and Appropriation Ordinance for the fiscal year 2009 – 2010 for the General Assistance Fund. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Public Hearing on Road District Budget: Supervisor Clarke called the public hearing on the tentative Budget for the Road District to order at 8:10 p.m. Highway Commissioner Dow presented and discussed the budget. Funds are included to paint the new building this year. Trustees asked several questions. There were no public comments. Public hearing closed at 8:40 p.m.

6. Approval of Budget for Road District: Motion by Trustee Smith to approve the Budget and Appropriation Ordinance for the fiscal year 2009 – 2010 for the Road District. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Richard J. Tarulis

Township Clerk