

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF MARCH 13, 2019**

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

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen  
Highway Commissioner Ed Young  
Assessor John Trowbridge  
Trustee Michael Tams  
Trustee Michael Riedy  
Trustee Kathy Chatman  
Trustee Sean Allen  
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran, Bill Green Paula Garcia Claire Goldenberg Tom Kodick

**Public Comments:**

Paula Garcia informed the board that Lisle Township Pantry Garden Group had received \$150.00 award from Lisle Woman's Club to build another elevated boxes. A Girl Scout will be doing her Gold Star project by building a compost bin for the pantry Garden

**Approval of the February 13, 2019 Regular Meeting Minutes:**

Trustee Allen made the motion to approve the February 13, 2019 Regular Meeting Minutes as amended: Motion was Seconded by Trustee Chatman.

Motion Passed

**Approval of the January 7, 2019 Budget Workshop Special Meeting Minutes:**

Trustee Riedy made the motion to approve the January 7, 2019 Budget Workshop Special Meeting Minutes as presented: Motion was Seconded by Trustee Allen.

Motion Passed

**Discussion and Approval of FY 2020 Budget and Appropriations Ordinance 2019-01, Town Fund and General Assistance:**

The supervisor noted two small changes that were made to the budget; these small changes were to better reflect the actual spend.

Trustee Tams motioned to approve the Budget and Appropriations Ordinance 2019-01. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

**Discussion and Approval of FY 2020 Budget & Appropriations Ordinance 1-2019, Road District:**

Trustee Riedy moved to approve the Budget & Appropriations Ordinance 1-2019 for the Lisle Township Road District. Trustee Allen seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

**Discussion and Potential Action to Set Agenda for Annual Town Meeting:**

The supervisor went through the agenda noting two changes from the previous agendas. These items involve a discussion of the assessor's building and recognizing those individuals and organizations who have given so much to the food pantry over the past year.

Trustee Riedy made the motion to approve the agenda for the 2019 Annual Town Meeting as presented, and trustee Allen seconded the motion.

Motion Passed

## **Reports of Elected Officials:**

### **Commissioner Young:**

The commissioner told the board that the Small Cell Ordinance will need to be changed again because the FCC got involved and their rule says that if there is conflict between their rules and state law he must do what is more favorable to the carrier. Trustee Tams asked a question regarding this issue because it appears there will be a greater density of cell sites. The highway commissioner said yes but the poles are shorter. The highway department is beginning to get applications for these sites, and so far the greatest concentration of sites is along the commuter rail tracks.

The Highway Department is having woodpecker issues, and is hoping to resolve the problem using streamers and noise making devices before serious damage to the buildings occurs.

The Highway Department has installed new LED lights to enhance visibility and security.

The Highway Department purchased 1,300 tons of salt this year, and they used almost all of it. The commissioner said that he will have a more detailed report at the annual town meeting.

They have also placed an order for a new Peterbilt truck, which was in the budget.

The Highway Department is about to put out a spring newsletter which will detail the new sidewalk program which offers an improved cost sharing offer by the township.

### **Assessor Trowbridge:**

The assessor said that his office lease is expiring soon and that he has received a 12-month lease package from the lessor and has asked for a six- month option.

### **Supervisor Mullen:**

Supervisor Mullen noted that the annual \$500.00 sustaining contribution for TRIAD was in this month's bills. In addition, SHOE (Senior Housing Expo) is coming up April 23rd, there will be flyers for this as well as shred day for attendees at the Annual Meeting.

The supervisor noted that all of the township supervisors have decided to pool their resources and buy a full page ad in the DuPage County edition of the Daily Herald just before April 3rd, which is township topics day in Springfield. The purpose is to better inform residents about what townships of DuPage County do for residents.

Supervisor Mullen said that she and Assessor Trowbridge had recently visited one of the potential long-term sites for the assessor's office. They had a solid meeting and once they have something more formal to present to the board they will.

**Other Business:** None

**Audit of Expenditures:**

Motion by Trustee Chatman 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	\$ 90,489.72
General Assistance Fund	\$ 8,850.60
Road & Bridge Fund	\$ 89,120.70

Motion by Trustee Chatman to approve the audit of the expenditures. Seconded by Trustee Tams.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

**Executive Session:** None

**Adjournment:**

Motion to adjourn was made by Trustee Riedy; it was second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:01 p.m.

Respectfully Submitted,



Robert Klaeren  
Township Clerk