

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF APRIL 8, 2014

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:33 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 Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren

Present Electronically: None

Absent:

Trustee Michael Riedy

Others Present:

Jim Vondran
Bill Green
Steve Pool

Public Comments:

None

Approval of March 12, 2014 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the March 12th meeting. Trustee Young seconded the motion.

Motion was approved by unanimous voice vote.

Public Hearing: Township Budget, Town Fund/General Assistance:

Supervisor Tarulis called the public hearing to order at 7:36 PM.

The supervisor reviewed some of the key points of the budget. He also explained the county tax rate sheet, and noted that the numbers in the budget were adjusted slightly to reflect the exact amount listed on the document.

The supervisor then asked for questions. Hearing none, he closed the public hearing at 7:39 PM.

Discussion and Approval of Township Budget, Town Fund/General Assistance:

Trustee Young made a motion to approve the budget appropriation ordinance as presented for the Town Fund and General Assistance fund. Trustee Connell seconded the motion.

Roll Call Vote:
Ayes: Tams, Connell, Young, Tarulis,
Nays: None
Absent: Riedy
Motion Passed

Public Hearing: Township Budget, Road District:

Supervisor Tarulis called the public hearing to order for the Township Budget, Road District at 7:41 PM.

Highway Commissioner Clark asked if everyone had reviewed the budget and noted that it was a nine month budget but that some lines were the same as the previous year's twelve month budget because these items are paid on an annual basis. He specifically noted an insurance expense.

The supervisor then asked for any questions or comments. Hearing none, he closed the public hearing at 7:43 PM.

Discussion and Approval of Township Budget, Road District:

Trustee Young made a motion to approve the budget ordinance as presented for the Road District. Trustee Tams seconded the motion.

Roll Call Vote:
Ayes: Tams, Connell, Young, Tarulis,
Nays: None
Absent: Riedy
Motion Passed

Architectural Update:

The supervisor reported to the board that the drawings are almost complete and that bid packets will be sent out the following week and due back in early May. He expects to have all the bids in and ready for approval at the May board meeting.

Reports of Elected Officials:

Assessor Trowbridge: None

Highway Commissioner Clarke: None

Supervisor Tarulis:

The supervisor had no report, but asked that the minutes note presentations were made at the annual town meeting which preceded the monthly board meeting.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$58,228.25
General Assistance Fund	\$7,895.44
Road & Bridge Fund	\$55,912.63

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

Roll Call Vote:

Ayes: Tams, Connell, Young, Tarulis,

Nays: None

Absent: Riedy,

Motion Passed

Adjournment:

Motion to adjourn by Trustee Young, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 7:51 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', with a long, sweeping horizontal stroke extending to the right.

Robert Klaeren
Township Clerk

** Next regular meeting will be held on Wednesday May 14, 2014 at 7:30 PM, at the Lisle Township office **