



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING JUNE 9, 2021

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 7:32p.m. It should be noted that held in person as well as virtually due to the COVID 19 Pandemic and the State of Emergency declared by Illinois Governor Pritzker. The board interacted utilizing 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 or during public comment portion of the meeting.

Roll Call:

Physically Present: Supervisor Diane Hewitt
Assessor John Trowbridge
Highway Commissioner Ed Young
Trustee Autumn Geist
Trustee Christy McGovern
Trustee Jean Paige
Trustee Lisa Rose
Clerk Debbie Pawlowicz

Others Physically Present:

Bill Green, Sarah Breithaupt, Steve Paige, Claire Goldenberg

Present Electronically:

Ed Mullen, Steve Hummel, John Quinn, Sandra Pattison, John DeCanto, Philip Buchanan

Public Comments:

Supervisor Hewitt said that Paula Deacon Garcia wrote her to thank everyone involved in the fence project for the garden - Jay, Bill Green, Scout Chase Cassin, Lisle Community Service Corporation for the grant, Jean Page and husband Steve as well as all the volunteers.

Public comment submission is made available via a Google Form prior to the meeting or by the public in virtual attendance live. There were no public comments submitted.

Present at meeting: Claire Goldenberg requested the Board to consider starting a medical lending closet and suggested that it is called Franny's Closet in memory of her dog.

Approval of the May 12, 2021 Regular Meeting Minutes:

Trustee McGovern made the motion to approve Approval of the May 12, 2021, Regular Meeting Minutes: Motion was seconded by Trustee Rose.

Roll Call Vote:

Ayes: Geist, McGovern, Page, Rose, Hewitt

Nays: None

Motion Passed

Acceptance of Appointment of the Law Firm of Ed Mullen as Township Attorney and Continuing the Right of the Highway Commissioner to Retain his own Independent Counsel:

Trustee Rose made the motion to accept Ed Mullen as the attorney for Lisle Township: Motion was seconded by Trustee Page.

Roll Call Vote:

Ayes: Geist, McGovern, Page, Rose, Hewitt

Nays: None

Motion Passed

Discussion of Updates to Technology:

Supervisor Hewitt reported that she is identifying what the needs are and getting inventory done regarding phone systems, computers and computer software since most systems are out of date. A proposal will be presented at the next meeting with more information and bids. Cost to join the INET consortium will also be explored with the Village of Lisle.

Discussion of Updates on Brochures:

Supervisor Hewitt stated that Trustee Rose has been working on updating and creating brochures to advertise all the Township services offered. They will ultimately be accessible digitally and in different languages.

Discussion of Updates to Website:

Supervisor Hewitt noted that the revamping of the website has been in the works for a while. Former Supervisor Mary Jo Mullen was commended for her work starting it off. The focus is to integrate all Township websites: the existing Assessor's site; the existing Food Pantry site; the future Highway Commissioner site. The expectation is to be live in two months. Trustee Rose asked if the new website will be from the same supplier as the Assessor's website as she prefers that site and the desire to have a consistent look. Supervisor Hewitt said they will be contacted.

Discussion of Plans for Town Hall Meeting:

Clerk Pawlowicz explained that since the Governor's Disaster Plan is being lifted the General Assembly rules the timing for the Township Annual Town Hall Meeting. July 20, 2021, 7:00 p.m.

Trustee Page made the motion to pass the agenda for the Town Hall Meeting to be held on July 20, 2021, 7:00 p.m.: Motion was seconded by Trustee Geist.

Roll Call Vote:

Ayes: Geist, McGovern, Page, Rose, Hewitt

Nays: None

Motion Passed

Process was discussed including if the meeting should be held remotely as well as in person. Attorney Mullen noted that once the Governor's order is officially lifted, he will be able to advise if the meeting can be held remotely. Trustee Geist suggested use of the Lisle Village Board Room. Discussion will continue at the July 14th Regular meeting.

Trustee Rose made the motion for the Town Hall Meeting to be held at the Township Garage. (Ed's Garage): Motion was seconded by Trustee Geist.

Roll Call Vote:

Ayes: Geist, McGovern, Page, Rose, Hewitt

Nays: None

Motion Passed

Update on the Food Pantry:

Supervisor Hewitt noted that Charlie Biggins report shows that for May 2021, the Food Pantry has served 468 households; 1372 individuals; 133 household with children under the age of 18; 341 children under the age of 18.

Volunteers are now once again being accepted and expanded partners are being sought out for additional food rescue: such as the West Suburban Food Pantry that Trustee McGovern and Supervisor Hewitt toured. The anticipation is that the Food Pantry will be completely customer choice in August.

Update on General Assistance and Emergency Assistance:

Supervisor Hewitt reported that there is currently a lower amount of emergency and general assistance due to the temporary Federal and State assistance programs being provided. For May 2021, there were 5 General Assistance Cases with \$2,825.00 being granted. Food/Sundries totaled \$924.00; Rent totaled \$1661.00. Further granted - Clothing/Laundry totaled \$50.00; Electric totaled \$40.00; Fuel totaled \$150.00. Passport services has been reopened and saw 5 applications. Also noted were 47 Caseworker calls.

Public comment by Claire Goldenberg stated her feeling that the reason the Federal Government does a good job at giving money away is because it is advertised. Supervisor Hewitt responded the Township will work on advertising including the medical lending closet.

Update from Sarah Breithaupt:

Counseling and Career Counseling numbers will be reported monthly. Since June 2020- General Counseling support was provided to 89; General/Career Counseling to 123; General/Career Support Contacts (Calls/Emails, etc.) totaled 1096. The Job Clubs facilitated 49; Job Landings Celebrated 61. The total attendance equaled 1222.

Sarah Breithaupt replied to Trustee Rose inquiry that referrals come from a variety of avenues including the County, counselors, community, private practices, networking and leadership on three different committees related to mental health issues. She added that she is a referral source for other community resources that may be needed and her role with the job club sometimes becomes a backdoor avenue to clients utilizing her skills as a licensed professional counselor.

Reports of Elected Officials:

Highway Commissioner Young-

Highway Young informed the board that the highway department has prioritized and addressed the list of trees around the township that needs attention whether removals or clean up.

There was a bid opening on May 20, 2021, for Asphalt: Geneva was awarded the contract from the 6 bids received. Sidewalks/Curbs: Globe was awarded the contract from the 6 bids received. Crack fill: Denler was awarded the contract from the 4 bids received.

Also noted was the repair cost has risen to repair the skin of the building.

Supervisor Hewitt-

Supervisor Hewitt noted that with June being Pride Month, she wants to encourage from our Lisle Township community inclusion and acceptance for all. She is excited about the progress being made regarding updating and growing the Township with positive programming. She commended the Trustees for sharing their ideas to implement.

Clerk Pawlowicz-

Thanked everyone for their help with the transition into the new role.

Other Business: None

Audit of Expenditures:

Motion by Trustee Rose to go to audit of expenditures: second by Trustee Page.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 72,432.16
General Assistance Fund	\$ 2,835.95
Road & Bridge Fund	\$ 56,114.56

Motion by Trustee Rose to approve the audit of the expenditures, and it was seconded by Trustee Page.

Roll Call Vote:

Ayes: Geist, McGovern, Page, Rose, Hewitt

Nays: None

Motion Passed

Executive Session: None

Adjournment:

Motion to adjourn was made by Trustee Page; it was second by Trustee Rose.

Roll Call Vote:

Ayes: Geist, McGovern, Page, Rose, Hewitt

Nays: None

Motion Passed

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Debbie Pawlowicz
Township Clerk