

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JUNE 12, 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
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren Arrived at 7:33

Present Electronically: None

Absent: None

Others Present:

John Munino- Milton CERT
Ralph Hinkle- Milton Township
Sarah Breithaupt- Lisle Township

Public Comments: None.

Approval of May 8, 2013 Regular Meeting Minutes;

Trustee Connell motioned for the approval of the minutes from the May 8th meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Staff Reports: Sarah Breithaupt:

Sarah recently joined the township as a part time case worker. Sarah replaced an employee who recently left the township for full time employment.

Sarah explained that she is an experienced counselor who is working on her certification for drug and Alcohol counseling. Her responsibilities at the township are to be mostly personal counseling. She will also perform some career counseling.

Previously Ms. Breithaupt volunteered at the Naperville Community Career Center.

Sarah then thanked the board for the opportunity to introduce herself to them.

Adoption of Prevailing Wage Ordinance

Trustee Tams motioned for the approval of the Prevailing Wage Ordinance. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Approval of Kuhn, Heap, & Monson and Robbins Schwartz as Township Attorneys:

Trustee Tams motioned for the approval of Kuhn, Heap & Monson; and Robin Schwartz as township attorneys. Trustee Riedy seconded the motion.

Discussion: Trustee Young asked if the township bid out the townships legal work. Supervisor Tarulis conveyed to the board that the township usually spends less than a few thousand a year for legal services. Furthermore he knows from his own practice that the rates quoted to the township were quite aggressive.

The motion passed by a unanimous voice vote.

Discussion and Approval of Intergovernmental Agreement Between Milton and Lisle Townships for Community Emergency Response Team (CERT)

Supervisor Tarulis introduced Ralph Hinkle of Milton Township.

Ralph thanked the new board for providing him with the opportunity to speak with them. He described CERT as a volunteer training organization that then makes its members available to work with first responders when called out. The process of engaging CERT volunteers is initiated by the appropriate first responding agency/department. The volunteer members would typically receive their instructions from the agency that called for assistance.

Mr. Hinkle informed the board that 100% of the expenses for the organization were on line.

Trustee Young enquired about insurance liability and who assumes this potential burden should a volunteer become injured. Mr. Hinkle was not aware of any such claims. Supervisor Tarulis then interjected that the township has insurance that covers its volunteers.

Trustee Tams then expressed a concern regarding liability as well, then asked for a few examples where CERT volunteers had been called out.

Mr. Hinkle then conveyed two examples: The first example was when the DuPage County Sheriff's Department called for volunteers to help find a young boy who was lost at the Morton Arboretum. CERT was able to provide 30 volunteers to aid in the search within 20 minutes. The next example was that CERT volunteers often act as victims for fire departments in drills. He cited a recent call for volunteers by the Wheaton Fire Department to play victims for a mock auto accident.

Trustee Connell commented that she felt the CERT program was insurance for the community and that she was in favor of it.

Trustee Connell Made a motion for the approval of the Intergovernmental Agreement Between Milton and Lisle Townships for Community Emergency Response Team (CERT).

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Tarulis,

Nays: Young

Absent: None

Motion Passed

Policy Review: Discussion and Approval of Public Comments Guidelines:

The Supervisor began by describing the changes to the guidelines. Essentially the Supervisor wants any speakers present to speak during the "Public Comments" portion of the meeting instead of during each of the agenda items. The Supervisor explained that he expects this will make for a more structured and orderly meeting.

Trustee Young expressed concern that this could be perceived as restrictive by the public and that having an open dialogue during a topic is often a good thing.

Supervisor Tarulis said that he expects to continue to hear from the public on many issues during the meeting but that this change was to allow for better control should an attendee want to debate an issue.

Trustee Young again voiced his concern regarding the change.

Trustee Tams made a motion to pass the new Public Comment Guidelines. Trustee Connell seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Tarulis,

Nays: Young

Absent: None

Motion Passed

Report of Elected Officials:

Supervisor Tarulis:

The Supervisor mentioned that the new trustees are listed on the door of the township as well as on its website.

Mr. Tarulis conveyed the success of the Letter Carriers Food Drive and the TRIAD's senior car care clinic. Both of which were held on May 20.

The supervisor also mentioned that the design to add a wheelchair ramp as well as other building improvements continued to be worked on.

Flood cleanup; the township contracted its waste hauler to do unlimited pick up for a couple of week after the flood to aid residents. The township will be billed later for the additional waste hauled from the flood damaged homes. The supervisor expects the cost to be less than \$5,000.00.

The final item the supervisor wanted to mention was that he included the PACE agreement in the boards packet so that they could review it. He expects that the contract will be on the July agenda.

Assessor Trowbridge: No Report.

Highway Commissioner Clarke:

"The Highway Department Crew" is on call should tonight's storms result in flooding.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 66,281.86
General Assistance Fund	\$ 10,326.88
Road & Bridge Fund	\$ 151,852.86

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

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: none

Motion Passed

Adjournment:

Motion to adjourn by Trustee Riedy, second by Trustee Connell. Voice vote, all in favor, motion passed. The meeting adjourned at 8:53 p.m.



Respectfully Submitted,

Robert Klaeren
Township Clerk

** Next regular meeting Wednesday, July 10, 2013, at the Lisle Township office **