

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MAY 9, 2012

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

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Assessor John Trowbridge
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Present Electronically:

Trustee Michael Tams

Absent:

Highway Commissioner Michael Dow

Others Present:

John Quinn
Jim Vondran

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the April 10, 2012 regular Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. Resolution to Allow IMRF Service Credit for Military Service: The Township currently allows two years of military service credit to be applied to IMRF service at the employee's expense. IMRF allows up to four years. This Resolution will increase the amount to four years for Township employees who served in the military and elect to purchase service credit. Voice vote, all in favor, motion passed.

5. Sale of Real Estate: Clerk Tarulis reported that Mr. Jones said the house is vacant at this time, because Child Serv consolidated girls into their other homes temporarily. Trustee Voras suggested we get an appraisal while the house is vacant. Trustee Tams will send a copy of his bank's list of approved appraisers, and Supervisor Clarke will hire an appraiser. We will have attorney Monson attend the next meeting is possible.

Trustee Tams ended his telephone attendance of the meeting at 7:45 p.m.

6. Discussion of TRIAD's Free Car Care Clinic for Seniors: Jim Vondran described the car care clinic to be held on Saturday, May 12, from 8:00 a.m. until noon, at the Lisle Public Works garage. Many services are provided for free, and snacks and beverages are provided. The clinic is jointly sponsored by Lisle and Naperville Townships, the Village of Lisle and the DuPage County Sheriff's Office.

7. Discussion of US Postal Carriers' Food Drive: The annual food drive by the Post Office is Saturday, May 12. All volunteers should arrive at the food pantry after 3:00 p.m. to help sort and store the donated food.

8. Discussion of Lisle Memorial Day Parade: Township officials are invited to participate on Monday, May 28. The Highway Department will have a large truck in the parade, and officials can walk or ride in classic cars. Supervisor Clarke will coordinate when and where to meet.

9. Reports of Elected Officials: Supervisor Clarke reported that three GA recipients were dropped from General Assistance for failure to participate in Workfare, as required by the GA rules.

John Quinn reported that Highway Commissioner Dow is unable to attend tonight. The Road District has treated 241 trees for ash borer prevention, and is in the process of paving many roads and installing sewer pipe in the right-of-ways.

10. Other Business: None.

11. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 69,427.27
General Assistance Fund	\$ 6,568.86
Road & Bridge Fund	\$ 35,250.83

Motion by Trustee Modica to approve the audit of the expenditures. Second by Trustee Voras.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Clarke

Nays: None

Abstain: None

Absent: Tams (Motion Passed.)

12. Adjournment: Motion to adjourn by Trustee Modica, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Handwritten signature of Richard J. Tarulis in black ink.

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, June 13, 2012, at 7:30 p.m. at the Lisle Township office *