

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MAY 8, 2013

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

Roll Call:

Physically Present:

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

Present Electronically: None

Absent: None

Others Present:

Sharon Connell
Jim Vondran
Stew Gilgis

Public Comments: None.

Approval of March 13, 2013 Regular Meeting Minutes;

Motion by Trustee Voras to approve the minutes of the April, 2013 regular Township Board meeting. Second by Trustee Riedy. Voice vote, Ayes: Voras, Modica, Tams, Riedy, Tarulis, motion passed.

Public Hearing; 2013-2014 Budget and Appropriation Ordinance (Town and General Assistance Funds)

The Public hearing was convened by the Supervisor at 7:33p.m. The Supervisor first went through many line items in the budget which had some changes.

Supervisor Tarulis noted the lower amount under income due to the lower township levy. He then further explained other items under the income portion of the budget such as; passport fees, and Pace reimbursement.

The Supervisor then noted the insurance line item was higher because the new policy dates did not align with the township fiscal year. He went on to tell the board that the amount on this line was for 20 months of insurance coverage. It was further detailed that some of the line items were reclassified so that they were clearer to the board and the public. It was next mentioned that there was money in the budget for the township's portion of the new wheelchair lift for the supervisor's building. The budget also includes money for a better and updated computer network as well as a server for data storage and back up.

Next the Supervisor discussed the township's IMRF Liabilities; the IMRF line for this year was doubled so that the township could pay down some of its liabilities for future retirees.

The Board then asked a few questions for clarification on various line items. It was commented that the new format for the budget was easier to understand.

Assessor Trowbridge then discussed his budget. The Assessor's budget remains largely unchanged from previous years. Mr. Trowbridge complimented his staff for their dedication and ability to handle the increasing complexity of issues that face his office.

There being no questions or comments from the public, the supervisor closed the public hearing at 8:19.

Approval of Budget Ordinance (Town and General Assistance)

Trustee Tams motioned for the approval of the budget ordinance. Trustee Voras seconded the motion.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: None

Motion Passed

Public Hearing; 2013-2014 Budget and Appropriation Ordinance (Road District)

The public hearing was opened by Supervisor Tarulis at 8:21.

Road Commissioner Clarke began by going through his budget. He highlighted some of the line items that had changed and the reasons for the changes.

Trustee Voras asked about the law enforcement line item. The Highway Commissioner then explained that the highway department will pay the sheriff's office for extra traffic enforcement. When the officer issues a ticket the highway department receives revenue from the fine that is paid. Trustee Modica then interjected that he felt this was a very worthwhile program.

Supervisor Tarulis then asked Commissioner Clarke if he could increase the amount of the Highways departments IMRF contribution for discussion purposes. Commissioner Clarke said that he was willing to change it for discussion purposes only.

Commissioner Clarke did not feel that the highway department could afford to double the IMRF contribution as Mr. Tarulis was asking.

The public hearing was closed at 8:32

Approval of Budget Ordinance (Road District)

Trustee Tams motioned for the approval of the budget ordinance. Trustee Riedy seconded the motion.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: None

Motion Passed

Discussion and Approval: Intergovernmental Agreement Among Milton Township and Lisle Township, and Lisle Township Road District for Community Emergency Response Team (CERT)

The Supervisor began by mentioning that the CERT Director Ralph Hinkle had asked for a formal agreement with Lisle Township. Highway Commissioner Clarke said that he did not feel it was beneficial and that the highway department would not be participating.

Trustee Tams asked the Supervisor what was the benefit to the program for the township and its residents. The Supervisor then answered that he felt the program is a good one because they can train volunteers to assist in the case of emergencies in the township. Trustee Modica mentioned that he also felt it was a good program.

Trustee Voras then asked Commissioner Clarke why he did not like the program. Mr. Clarke then mentioned that the highway department already has intergovernmental agreements that provide residents assistance and pointed out to the board that the highway department helped out quite a bit in the recent flood.

Trustee Modica then made a motion to approve the intergovernmental agreement excluding the highway department.

The motion was not seconded and Trustee Modica then tabled his motion.

The board unanimously approved the tabling of the issue.

Presentation of Achievement and Gratitude to Trustees Voras and Modica

Supervisor Tarulis praised both Trustees for their dedication and hard work during the time they spent on the board. Trustee Modica thanked the Supervisor and Board for the recognition. Trustee Voras said that she enjoyed her time on the board and also appreciated the recognition.

Report of Elected Officials:

Supervisor Tarulis:

The Supervisor began his report by recognizing and thanking the staff of the highway department for all of their efforts during the recent floods.

Highway Commissioner Clarke interjected to extend his appreciation to John Trowbridge and others who assisted in the flood relief efforts.

Supervisor Tarulis reminded everyone of the Letter Carriers Food Drive this upcoming weekend. He then went on to mention the TRIAD's Car Safety Clinic to be held this Saturday, May 11.

The Supervisor then concluded his report by reminding the elected officials that there would be a Ceremony to swear in everyone for the next term on May 18 at 6:00PM.

Assessor Trowbridge:

The Assessor began by thanking his staff for all of the efforts during the floods. He then went on to detail that the assessor's office has been very busy not only with its typical duties but with providing the Village of Lisle with the data it needs to assist its residents. The Assessor's Office has been providing the village with valuations of the homes affected by the floods so that they can provide the necessary documentation to residents.

Highway Commissioner Clarke:

The Highway Commissioner once again thanked his staff and Assessor Trowbridge for their efforts and leadership during the recent storms. He then mentioned that the Highway Department had installed an emergency generator.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 112,523.98
General Assistance Fund	\$ 9,415.06
Road & Bridge Fund	\$ 99,636.86

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

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: none

Motion Passed

Adjournment:

Motion to adjourn by Trustee Modica, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 9:20 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk

** Next regular meeting Wednesday, June12, 2013, at the Lisle Township office **