

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF AUGUST 14, 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
Highway Commissioner Charles Clarke
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren
Assessor John Trowbridge

Present Electronically: None

Absent: None

Others Present:

Jim Vondran
Bill Green

Public Comments:

None

Approval of July 10, 2013 Regular Meeting Minutes:

Trustee Young motioned for the approval of the minutes from the June 12th meeting. Trustee Reidy seconded the motion.

Motion was approved by unanimous voice vote.

Approval of Health Insurance Renewal:

There was a short discussion regarding the impact of the Affordable Care Act and its potential effect on the township's employee healthcare coverage in the future.

Trustee Tams made a Motion that the board renew the township's healthcare coverage. The motion was seconded by Trustee Riedy.

Roll Call Vote:

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

Nays:

Absent: None

Motion Passed

Appointment of Deputy Clerk:

Supervisor Tarulis explained that he would recommend that both Jim Vondran and Bill Green be appointed Deputy Township Clerks. The purpose for the position is to fill in should the Township Clerk not be available. Previously the role of Deputy Township Clerk was held by the Assistant to the Supervisor Linda Rusher. Since Mrs. Rusher's retirement there has been no Deputy Township Clerk.

A motion was made by Trustee Tams that Jim Vondran and Bill Green and be appointed as Deputy Clerks. The motion was seconded by Trustee Young.

The motion passed unanimously.

Preliminary Discussion of of ArchitectsProposals :

The Supervisor reviewed for the board the activities that have taken place since the last township meeting. The Supervisor and staff have contacted more than 10 different architectural firms to invite them to submit proposals to the board for the purpose of designing the improvements to the supervisor's building.

To date only two firms responded favorably. Supervisor Tarulis has met with one architect and another is being schedule.

Report of Elected Officials:

Supervisor Tarulis:

The Supervisor mentioned was that the Naperville Community Career Center was having its annual fundraiser on Thursday September 12th. He encouraged any elected officials that were available to attend.

Assessor Trowbridge:

The assessor shared the results a power consumption audit done on the building the department occupies. He stated that the long term financial savings were significant. The Assessor then told the board that there was already money in the budget to perform improvements and that he would use money budgeted to perform improvements such as this to his office.

Highway Commissioner Clarke:

Mr. Clarke mentioned that he and highway department foreman, John Quinn recently attended a seminar in Springfield. He said that the seminar was very informative regarding road repair and maintenance. One interesting fact he shared was that asphalt was among the most recycled products. He then shared that the highway department had purchased a 2004 Gradall to replace the 1992 unit the highway department has had for many years.

Other Business:

Jim Vondran mentioned that the staff in the supervisor's office is gearing up for the LIHEAP application process to begin on September 3rd.

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	\$ 61,057.07
General Assistance Fund	\$ 18,394.64
Road & Bridge Fund	\$ 130,344.81

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

Roll Call Vote:

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

Nays: None

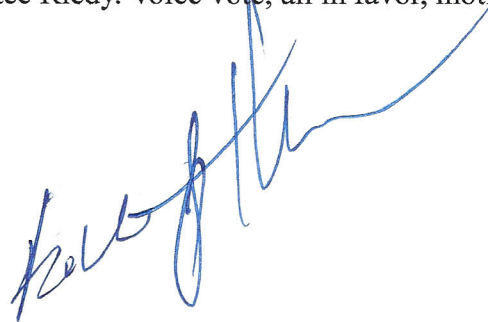
Absent: none

Motion Passed

Adjournment:

Motion to adjourn by Trustee Tams, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:32 p.m.

Respectfully Submitted,

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

Robert Klaeren
Township Clerk

**** Next regular meeting Wednesday, September 11, 2013, at the Lisle Township office ****