

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 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  
Trustee Patti Voras  
Trustee Vito Modica  
Trustee Robert Klaeren  
Trustee Michael Tams  
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Highway Commissioner Michael Dow

Others Present:

Jim Vondran  
Sue Burtnette  
John Quinn  
Bill Green  
Dawn Green  
Scott Duenser  
Rich Vandermolen

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the September 14, 2011 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Refuse Contract: Supervisor Clarke noted that the 3-year refuse and recycling contract term is almost up, and introduced Rich Vandermolen from Allied Waste. Mr. Vandermolen submitted a proposed renewal contract with no price increase for 2012, and free recycling totes for residents. Trustees asked questions about the service levels and reports submitted by Allied. The contract will be placed on next month's agenda for action.

5. Audit Review and Approval: Supervisor Clarke introduced Scott Duenser from the firm of Klein, Hall & Associates. Mr. Duenser was primarily responsible for this year's audit of the



township. Mr. Duenser noted that the township has non-GASB reports due to GASB 34, for capital asset depreciation, and GASB 45, for post-employment benefits. Clerk Tarulis noted that the township does not have any post-employment benefits. Trustee Tams questioned the description of IMRF funding. It appears that the township is underfunded, although we have paid 100% of the amount that IMRF has determined we owe. Mr. Duenser will look at clarifying the language. He would like a copy of the township investment policy to verify our deposit policy.

Motion to approve the audit, subject to correction of two typos and clarification of the deposit policy, by Trustee Tams. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Tax Levy Preparations: Supervisor Clarke handed out a draft tax levy for review and discussion at next month's meeting.

7. Sale of 2006 Ford Van: Supervisor Clarke reported that 2006 Van was budgeted for replacement this year. There was a question whether the sale was approved at the annual town meeting, and whether a new statute authorized the sale by the Board only. The sale was tabled until next meeting.

8. Report of Elected Officials: Supervisor Clarke reported that Bill Green and Jim Allen are doing the financial reports and bookkeeping now. Lois Biggins will take over the food pantry, and Jim Vondran will become assistant to the Supervisor. Ms. Darlene Jenkins has been hired part-time to work on passports and the front reception desk in place of Jim Healy, who retired.

9. Other Business: There is a new direction sign on Ogden Avenue, at the intersection with Indiana, indicating the Township Office location.

Jim Vondran gave an update on the holiday programs.

10. 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	\$ 43,512.26
General Assistance Fund	\$ 13,144.53
Road & Bridge Fund	\$124,123.70



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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

11. Adjournment: Motion to adjourn by Trustee Tams, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Richard J. Tarulis  
Township Clerk

\*\* Next regular meeting Wednesday, November 9, 2011, at the Lisle Township office \*\*