

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING FEBRUARY 10, 2021

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Mullen at 7:30 p.m. It should be noted that because of the COVID 19 Pandemic and the State of Emergency declared by Illinois Governor Jay Pritzker this meeting was held virtually. The board interacted utilizing the Zoom platform to conduct the meeting. Following the meeting it will be available to the public via YouTube. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting or during public comment portion of the meeting.

Roll Call:

Physically Present: None

Present Electronically:

Supervisor Mary Jo Mullen

Assessor John Trowbridge

Highway Commissioner Ed Young

Trustee Michael Riedy

Trustee Kathy Chatman

Trustee Tony Signorella

Clerk Robert Klaeren

Absent: Trustee Michael Riedy, Trustee Sean Allen

Others Present:

Jim Vondran

Bill Green

Debbie Pawlowicz

Dianne Hewitt

Claire Goldenberg

Jean Page

Lisa Rose

John Krull

Christi McGovern

Sarah Breithaupt

Autumn Giest (Joined at 7:43 PM)

Public Comments:

The Supervisor Mullen explained that public comment was made available via a Google Form or prior to the meeting or by the public in virtual attendance live. There were no comments in the Google Form.

The supervisor then offered those present at the ZOOM meeting if they had any comment they would like to make. Hearing none the supervisor moved on to the next item on the agenda.

Approval of the January 12, 2021 Special Meeting Minutes (Budget Workshop):

Trustee Chatman made the motion to approve January 12, 2021 Special Meeting Minutes (Budget Workshop): Trustee Signorella seconded the motion.

The supervisor reminded the board that all votes this evening would be roll call votes.

Roll Call Vote:

Ayes: Chatman, Signorella, Mullen

Nays: None

Absent: Riedy, Allen

Motion Passed

Approval of the January 13, 2021 Regular Meeting Minutes:

Trustee Signorella made the motion to approve the January 13, 2021 regular Meeting Minutes as amended: Trustee Chatman seconded the motion.

Roll Call Vote:

Ayes: Chatman, Signorella, Mullen

Nays: None

Absent: Riedy, Allen

Motion Passed

Discussion of and Potential Action on Change Order for Assessor's Office File Room Protection:

Supervisor Mullen introduced the topic which came about during an inspection of the construction. The supervisor then asked the Assessor Trowbridge to elaborate on the change.

Assessor Trowbridge then explained that the property record cards storage room would be double dry-walled and insulated to provide for additional protection of critical property records.

Trustee Signorella made the motion to approve the change order for the assessor's office file room protection. Trustee Chatman seconded the motion.

Roll Call Vote:

Ayes: Chatman, Signorella, Mullen

Nays: None

Absent: Riedy, Allen

Motion Passed

Discussion of and Potential Action on Agreement Extension for CARES Act Intergovernmental Agreement through March 1, 2021:

Supervisor Mullen again informed the board that the intergovernmental agreement with the county to apply for Cares Act funding was extended to March 1st. She further explained that this was beneficial for the General Assistance client expenses, because it takes times for the township to get billed for some of the vouchers issued during the program.

Trustee Chatman made the motion to extend the intergovernmental agreement. Trustee Signorella seconded the motion.

Trustee Signorella made the clarification that this was regarding funds fully reimbursable by the federal government because of the pandemic.

Roll Call Vote:

Ayes: Chatman, Signorella, Mullen

Nays: None

Absent: Riedy, Allen

Motion Passed

Discussion of and Potential Action on Agreement Extension for Mental Health Study through March 15, 2021:

Supervisor Mullen then explained that because of the challenges of the COVID 19 pandemic the study has been delayed. This is because the vendor needed to adjust its methodology to ensure safety while working to provide the township with the best information possible.

The supervisor and board then discussed the potential schedule to present the findings.

Trustee Chatman made the motion to provide the extension of the date. Trustee Signorella seconded the motion.

Roll Call Vote:

Ayes: Chatman, Signorella, Mullen

Nays: None

Absent: Riedy, Allen

Motion Passed

Discussion and Update of COVID-19 Vaccination:

The supervisor went through the process and current status of the plan to get essential workers immunized during phase 1B. All of the volunteers and workers in the pantry will be eligible during this phase. Other workers may also be in phase 1B (which should last 12 weeks) but many other on staff will qualify for 1C.

The supervisor asked that all of the members of each township department should register for the vaccine.

Trustee Chatman thanked the supervisor for looking into the matter so thoroughly. Trustee Signorella echoed her sentiment.

Reports of Elected Officials:

Highway Commissioner Young

The highway department has been out plowing and salting the roads 17 of the last 26 days. Two of these days have been over 12 hours. He anticipates that the snow will continue. He reminded the board that they were still one driver short due to an employee leaving the department to relocate.

He said that they had sold some equipment, he recently sold a 2003 GMC Sierra which was purchased for \$47,000.00 and the sale netted \$28,500.00. He noted that he was surprised that the truck had held that much value.

There is a hearing on February 25th to consider weight restriction on the township's portion of Plank Road.

Assessor Trowbridge

Assessor Trowbridge noted that the construction is heading ahead of plan at the new assessor's office.

The Assessor then told the board that there was a planned power outage at the township for maintenance.

Supervisor Mullen

Supervisor Mullen thanked Highway Commissioner Young and the highway department for the past couple of weeks for responding to residents who contacted her instead of the highway department. She noted that Commissioner Young and his department always promptly responded to the residents.

The supervisor then thanked the board and especially Clerk Bob Klaeren for stepping in and handling some tasks that have been beneficial to the residents when she has had limited availability for personal reasons. She then went on to say that the experience is a testament to the relationships the entire team of elected officials has built.

Clerk Klaeren thanked Supervisor Mullen for working so collaboratively with the board the last four years. He further noted that everyone put the interests of the residents first.

Lastly, Trustee Signorella thanked the supervisor, noting that in his six months on the board, the level of collaboration was notable and appreciated.

Other Business: None

Audit of Expenditures:

Trustee Allen made the motion to go to audit of expenditures. Trustee Signorella seconded the motion.

Roll Call Vote:
Ayes: Riedy, Chatman, Allen, Signorella, Mullen
Nays: None
Absent: None
Motion Passed

The following total expenditures in each fund were reviewed:

Town Fund	\$ 104,567.84
General Assistance Fund	\$ 5,997.72
Road & Bridge Fund	\$ 99,378.27

Trustee Signorella made a motion to approve the audit of the expenditures. Trustee Chatman seconded the motion.

Roll Call Vote:
Ayes: Chatman, Signorella, Mullen
Nays: None
Absent: Riedy, Allen
Motion Passed

Executive Session: None

Adjournment:

Trustee Signorella made a motion to adjourn. by Trustee Chatman seconded the motion.

Roll Call Vote:
Ayes: Chatman, Signorella, Mullen
Nays: None
Absent: Riedy, Allen
Motion Passed

The meeting adjourned at 8:07 PM.

Respectfully Submitted,

Robert Klaeren
Township Clerk