

LISLE TOWNSHIP

.DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF NOVEMBER 10, 2010

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 Patti Voras

Trustee Vito Modica

Trustee Michael Tams

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Robert Klaeren

Others Present:

Frank Kennedy

Virginia Wisdom

Jim Vondran

Lennie Jarratt

2. Public Comments: Virginia Wisdom said she has noticed changes on the Township website and likes the changes. She likes that job postings are online. She noted that inexpensive scanners are available for posting invoices online.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the October 13, 2010 regular Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. Approval of Tax Levies for Town Fund and General Assistance Fund: Supervisor Clarke noted the levy had been sent out prior to the meeting. Trustee Tams asked to verify that if we levy more than the CPI increase, that the County will cut it back to the CPI under the tax cap. Trustee Voras asked to discuss the relationship between the levy and the budget. Supervisor Clarke explained that the budget is the maximum amount the Township can spend, and the levy funds the budget.

Motion by Trustee Tams to approve the tax levy ordinance for the town fund and the general assistance fund as presented. Second by Trustee Voras.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

5. Discussion of Health Insurance – HSA option: There was no new information to discuss. Motion by Trustee Tams to table the discussion to next month. Second by Trustee Modica. Voice vote, all in favor, motion passed.

6. Website Discussion: Supervisor Clarke introduced Mr. Lennie Jarratt from Ooda Strategies, who made a presentation regarding updating the Township website. Mr. Jarratt explained the goals and features of the proposed upgrade, including easy expansion in the future, easy in-house updating of content, events calendar, contracts, forms, imbedded videos, visitor tracking, social media integration if desired, and surveys. The software he uses is Word Press. The fee would be a one-time charge of \$5,000, payable 1/3 upon contract signing, 1/3 when the updated site is ready, and the final 1/3 when all work is completed. There would also be an annual \$120 fee for website hosting, which we already pay, and \$75 per hour for any extra work if needed. Supervisor Clarke noted the funds are in the budget, and he will proceed with the work.

7. Report of Township Supervisor: Supervisor Clarke had no report, since he had just returned to town from the TOI educational conference.

8. Reports of Township Officers: Highway Commissioner Dow discussed a letter he had received from IDOT requesting two years of financial reports and tax levies, pursuant to Public Act 96-1060, for a study of township road districts. Mr. Dow noted that Clerk Tarulis was the subject of an article in the TOI magazine for his Christmas lights.

Assessor Trowbridge requested that the topic Report of Officers be deleted from the monthly agenda. Supervisor Clarke noted that the subject was not on this month's agenda, so it will be added to next month's agenda prior to discussion. Highway Commissioner Dow noted that he is required to hold a monthly public meeting, so he will continue to provide reports at the Board meetings.

9. Other Business: Mr. Jim Vondran gave a report on the food pantry. There has been a 14% increase in November over October. The Holiday Program is in full swing. Different organizations have different cutoffs to register for holiday programs, and last year our cutoff was approximately December 24, which was difficult to coordinate. This year the cutoff is November 12 for the gift program. Last year there were 85 families registered for gifts, but only 65 sponsors. The remainder of the families received gift cards, primarily from the Friends of Lisle Township foundation. This year the foundation will also provide gift cards.

For Thanksgiving, all the local community food pantries divided the area. Loaves and Fishes covered all of Naperville, West Suburban Food Pantry covered Woodridge, and Lisle Township Food Pantry covered the unincorporated areas. The Lisle Kiwanis sponsored 100 families for Thanksgiving. The Northern Illinois Food Bank provided 28 turkeys to our food pantry. The local charities and governments are sharing lists of participants so families do not sign up with multiple agencies.

10. Audit of Expenditures:

Motion by Trustee Voras 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	\$ 38,455.24
General Assistance Fund	\$ 14,003.81
Road & Bridge Fund	\$ 84,160.92

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

Roll Call Vote:

Ayes: Voras, Modica, Tams, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

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

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

** Next regular meeting Wednesday, December 8, 2010, at the Lisle Township office **