

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF DECEMBER 8, 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:

Trustee Robert Klaeren

Absent:

None

Others Present:

Virginia Wisdom
Jim Vondran
Donna Schreiber
John Quinn

2. Public Comments: Virginia Wisdom noted that the agenda included the approval of levy for road fund, and asked what that meant. Highway Commissioner Dow explained. Ms. Wisdom asked how much the levy was? Mr. Dow answered \$2.931 million dollars. Ms. Wisdom noted that on the annual report dated March 31, 2010, there was an ending balance of \$1,355,868. Clerk Tarulis asked which fund she was referring to, and Ms. Wisdom did not know. She asked why it was necessary to levy more. Mr. Dow explained that the levy was necessary to pay for budgeted and anticipated expenditures. Ms. Wisdom asked if the \$2.9 million is more or less than last year. Mr. Dow said about the same.

Clerk Tarulis objected to the public comments because it was turning into a public cross-examination. We are not required to answer questions during public comment.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the November 10, 2010 regular Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. Approval of Tax Levy for Road District: Highway Commissioner Dow mailed out copies of the levy ordinance with a letter of explanation prior to the meeting. He noted that the leaf collection costs are over \$100,000 this year. Milton Township contracted out one round of leaf collection in that township and it cost over \$50,000. Trustee Modica asked if we can look for other dump sites for the leaves, since transportation is a major part of the cost. Trustee Klaeren said the Meijer site is not viable because the dumped leaves blow into the adjacent neighborhoods, and residents do not want Meijer to receive taxpayer dollars in dumping fees. Mr. Dow noted that the levy is limited by the CPI increase, that the County will cut it back to the CPI under the tax cap.

Motion by Trustee Modica to approve the tax levy ordinance for the Road District as presented. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Discussion of Health Insurance – HSA option: Supervisor Clarke handed out a chart prepared by Trustee Klaeren showing all costs for all insurance options for all employees. There appeared to be substantial savings by both the township and employee if the HSA option is chosen and there are not substantial medical expenses by the employee/family. However, even in a worst case scenario for medical expenses, there still appeared to be cost savings for the township and employee. There was discussion of how to structure the premium payments and deductibles so the employee does not end up paying more than under the HMO/PPO options. No action taken.

6. Report of Township Supervisor: Supervisor Clarke distributed copies of handouts from the TOI educational conference sessions he attended. Mr. Jim Vondran reported that the food pantry has been very busy, and distributed the food for Thanksgiving dinners to 110 families. There is 100% sponsorship for the holiday program, with 84 families all having a sponsor. Cash donations to the Friends of Lisle Township are still being accepted.

7. Reports of Township Officers: None.

8. Other Business: None.

9. Audit of Expenditures:

Motion by Trustee Modica 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	\$ 49,000.57
General Assistance Fund	\$ 5,377.83
Road & Bridge Fund	\$ 92,821.20

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Tams, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, January 12, 2011, at the Lisle Township office **