

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 12, 2016

CALL TO ORDER: Township Clerk Robert Klaeren called the Annual Town Meeting to order at 7:00 p.m. at the Lisle Township Office, 4711 Indiana Avenue, Lisle Illinois.

1. Pledge Allegiance to the Flag:
2. Introduction of Elected Officials:

Supervisor Richard Tarulis- Present
Highway Commissioner Ed Young- Present
Assessor John Trowbridge- Present
Trustee Michael Tams- Present
Trustee Michael Reidy- Present
Trustee Jerry Buch- Present
Trustee Kathy Chatman- Present
Clerk Robert Klaeren- Present

3. Election of Moderator:

Motion by Ed Young to nominate Jay Fisher as the Moderator of the Annual Town Meeting. Second by Mike Reidy. No further nominations were offered. Mr. Fisher was elected Moderator by unanimous voice vote.

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

Motion by John Trowbridge to set the Moderator's salary at zero. Second by Ed Young. Voice vote, all in favor, motion passed.

4. Appointment of Sergeant-at-Arms and Parliamentarian:

Moderator Fisher appointed Mike Loftus as the Sergeant-at-Arms, and Rick Tarulis as Parliamentarian for the annual meeting.

5. Approval of April 12, 2016 Annual Town Meeting Minutes:

Motion by Jerry Buch to approve the April 12, 2016 Annual Town Meeting minutes. Second by Mike Riedy. 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:

Laura Pantaleo introduced herself as the administrator of the township's general Assistance programs. Laura then described the type of aid the township provides directly and how eligibility is established. She described that much of the criteria for aid is determined by other agencies and that the township must follow the proper procedures. Mrs. Pantaleo then went on to describe how the township helps to administrate programs such as LIHEAP.

Charles Biggins then provided a brief report on the food pantry and extended a thank you to the volunteers as well as other organizations that assisted with donations of food in the previous year. Mr. Biggins described that the food for the pantry is either donated or paid for by the Friends of Lisle Township; a 501C3.

8. Highway Department Report-Ed Young:

Mr. Young began his report by introducing his highway crew as well as his predecessor Mr. Chuck Clarke.

The highway department crew was called on two times during this past winter and that the department paid 484 hours of overtime. He then went on to say that they have planned a busy summer of road projects planned. The commissioner's final note was that he was planning on replacing a 17 year old truck.

He once again thanked his road crew.

9. Assessor's Report-John D. Trowbridge II:

Mr. Trowbridge introduced himself and then introduced his staff members who were in attendance.

The Assessor then reported that his staff had just finished its quadrennial reassessment of the entire township.

He told those assembled that it had been a rough couple of months for his staff with the issues at 4721 building but that his staff had kept their focus and acted very professionally. He again expressed his gratitude for their perseverance. He said that the township is now looking into how to most efficiently resolve the issues with the building that formerly housed his staff.

In closing, he once again thanked his staff for all their hard work over the past year despite the distractions.

10. Supervisor's Report-Richard J. Tarulis:

Mr. Tarulis thanked those in attendance for coming to the meeting.

Mr. Tarulis reported that the assessor's building had at one time or another leaked; from the foundation, roof, and around its windows. The township is looking to determine what the best course of action is regarding the building. He assured the public that once the 4721 building had a possible mold issue that the township moved the employees out immediately. First into the supervisor's building then into the temporary offices they currently occupy just south of the assessor's 4721 building.

Mr. Tarulis then asked the assistant to the supervisor Jim Vondran to describe the upcoming Triad car care safety clinic for seniors and the Ride DuPage program. Mr. Vondran briefly described the purpose of the car care safety clinic. Mr. Vondran then described the Ride DuPage program.

In closing, Mr. Tarulis thanked the Friends for Lisle Township organization for its support of the food pantry.

11. Public Comments from Registered Voters of Lisle Township:

John Gardner Huff then thanked the board and employees for the good job they do.

12. Set Next Town Meeting for 2017:

Motion by Rick Tarulis to set the next town meeting for 7:00 p.m. on Tuesday, April 11, 2016. Motion seconded by Mr. Loftus. Motion passed by a voice vote.

13. Adjournment:

Motion to adjourn by Ed Young, second by John Trowbridge. Voice vote, all in favor. Motion passed. The meeting adjourned at 7:32 p.m.

Respectfully submitted,


Robert Klaeren
Township Clerk