



**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE SPECIAL MEETING January 24, 2022**

**CALL TO ORDER:** The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 8:02 p.m. The board utilized the Zoom platform to remotely include attendees to 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.

**Roll Call:**

**Present Electronically:** Supervisor Diane Hewitt  
Trustee Christy McGovern  
Trustee Jean Page  
Trustee Lisa Rose  
Clerk Debbie Pawlowicz  
Highway Commissioner Ed Young

**Also Present Electronically:** Deputy Clerk/Finance Director Bill Green, Attorney Ed Mullen

**Pledge of Allegiance**

**Approval of the December 8, 2021 Minutes:**

Trustee Rose made a motion to accept minutes of December 8, 2021.  
Motion was seconded by Trustee McGovern. Motion passed.

**Approval of the December 28, 2021 Minutes:**

Trustee Rose made a motion to accept minutes of December 28, 2021.  
Motion was seconded by Trustee McGovern. Motion passed.

**Approval of the January 5, 2022 Minutes:**

Trustee Rose made a motion to accept minutes of January 5, 2022.  
Motion was seconded by Trustee McGovern. Motion passed.

**Approval of the Audit:**

Trustee Rose made a motion to the Audit.  
Motion was seconded by Trustee McGovern. Motion passed.

**Approval of the Amended Levy Resolution:**

Eight items were out of alignment creating a need to amend the Levy Resolution, but no dollar amounts were changed.

**Trustee Rose made a motion to approve the Amended Levy Resolution.**

**Motion was seconded by Trustee McGovern. Motion passed.**

Highway Commissioner Ed Young asked Attorney Ed Mullen about the validity of the December 28, 2021 Levy meeting as the zoom link was incorrect. Attorney Ed Mullen advised that the meeting was valid because it had an email for the public to reach out to inform that it wasn't working and then receive the correct one.

**Adjournment:**

**Motion to adjourn was made by Trustee Page: seconded by Trustee Rose. Motion Passed**

Respectfully Submitted,

Debbie Pawlowicz  
Township Clerk