

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF FEBRUARY 25, 2012

CALL TO ORDER: The Special Meeting of the Board of Town Trustees was called to order at 9:00 a.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Trustee Patti Voras
Trustee Vito Modica
Trustee Bob Klaeren
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

Highway Commissioner Michael Dow

Absent:

Assessor John Trowbridge

Others Present:

Rich Weigel

2. Budget Workshop: Highway Commissioner Dow described line changes in his budget from last year. He plans to purchase one new truck this year. The total budget is approximately \$380,000 less than last year. Trustees had questions regarding IMRF retirement amounts.

Mr. Dow completed his presentation and answers to questions, and terminated his telephone attendance of the meeting at 9:30.

Mr. Rich Weigel made a presentation for increased general assistance. He works with St. Joan of Arc parish, and they help needy individuals with rent, utilities, car repairs, etc. Their budget is only \$20,000, and comes mostly from St. Vincent de Paul stores. They are able to help hundreds of families each year, but the need is much greater. Mr. Weigel said the church and Township can cross-refer clients to each other. He has met with the Township staff already and is grateful for what we are able to do.

Supervisor Clarke reviewed the changes in the Town Fund and General Assistance Fund budgets. Trustees asked questions regarding several line items.

Mr. Clarke noted that the tentative budget has been posted for public inspection and is scheduled for adoption at the March meeting.

3. Motion to Adjourn: Motion to adjourn by Trustee Modica, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at approximately 10:55 a.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk