

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF AUGUST 11, 2020

CALL TO ORDER: The Special Meeting of the Board of Township Trustees was called to order by Supervisor Mullen at 6:30 p.m. It should be noted that because of the COVID 19 Pandemic and the State of Emergency declared by Illinois Governor JB Pritzker this meeting was held both on person and virtually. Those physically present were at 4711 Indiana Avenue in Lisle. The board interacted utilizing the Zoom platform to conduct the meeting. The meeting was streamed for the public via YouTube. Lisle Township residents were able to provide public comment via Google form on the internet.

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Assessor John Trowbridge
Clerk Robert Klaeren
Trustee Sean Allen

Present Electronically:

Highway Commissioner Ed Young
Trustee Michael Riedy
Trustee Michael Tams
Trustee Kathy Chatman

Absent: None

Others Physically Present: Bill Green

Others Present Electronically: Anthony Signorelli

Public Comments:

The supervisor explained that public comment was made available via a Google Form for the past few days. She then opened the form and there were no comments.

Executive Session, 5 ILCS 120/2 (c)(3) – Discuss the selection of a person to fill a public office:

Trustee Allen made the motion to adjourn to Executive session to discuss the selection of a person to fill public office. Trustee Riedy seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent:

Motion Passed

The open session of the board was then closed at 6:35 p.m.

The supervisor called the board to order in a return to open session at 7:11 p.m.

Discussion and Potential Action to Select a Candidate to Fill the Vacancy in Office of Township Trustee:

Trustee Chatman thanked all those who applied noting how capable each person was. She went on to thank Trustee Tams and note how much his presence on the board would be missed.

The entire board thanked Trustee Tams for his service and noted how much he would be missed.

Trustee Tams thanked everyone for their kind words.

Trustee Reidy made the motion to appoint Anthony Signorella to the vacant office of township trustee. Trustee Chatman seconded the motion.

Roll Call Vote:

Ayes: Riedy, Chatman, Allen, Mullen

Nays: None

Absent: None

Motion Passed

Note: Michael Tams was not allowed by Statute to vote on his successor.

Adjournment:

A motion to adjourn was made by Trustee Tams it was seconded by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 7:15p.m.

Respectfully Submitted,

Robert Klaeren
Township Clerk