

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JUNE 8, 2016

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 Jerome Buch
Trustee Kathy Chatman
Clerk Robert Klaeren

Present Electronically: None

Absent: Trustee Michael Riedy

Others Present:

Cynthia Swanson
Adam Swanson
Jim Vondran
Bill Green

Crys Hum
Eric Hum
Ben Hum
Univ Preykh

Cathy Ying
Ron Ying
Brandon Ying

Public Comments:

A food pantry patron introduced himself to the board while passing out a letter. He explained that he had been suspended from the food pantry for 30 days. This patron then provided the board with his version of the events leading up to the suspension which he felt was unnecessary. The supervisor then asked some additional questions regarding his versions of the events. The supervisor said that he would have to speak with the food pantry director to better understand the other side of the events that led up to the suspension. He would need to do this before he could comment on if the suspension was justified or overturn it. The patron then went on to explain that the office personnel were very helpful and listened to his concerns.

The patron explained that he had lived in Lisle Township for approximately 30 years. He had not been aware of the food pantry until he needed aid for the first time a short time ago. The gentleman went on to explain how he disagreed with some of the food pantries policies and told the board what he thought those policies should be.

The board then asked questions of the gentleman regarding a few of the things he said. The supervisor then reiterated that he would need to speak with the director of the food pantry regarding the suspension and other issues that were brought to the board's attention during his comments.

Approval of May 11th, 2016 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the May 11th regular board meeting. Trustee Chatman seconded the motion.

Motion was approved by unanimous voice vote.

Approval of the Prevailing Wage Ordinances:

Motion to approve the Prevailing Wage Ordinance Number 2016-1 for the supervisor's and assessor's offices made by Trustee Tams and Seconded by Trustee Chatman.

Roll Call Vote:

Ayes: Tams, Buch, Chatman, Tarulis,

Nays: None

Absent: Trustee Riedy

Motion Passed

Motion to approve the Prevailing Wage Ordinance Number 1-2016 for the Highway Department made by Trustee Tams and Seconded by Trustee Chatman.

Roll Call Vote:

Ayes: Tams, Buch, Chatman, Tarulis,

Nays: None

Absent: Trustee Riedy

Motion Passed

Ride DuPage Update:

Since there were a number of people in the audience who were signed up to speak to the board regarding Ride DuPage, the supervisor moved it up on the agenda.

The Supervisor Tarulis then said that he would like to make an opening remark about this topic. He told those assembled that there was no doubt that the Ride DuPage and Ride DuPage to Work programs would be continued. He further remarked that the township was looking into how to best continue with this program and potentially looking into alternative ways other than its current intergovernmental agreements in the future. He reiterated that there are no plans to change the program as it pertains to the public participants, but the township was considering other partners in the future because the city was working to have townships including Lisle

Township no longer exist within city limits. He also noted that the parties currently in the intergovernmental agreement were discussing a reallocation of how to fairly fund the program.

The first person from the audience to speak was Cynthia Swanson. She very eloquently spoke to the benefits of the program and how much better it is than the township's previous program. She expressed her concerns that the program might get reduced or have the programs' boundaries changed if the partners in the agreement were to be altered.

Members of the board responded and assured everyone that it was not their intention to change any of the programs benefits but also wanted to be responsible to the taxpayers by using an equitable method to determine its share of the costs. It was also pointed out that the change in allocation of expenses was brought to the attention of Lisle Township after it had already passed its budget for the current year.

Three Ride DuPage participants; Adam Swanson, Eric Hum, and Brendon Jing each made very compelling speeches as to how the program made it possible for them to get to work and other places they could not without the current program and its flexibility.

Many in the audience spoke to the concerns of a change in participants and asked if would have an effect on where they could go, and how much additional it would cost them to get to work and other places they relied on the program.

Members of the board explained that they are trying to be good stewards of the of the public's money, but that nothing that has been discussed would restrict a user's ability to get to places they currently go. Nor is the board aware of any changes to cost to the users.

There followed a long discussion between the board, the participants and community supporters of the program including parents of some of the program's participants. They each expressed their reservations and concerns regarding the program, its costs, and any changes to the participants' experiences in the future.

The board then asked staff if all the data was available to make a determination based not only on number of rides but on number of rides and total miles. Staff said that it could get the remaining data needed to provide the information before the next board meeting. Trustee Chatman and Assessor Trowbridge each offered assistance in crunching numbers if needed. Trustee Buch requested that this be made a priority so that the board could see the numbers at the next meeting and take the appropriate action.

4721 Indiana Building:

The supervisor asked the assessor if he had any news from the owners of the space he is using while 4721 building is closed because of the mold issue. He said that the owners of Walker Athletics asked for one more week to put together a proposal. He also said that he had looked at

the drawings and preliminary plans for rehabilitating his building or replacing it if it is too expensive to repair.

The supervisor then said that if he was satisfied that the layout would work, the architect could begin to determine a ballpark cost of getting the assessor's office back into its permanent home.

Reports of Elected Officials:

Assessor Trowbridge:

No Report

Highway Commissioner Young:

The piping for the Prentice Storm Water Project has been delivered and the work is about to begin. He also noted that the micro-sealing was completed. Trustee Chatman inquired as to some street work and where she should direct residents when she is asked. The highway commissioner said that the contractor would notify the residents several days before work was to be done on their street. Mrs. Chatman then asked if there was some way they could get more advance notice, and the highway commissioner then invited to have her direct them to call his office.

Supervisor Tarulis:

No Report

Other Business:

Trustee Chatman noted how well the letter carriers food drive went and how nicely it was organized. The supervisor then noted that a great deal of food was collected.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 59,173.59
General Assistance Fund	\$ 3,190.35
Road & Bridge Fund	\$ 36,130.33

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

It was noted that there was a \$0.54 overpayment to Nicor because of an order entry error. The 54-cents would simply be credited against the next bill.

Roll Call Vote:

Ayes: Tams, Buch, Chatman, Tarulis,

Nays: None

Absent: Riedy

Motion Passed

Adjournment:

Motion to adjourn by Trustee Buch second by Trustee Chatman. Voice vote, all in favor, motion passed. The meeting adjourned at 9:14 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', written in a cursive style.

Robert Klaeren
Township Clerk