

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 13, 2011

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at 7:30 p.m., 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 Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Robert Klaeren

Others Present:

Jim Vondran
Bill Green
John Quinn
Bill Edson

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the June 8, 2011 Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. Discussion of Health Insurance Renewal: Mr. Bill Edson from Esser-Hayes Insurance handed out charts with comparisons of current and renewal rates and benefits. The projected increase if we keep the same insurance plan is 2.24%. The HSA is priced about the same as the PPO this year, so it makes no economic sense to explore that option this year. Mr. Edson explained the current plan is grandfathered, so there are slightly fewer benefits than required under the new federal law ("Obamacare") but the premiums are also lower. We can elect to not be grandfathered, but would pay more. Trustees asked several questions of Mr. Edson. The renewal needs to be approved at next month's meeting.

5. Discussion of TOI Seminar: Supervisor Clarke said himself, Trustees Voras and Modica, and Clerk Tarulis attended the seminar by Township Officials of Illinois on June 23. Mr. Clarke said the seminar was informative and the location was convenient – the Lisle Hilton.

6. Report of Elected Officials: Supervisor Clarke congratulated the Highway Department for outstanding work in picking up tree limbs after recent storms. There were trees down all over the township and they are nearly all cleaned up. Highway Commissioner Dow said his crews worked for over 3 weeks to clear the roads and right of ways.

Highway Commissioner Dow reported that he had been injured in a fall and was out for several weeks. Mr. Dow gave an update on the full-depth reclamation road repair test project. Katrine Avenue was ground-up down to the gravel base, then mixed with a concrete slurry and laid back down, then steamrolled. The process restores the entire road down to the base, and hardens in about ½ day. A topcoat of micro-seal or other finish coating is required. The City of Naperville is also testing the process on several roads.

Mr. Dow reported that there was damage to the garage doors at the new building, and he still investigating.

Assessor Trowbridge reported that about half of his employees had elected to take early retirement, and four are gone already. He is scrambling to get the work done with open positions. There was also damage to the computer system, possibly from vandalism, and a police report was filed. His office has also been charged with wage discrimination by a former female employee. He has turned the claim in to insurance to see if there is coverage.

7. Other Business: Bill Green reported that there was a power outage during the recent major storm. He called Com Ed and was moved to the top of the list for repair, so no food was lost. Mr. Green also attended a grant-writing seminar at the Northern Illinois Food Bank with Liz Martinez from the Friends of Lisle Township.

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

| | |
|-------------------------|--------------|
| Town Fund | \$ 51,831.84 |
| General Assistance Fund | \$ 14,733.84 |
| Road & Bridge Fund | \$151,122.56 |

Motion by Trustee Modica to approve the audit of the expenditures. Second by Trustee Voras.

Roll Call Vote:

Ayes: Voras, Modica, Tams, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

9. Adjournment: Motion to adjourn by Trustee Voras, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, August 10, 2011, at the Lisle Township office **