

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MARCH 12, 2014

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

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Highway Commissioner Charles Clarke
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Tony Fuscone
Jim Vondran
Bill Green

Public Comments:

None

Approval of February 12, 2014 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the February 12th meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Architectural Update:

Supervisor Tarulis told the board that the technical drawings were 90% done. In a recent meeting with the architect he had tweaked a few items. These items were in respect to the new front, and what items were to be in the basic alterations to allow for the wheelchair lift verses the alternate option which changes the front entrance of the building. He noted that the alternate was expensive. He also informed the board that alterations to the back of the building for the food pantry were principally unchanged.

The supervisor intends to send out the bid packets with both options as soon as they are completed. He noted that this would likely be done prior to the board approving one of the two options.

Approval of Agenda for Annual Town Meeting:

Supervisor Tarulis presented the board with his proposed Annual Town Meeting Agenda. He then went through the agenda and asked the board if it met with their approval. Trustee Young Motioned that the boards approve the agenda for the 2014 Annual Town Meeting as presented. The motion was seconded by Trustee Connell. The motion passed with a unanimous voice vote.

Discussion of Budget and Appropriation Ordinance:

Supervisor Tarulis discussed the state of the budget he is proposing for the next fiscal year. He first reminded the board that he is presenting a nine-month budget in order to align the townships fiscal year with the calendar year. As a result of this change, most of the items were adjusted down to 75%; there are other items which will not be reduced because they are paid once a year. These include items such as insurance, which is paid on an annual basis.

The supervisor also dialed in several more budget items so they would be closer to the actual amount spent this past year. In conclusion, the supervisor informed the board that the proposed budget had been posted since the last board meeting.

Disposal of Surplus Property:

The supervisor informed the board that there are two older, out of date computers and four printers that no longer worked. These items have a value of less than \$500.00.

Trustee Young made a motion for the disposal of property in the form of two computers and four printers. Trustee Riedy seconded the Motion. The motion was passed by a unanimous vote of the board.

Reports of Elected Officials:

Assessor Trowbridge: None

Highway Commissioner Clarke:

The highway commissioner noted that due to the extreme weather the highway department had been out 48 times this winter plowing and salting the townships roads. His crew worked both Christmas and New Year's days and that he was very proud of them.

Supervisor Tarulis:

The supervisor asked the board if they felt there was a need for a budget workshop. The board and the supervisor discussed the possibility and necessity of a separate budget workshop. It was decided that it would be a part of the next scheduled meeting.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 64,229.59
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General Assistance Fund	\$ 7,917.69
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Road & Bridge Fund	\$ 95,137.04
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Motion by Trustee Tams to approve the audit of the expenditures. Seconded by Trustee Young.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: None

Motion Passed

Adjournment:

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

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Robert Klaeren', written in a cursive style.

Robert Klaeren
Township Clerk

** Next regular meeting will be held on Tuesday April 8, 2014 following the Annual Town Meeting, at the Lisle Township office **