

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 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
Highway Commissioner Michael Dow
Trustee Patti Voras
Trustee Vito Modica
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Assessor John Trowbridge
Trustee Robert Klaeren

Others Present:

Jim Vondran
Bill Green
Virginia Wisdom

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the August 10, 2011 Town Board meeting. Second by Supervisor Clarke. Voice vote, all in favor, motion passed.

4. Highway Department Equipment Bid Opening: Highway Commissioner Dow noted that bids were received to sell surplus property as authorized at the annual town meeting. Legal notice was published. Clerk Tarulis opened the bids and read them aloud as follows:

2001 International 4900 Truck with dump body,
11' Wausau plow, and 10' Swenson v-box spreader:

\$18,262.00 – John Quinn

\$20,305.48 – Riley Township Road District

1993 Hydraulic Hammer (Tramac):

\$1,052.00 – John Quinn

Magnum Concrete Saw (model PS6585):

\$656.-- - John Quinn

5. Report of Elected Officials: Supervisor Clarke reported that the Friends of Lisle Township met last week and discussed a future fundraiser.

Highway Commissioner Dow reported that he has not been receiving monthly financial reports for most of this year, and he needs this to be straightened out. His office needs to know the monthly budget and bank balances. The Highway Department received a check from FEMA for snowstorm cleanup in the amount of \$23,794. He congratulated Donna for a great job in applying for the reimbursement. His department also received a check from IDOT for motor fuel tax distributions in the amount of \$12,695. The salt shed floor refinishing is complete. Mr. Dow also mentioned several bills in Springfield that affect townships.

Assessor Trowbridge arrived at the meeting at 8:00 pm. He had no report.

6. Other Business: Bill Green reported that the website updates are still in progress, and the newsletter is being added. On Sept. 24 the Township will host a computer recycling day, and on October 1 there will be a record-shred day. Residents are allowed to bring old electronics for recycling, and up to several boxes of documents to be shredded. The programs are being advertised.

Jim Vondran noted that the holiday programs are starting. This year the cutoff for Thanksgiving registration will be November 4. We are having a Seniors and Veterans Safety Academy along with TRIAD and Naperville Township next month.

7. Audit of Expenditures:

Motion by Trustee Tams 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	\$ 52,090.52
General Assistance Fund	\$ 14,837.28
Road & Bridge Fund	\$ 63,792.39

Motion by Trustee Tams 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 Modica, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, October 12, 2011, at the Lisle Township office **