

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JUNE 11, 2014

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
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young

Present Electronically: None

Absent:

Highway Commissioner Charles Clarke
Clerk Robert Klaeren

Others Present:

Jim Vondran
John Quinn
Steve Griffin
Bill Green

Public Comments:

Steve Griffin of Hobson Creek asked the board about the status of treatment or removal of ash trees. Highway Superintendent John Quinn addressed the issue of the ongoing ash tree program. The highway department is removing trees that have been previously injected to prevent ash bore beetle infestation, but did respond favorably to treatment. He stated that some trees make it, while others do not, that older trees cannot handle injections each spring while younger trees respond better to preventative injections. Mr. Quinn suggested that residents call Donna at the highway department, and the department will come out and inspect the trees. Trees that have been tagged are the ones that take better to the treatment.

A second question from Mr. Griffin inquired what residents should do if properties in his area are not mowed. Jim Vondran answered that he was the person to contact with complaints about high grass and weeds. Mr. Vondran briefly explained to Mr. Griffin the process of the code enforcement program.

Approval of May 14, 2014 Regular Meeting Minutes:

Trustee Young motioned for the approval of the minutes from the May 14th meeting. Trustee Tams seconded the motion.

Motion was approved by unanimous voice vote.

Adoption of Prevailing Wage Ordinance, Town

Trustee Young motioned for the approval of the Prevailing Wage Ordinance, Town. Trustee Riedy seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Adoption of Prevailing Wage Ordinance, Highway Department

Trustee Young motioned for the approval of the Prevailing Wage Ordinance, Highway Department. Trustee Tams seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Building Construction Projects Status

Supervisor Tarulis stated that the contract was signed, a walk around with the building contractor was completed, and demolition work on the front of the building (wheelchair lift and office renovation) would commence on July 1st, followed by demolition work on the back (pantry shelter). A three-foot ramp would be constructed for access to the pantry door, and a ramp would be built inside the pantry to accommodate wheel chair and walker access to the offices. A September 30th construction completion date looks good. During the construction, the offices of counselor Sarah Breithaupt and Supervisor Tarulis will be displaced. Accommodations have been made for counseling in the assessor's building, if necessary, and the supervisor will not need a fully appointed office during the construction. Finally, the supervisor stated that the contractor utilizes subcontractors entirely.

Reports of Elected Officials:

Assessor Trowbridge:

Assessor John Trowbridge mentioned a problem with the sidewalk at the 4721 Indiana building. A section of the sidewalk near the front entrance has settled, causing an incident in which a senior fell. A brief discussion followed, with various proposed solutions to fix the concrete walk.

Trustee Young asked the assessor what had happened in response to a recent FOIA request. Assessor Trowbridge gave the details of how his office was able to provide the data requested. A discussion of how to respond to additional FOIA requests followed. Supervisor Tarulis then described the latest court updates regarding FOIA decisions.

Supervisor Tarulis:

Supervisor Tarulis mentioned recent events the township participated in, including the Job Club hosting a presentation by special guest speaker Abby Kohut, author of "Absolutely Abby's 101 Job Search Secrets," the Food Pantry as a recipient in the postal letter carriers' annual food drive, and the Triad Car Care Safety Clinic for Seniors.

The supervisor will provide a draft budget amendment in August, for approval in October. Next year's levy will be approved in December.

Next, the supervisor discussed mosquito abatement. The township has one year remaining on its contract. The DuPage County is studying the possibility of consolidating the 35 mosquito abatement contracts within the county, and a plan for unit pricing for all government units.

Assessor Trowbridge mentioned possible consolidation of other taxing bodies, and noted that there are 31 separate library districts in DuPage County. With an interlibrary loan system already in place, libraries might be a consideration for consolidation. Supervisor Tarulis noted that while consolidation may be possible for library districts, the problem is getting unit rates so that each entity can maintain its level of service. Generally, the larger the government unit is, the less cost effective the services become.

Highway Department: No report

Other Business:

Trustee Connell asked how the food pantry garden was doing this year. Supervisor Tarulis provided an update, stating that the garden has expanded and many improvements to the appearance and efficiency have been implemented.

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	\$ 63,397.92
General Assistance Fund	\$ 10,327.17
Road & Bridge Fund	\$ 36,614.23

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

Roll Call Vote:

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

Nays: None

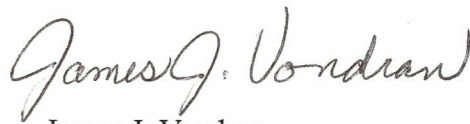
Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Young, seconded by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:27 p.m.

Respectfully Submitted,



James J. Vondran
Township Deputy Clerk

** Next regular meeting will be held on Wednesday July 9, 2014 at 7:30 PM, at the Lisle Township office **