

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF DECEMBER 19, 2011

CALL TO ORDER: The Special Meeting of the Board of Town Trustees was called to order at 6:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

1. Roll Call:

Physically Present:

Supervisor Charles Clarke

Trustee Patti Voras

Trustee Bob Klaeren

Clerk Richard Tarulis

Present Electronically:

Trustee Michael Tams

Absent:

Highway Commissioner Michael Dow

Assessor John Trowbridge

Trustee Vito Modica

Others Present:

None

2. Termination of Lease: Supervisor Clarke reviewed the history of the property at 146 N. Sleight Street. In 1978 the Township acquired the property from a non-profit corporation using grant funds, with a deed restriction that the property be leased back as a home for abused teenage girls. The property is run by ChildServ, a non-profit from Chicago which operates several youth homes. There have been hundreds of police contacts at the house each year for many years. The Board discussed options for the property, including termination of the lease, non-renewal of the lease, and continuation of the lease. It was a consensus that the purpose of the lease is worthy, and the Township is authorized to provide for such use, but that this operator is no longer acceptable. Many of the children living in the home run away on a regular basis, and a 15-year old girl living in the home committed suicide several months ago. The Township has received FOIA requests from the CBS television channel for ChildServ information.

Motion by Trustee Klaeren to not renew the lease with ChildServ when it expires on July 31, 2012, and to send a notice in accordance with Section 32 of the lease. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Klaeren, Tams, Clarke

Nays: None

Absent: Modica (Motion Passed.)

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

Respectfully Submitted,

Richard J. Tarulis
Township Clerk