

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF JULY 14, 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

Trustee Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Trustee Michael Tams

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Assessor John Trowbridge

Others Present:

Jim Vondran

John Quinn

Mike Loftus

Mike Skarr

Liz Martinez

Carl Fasig

Bill Edson

Virginia Wisdom

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the June 9, 2010 Town Board meeting. Second by Trustee Tams. Trustee Voras requested that the minutes reflect that the proposed guidelines are for additional compensation. Trustee Klaeren noted that Mr. Dow was not still recovering from an illness last meeting, but was merely absent. Voice vote to approve the minutes as amended, all in favor, motion passed.

4. Discussion of 501 (c)(3) Expenditures: Supervisor Clarke introduced the Board members of the Friends of Lisle Township that were present, Mike Skarr, Liz Martinez and Mike Loftus. Mr. Clarke noted that the Township has never paid for capital expenses for the

food pantry, such as freezers, refrigerators, shelving, etc. The Township did pay for the van to pick up food. Mr. Skarr handed out a draft of the letter of agreement that has been prepared to outline the relationship between the Township and Friends. Trustee Modica said he felt the agreement was acceptable. Trustee Voras said Mr. Jim Vondran should be on the Friends' Board, even if it is a non-voting position. Mr. Vondran attends the meetings already but as Director of the food pantry. Mr. Vondran noted the last meeting was two months ago, on May 19. He said the food pantry will need shelves this year. So far in 2010, \$5,732 has been spent. Ms. Martinez suggested a separate form be kept for all expense requests. Mr. Loftus said he is frustrated because nothing has happened for the year he has been on the Board. The letter of agreement should have been reviewed by now.

Trustees reviewed the draft Letter of Agreement and made several changes, as follows: Delete the word "required" in the first line of the 4th paragraph; Delete the 2nd and 3rd sentences of the 5th paragraph; Add the words "volunteers or" after the words "drivers are part time" in the 6th paragraph.

Motion by Trustee Klaeren to approve the agreement as amended. Second by Trustee Tams. Voice vote, all in favor, motion passed.

5. Discussion of Health Insurance Renewal: Mr. Bill Edson handed out summary of current health insurance plan terms, renewal costs, and alternative terms to lower costs. The cost of the current plan is increasing by 18% if no changes are made. The renewal is effective September 1, so we must notify Blue Cross/Blue Shield of any changes by August 15. Supervisor Clarke suggested that we have a special meeting for this subject, since we have to approve something at our next regular meeting. Mr. Clarke will send out notices.

6. Report of Township Supervisor: We have received a letter that the catastrophic insurance pool for general assistance has lost their coverage, and will cease on August 31. Wheeling Township has been the coordinator and is looking for alternate carriers.

7. Reports of Township Officers: Highway Commissioner Dow reported that two years of tax objections have been withdrawn. The ongoing strike by construction trades is affecting road work in the township. The garage floor repair contract was awarded to the low bidder. Their bid was so low it looked like a mistake, but their references checked out and they started work today. Mr. Dow noted that concrete walls in the salt shed are flaking and need repair soon.

Assessor Trowbridge is absent.

8. Other Business: Trustee Klaeren said we should consider having an attorney at our regular meetings. Trustee Modica agreed. Clerk Tarulis suggested it would be inefficient unless there is a specific reason for the attorney to attend, so they will be prepared to answer questions.

Trustee Voras said she attended the TOI educational seminar, and asked an attorney about the proposed guidelines for compensation, and was told it was ok. Trustee Voras made a motion to adopt the guidelines for additional compensation as presented at the last meeting. Second by Trustee Modica. There was discussion by the Board. Trustee Voras made a motion to table the guidelines until the September meeting, because she will be unable to attend the August meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

9. Audit of Expenditures:

Motion by Trustee Voras to audit expenditures. Second by Trustee Tams. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 50,833.41
General Assistance Fund	\$ 11,706.48
Road & Bridge Fund	\$216,734.79

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 9:40 p.m.

y Submitted,

Respectfull

Tarulis

Richard J.

Clerk

Township

** Next regular meeting Wednesday, August 11, 2010, at the Lisle Township office **