

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 8, 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
Clerk Robert Klaeren

Present Electronically:

Trustee Jerome Buch

Absent: None

Others Present:

Jim Vondran

Public Comments:

None

Approval of June 10, 2015 Regular Meeting Minutes:

Trustee Connell motioned for the approval of the minutes from the June 10th regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Community Emergency Response Team (CERT)

Mr. Vondran informed the board that Ralph Hinkle who administrates CERT had contacted him to follow up on the paperwork he had sent a few months ago. This paperwork included an invoice for the township's continued participation.

Supervisor Tarulis then went on to detail many of the activities that CERT is involved in, and invited anyone who would like to participate in them as a volunteer to do so. Mr. Tarulis also encouraged that if anyone present knew of someone interested in participating that they encourage them.

The supervisor further noted that this year's contribution was smaller because the program has more participants involved; this helped to spread out the costs.

Waste Hauling Contract Status:

The supervisor told the board that the staff has some draft bid specs but they are not ready to be sent out.

Trustee Connell asked how many companies were expected to bid on the waste hauling for township residents. The response was that the township expects to have three or four companies who will respond to the RFQ.

The supervisor and his staff expect to have the specifications completed by the August board meeting.

Reports of Elected Officials:

Assessor Trowbridge:

Assessor Trowbridge described some building issues they are having. The assessor's building has a substantial leak, a contractor has been out to inspect the expected source of the leak but they have not yet received the contractor's report.

The assessor informed the board that the township now has over 40,000 parcels. He also noted that while some communities within the township have begun to see increases in value, others still have not recovered.

Highway Commissioner Young:

The commissioner informed the board that all of the rain has caused delays to the road work schedule this summer.

The commissioner also noted that a resident had slipped on a sidewalk within the township and a brief conversation regarding the incident followed.

Mr. Young mentioned that they were still dealing with the loss of ash trees due to the emerald ash borer.

Supervisor Tarulis:

Mr. Tarulis noted that the retirement party held during lunch on the previous Monday was a very nice success. Many current and former employees and volunteers were present as well as members of the board. The supervisor also wanted to mention and thank Buona Beef for donating the food.

The supervisor also wanted to note that the township passed its annual passport audit.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

| | |
|-------------------------|--------------|
| Town Fund | \$ 40,366.00 |
| General Assistance Fund | \$ 7,117.65 |
| Road & Bridge Fund | \$ 52,010.99 |

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Buch, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:01 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