

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF APRIL 12, 2011

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at approximately 8:00 p.m., following the Annual Meeting, at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Physically Present:

Supervisor Charles Clarke

Assessor John Trowbridge

Highway Commissioner Michael Dow

Trustee Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Trustee Michael Tams

Clerk Richard Tarulis

Present Electronically:

None

Absent:

None

Others Present:

John Quinn

Virginia Wisdom

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the March 9, 2011 Town Board meeting. Second by Trustee Tams. Voice vote, all in favor, motion passed.

4. Approval of Highway Department Budget: Highway Commissioner Dow mailed out the proposed budget several months ago, and it has been posted for over 30 days. Supervisor Clarke called a public hearing on the budget to order. There were no public comments. The public hearing was closed.

Trustee Klaeren questioned the line item for equipment purchases. Mr. Dow said it was his intent to purchase one or two trucks this year, and that a 4-wheel dump truck with snowplow and salt box costs approximately \$100,000. Trustee Modica noted that the line item has increased by \$150,000. Mr. Dow said he cannot predict how much longer he can use the current equipment. He needs to upgrade the department's Grade-All, and build up a reserve for future purchases. Trustee Modica also noted that the line item for fuel is the same as last year, but fuel

costs are going up drastically. He suggested lowering the equipment by \$50,000, and increasing the line for fuel by \$50,000. Mr. Dow agreed.

Motion by Trustee Klaeren to approve the 2011-2012 Budget and Appropriation Ordinance for the Road District as amended. Second by Trustee Voras.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund \$ 85,699.47

General Assistance Fund \$ 27,755.54

Road & Bridge Fund \$ 26,883.48

Motion by Trustee Tams to approve the audit of the expenditures. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Other Business: Trustee Klaeren said he will be unable to make the July regular meeting, and asked about changing the date to the third Wednesday. Supervisor Clarke thought it should depend on the agenda. We cannot change the meeting date whenever one person is unavailable, because we are all periodically unavailable, unless there is something on the agenda that would require everyone to be present. Supervisor Clarke said everyone is invited to march in the Lisle Memorial Day parade, on **May 30th. Assessor Trowbridge reported that the new carpet installation is complete, and used cubicles were purchased for approximately \$7,000 for the whole building. One employee in the Assessor's office retired last week, and they were given a party and plaque.**

7. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:25 p.m.

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Respectfully Submitted,

Richard J. Tarulis

Township Clerk

**** Next regular meeting Wednesday, May 11, 2011, at the Lisle Township office ****