

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 16, 2013

CALL TO ORDER: Township Clerk Robert Klaeren called the Annual Town Meeting to order at 7:00 p.m. at the Lisle Township Assessor's Office, 4721 Indiana Avenue, Lisle Illinois.

1. Pledge Allegiance to the Flag:

2. Introduction of Elected Officials:

Supervisor Richard Tarulis- Present
Highway Commissioner Charles Clarke- Present
Assessor John Trowbridge- Present
Trustee Patty Voras- Present
Trustee Vito Modica- Absent
Trustee Michael Tams- Present
Trustee Michael Riedy- Present
Clerk Robert Klaeren- Present

3. Election of Moderator: Motion by Kerry Klaeren to nominate Ed Young as the Moderator of the Annual Town Meeting. Second by Sharon Connell. No further nominations were offered. Mr. Ed Young was elected Moderator by unanimous voice vote.

Clerk Klaeren administered the Oath of Office to Mr. Young.

Motion By Rick Tarulis to set the Moderator's salary at zero. Second by John Gardner Huff. Voice vote, all in favor, motion passed.

4. Appointment of Sergeant at Arms and Parliamentarian: Moderator Young appointed John Gardner Huff as the Sergeant at Arms, and Rick Tarulis as Parliamentarian for the annual meeting.

5. Approval of April 10, 2012 Annual Town Meeting Minutes: Motion by John Trowbridge to approve the April 10, 2012 Annual Town Meeting minutes. Second by Patty Voras. Voice vote, all in favor, motion passed.

6. Report from Township Clerk: Township Clerk Klaeren read the financial statements for the past fiscal year, including beginning balance, income, expenses, and ending balance for each Township and Road District fund.

7. General Assistance/Food Pantry Reports: Lois Biggins, Food Pantry Director. Mrs. Biggins reported that the food pantry is open for those in need. Qualifying residents receive nonperishable food on a monthly basis, and perishable food every Monday, Wednesday and Friday. The pantry feeds approximately one hundred-thirty families every month, the food they receive comes primarily from donations and the vast majority of the work is done by wonderful volunteers.

8. Highway Department Report-Charles B Clarke: Mr. Clarke began his report by thanking his assistant Donna Schreiber, then his foreman John Quinn and all of his highway staff. He said that he was enjoying his new position as well as getting to know the Highway Department staff.

Mr. Clarke then described a new process for resurfacing roads that scrapes the top two inches of asphalt off the road, then treats the asphalt and reapplies it directly to the road. Greene Road would be the first road to receive this new process. It was also reported that the highway department was now applying sugar cane brine to the streets prior to snowfall. This brine keeps the streets cleaner and allows for the use of less salt.

9. Assessor's Report-John D. Trowbridge II: Mr. Trowbridge introduced himself and informed the assembled residents that he had been the Township Assessor since 1994.

The assessor then reported that he had both good news and bad news. This was that while the township cut its levy in half that many other taxing bodies had increased their levy so the average residential tax bill was going to increase. He also reported that assessments are also likely to be down this year, and that values are bottoming out.

In closing he thanked his staff for all their hard work over the past year.

10. Supervisor's Report-Richard J. Tarulis: Mr. Tarulis began by mentioning how busy it has been since he became supervisor on September one of the previous year. He then thanked Charles Clarke for doing such a good job as supervisor that he could spend his time looking at smaller operational items to improve upon.

Some of these operational items were:

- Completed the sale of property for \$350,000.00
- Cut elected officials salaries by 3% and froze them for four years
- Review and consolidation of the township's insurance policies saving \$78,000.00 annually
- One-time reduction of the townships tax levy by 50%
- Review of contracts such as; cleaning, telecommunications, banks, and others, resulting in savings for the township
- Rearranging the board room
- Restriping the parking lot increasing the number of handicap parking places
- Increasing the financial assistance amount for gasoline, from \$25.00 to \$50.00
- Working with Friends of Lisle Township to raise money for the food pantry.

Supervisor Tarulis closed his remarks by thanking the staff for all their hard work during a year of change.

11. Public Comments from Registered Voters of Lisle Township:

John Gardner Huff asked for a round of applause for the good work being done by the township.

12. Set Next Town Meeting for 2014: Motion by Rick Tarulis to set the next town meeting for 7:00 p.m. on Tuesday, April 8, 2014. Motion seconded by John Trowbridge. Motion passed by a voice vote.

13. Adjournment:

Motion to adjourn by Patty Voras, second by Michael Riedy. Voice vote, all in favor. Motion passed. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

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

Robert Klaeren
Township Clerk