

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MAY 13, 2015

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
Highway Commissioner Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Jerome Buch
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Bill Green

Public Comments: None

Approval of April 14, 2015 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the April 14th regular board meeting. Trustee Connell seconded the motion.

Motion was approved by unanimous voice vote.

Approval of April 14, 2015 Executive Meeting Minutes:

Trustee Tams motioned for the approval of the meeting minutes from the April 14th Executive Session. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Reports of Elected Officials:

Assessor Trowbridge: None

Highway Commissioner Young:

Mr. Young reported that the highway department will begin the brush pick up program very soon. Mr. Young also informed the board that the highway department had several calls regarding down trees after the last storm.

The commissioner also conveyed to the board that his department was about to purchase a truck to replace a 1998 piece of equipment. The purchase of the truck will be done in conjunction with another local government to save the township money. The township normally will purchase trucks through the state but this type of truck is not currently a part of the state program.

Supervisor Tarulis:

The supervisor informed the board that the final payout to the contractor for the building improvements was recently made. Mr. Tarulis then detailed the last few issues and how his office worked with the contractor to correct these items. Once the final items were resolved he released the check. He also noted; this check was approved by the board at an earlier meeting.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$65,783.64
General Assistance Fund	\$11,598.48
Road & Bridge Fund	\$52,475.78

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

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Riedy, second by Trustee Buch. Voice vote, all in favor, motion passed. The meeting adjourned at 7:49 p.m.

Respectfully Submitted,

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

Robert Klaeren
Township Clerk