



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR BOARD MEETING February 8, 2023

1. CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 7:30 pm. The board utilized the Zoom platform to remotely include attendees to the meeting. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

Roll Call:

Physically Present: Supervisor Diane Hewitt
Trustee Autumn Geist
Trustee Christy McGovern
Trustee Jean Page
Trustee Barry Robinson
Assessor John Trowbridge
Highway Commissioner Ed Young
Clerk Debbie Pawlowicz

Present: Township Attorney Yordana Wysocki, Gerry Galloway David Seastrom, Claire Goldenberg, Keri-Lyn Krafthefer, Lene Young, Bernie Adler, Ruby Smith, Marty Srail, Sharon Connell, Bryan Whisenhunt, Maryann Vazquez, Mark Granato, Mark Spiegman, John Brubaker, Paul Adams, Jefferson Perkins, Mary Perkins, Stephanie Trussell, Don Krause, Paul Hujer, Robert Krc,

Present Electronically: Liz Chaplin, Thomas Duffy, Jerald Wolff, Gary Kirscher, Donna Prepejchal, Jax West, Sue Quigley, Mary Jo Mullen, Bahia Ohisen

2. Pledge of Allegiance

Motion by Trustee McGovern to move Public Comment tonight and always to the beginning of the agenda.

The motion was seconded by Trustee Geist.

5-0 Motion Passed

3. Public Comments

Public Comment can be viewed at

<https://drive.google.com/file/d/1nNDLK0ZaBEccuzzZxvQEX19e0K2ZAS4Q/view> at the 3:10 mark.

4. Supervisor’s Report:

5. Review and approval of minutes

- A. 1-11-23 January Lisle Township Board Meeting Minutes
- B. 1-11-23 Committee of the Whole Meeting Minutes
- C. 1-14-23 Special Meeting Minutes
- D. 1-30-23 Special Meeting Minutes

The minutes were not available because the videos of the meetings were not available until Sunday evening with no prior knowledge that they were not going to be posted any longer. A local records retention policy has not been created and the township attorney is concerned about having a 3rd party such as YouTube holding the videos without an agreement. The clerk suggested that she should be holding these recordings. Long-term storage cost should be investigated. Next meeting there will be a draft for document retention. The existing videos were agreed to be loaded online the next day with a copy being given to the clerk.

6. Old Business

A. Discussion and possible action on Resolution No. 23-007 accepting a proposal from StudioGC for architectural and engineering services.

It was stated the proposal gives the township the option of canceling at anytime before each portion of work. No phase can be started without action of the board. It was asked if other options like purchasing the building proposed is going to be explored. It was stated that plans will be needed to receive AARPA grant and to get public opinion. Attorney Wysocki responded that she is still looking into if a new building needs approval by the electors.

Motion by Trustee Robinson to approve Resolution No. 23-007 accepting a proposal from StudioGC for architectural and engineering services.

The motion was seconded by Trustee Page

5-0 Motion Passed

B. Discussion and possible action on Ordinance No. 23-001 amending the 2022-2023 Budget and Appropriations Ordinance.

There was concern if past actions of not having public meeting and levy being filed above 5% threshold will have consequences. Attorney Wysocki stated that the levy is being corrected to keep it under 5% to comply with Truth and Taxation so there shouldn't be any liability.

Motion by Trustee Robinson to approve Ordinance No. 23-001 amending the 2022-2023 Budget and Appropriations Ordinance.

The motion was seconded by Trustee Page

5-0 Motion Passed

7. New Business

A. Discussion and approval of Resolution No. 23-011 with a contract with Ecolane.

The additional transportation service will run within the Township during weekdays while Ride DuPage will still be utilized 24/7 within and outside of Township. The new service is estimated to cost \$250,000 and will employ two Township employees as drivers.

Motion by Trustee Robinson to approve Resolution No. 23-011 with a contract with Ecolane

The motion was seconded by Trustee Page

5-0 Motion Passed

B. Discussion and possible action on correction of the 2022 Levy Ordinance.

Concerns were expressed that there were last minute changes to the Levy and Assessor Trowbridge's numbers were not reflected as Trustees voted on at prior meeting. It was determined that the Assessor's legal amount would revert from the proposed \$0 to \$4,000 while the Supervisor's legal amount would be reflected as \$71,000 instead of \$75,000. Building Maintenance was brought down to \$25,000;

A recess was taken at 10:00 pm so that corrections could be made, and all totals would balance. Meeting was back in session at 10:20

Motion by Trustee McGovern to amend the 2022 Levy Ordinance No. 2022-003 to reflect the Assessor’s legal fee at \$4,000, the administration legal fee to \$71,000, building maintenance and transportation to \$25,000 each .

The motion was seconded by Trustee Robinson

5-0 Motion Passed

C. Discussion and possible action on Resolution No. 23-008 authorizing the designation of signatories concerning banking transactions.

Motion by Trustee McGovern to table action on Resolution No. 23-008 authorizing the designation of signatories concerning banking transactions to the March 8, 2023 meeting.

The motion was seconded by Trustee Page

5-0 Motion Passed

D. Discussion and approval of Resolution No. 23-009 appointing two additional members to the Community Mental Health Board.

Motion by Trustee McGovern to approve amended Resolution No. 23-009 appointing two additional members to the Community Mental Health Board. Audrey Burris (corrected spelling)

The motion was seconded by Trustee Page

5-0 Motion Passed

8. Payment of Bills. Discussion and possible action regarding the Payment of Bills through February 8, 2023.

9. Clerk’s agenda item

Clerk Pawlowicz requested to put three items for discussion and action onto the agenda for the March 8, 2023 meeting:

- To have agenda and items in totality in the packet the Friday prior to the Wednesday meeting. If items are not in packet by that date, it won’t be an actionable item at the meeting.
- To have meeting recordings be posted one- or two-days post meeting.
- To deliver all Township contracts and documents to the Clerk.

10. Executive Session (if needed)

11. Adjournment at 10:40 pm

Motion by Trustee Page to move to adjourn to the Committee of the Whole Meeting.

The motion was seconded by Trustee McGovern

5-0 Motion Passed

Respectfully submitted,

Debbie Pawlowicz
Lisle Township Clerk

The video of this meeting can be viewed at:
<https://drive.google.com/file/d/1nNDLK0ZaBEccuzzZxvQEXI9e0K2ZAS4Q/view>