

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF JULY 29, 2020

CALL TO ORDER: The Special Meeting of the Board of Township Trustees was called to order by Supervisor Mullen at 6:35 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	Nicholas Honeysett
Michael Prueter	Kitty Murphy

Others Present Electronically:

Keri Lyn Krafthefer	David Reynolds
Anthony Signorelli	Ron Amato

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.

Discussion of and Potential Action on Lease at 2121 Ogden Avenue for Assessor's Office:

The supervisor then reviewed the situation and conveyed a bit of the boards process regarding coming to the conclusion the selected property was the most appropriate. The property was chosen by the board on the basis that it was the most cost effective, accessible to the public, and fit the township's functional needs. It accomplished this while staying within the parameters set by the electors at a special town meeting.

Assessor Trowbridge and Supervisor Mullen then reviewed a few of the final points in the lease and the board discussed the issue before calling for a vote.

Trustee Riedy made the motion to approve the lease as presented. Trustee Tams seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen

Nays: None

Absent:

Motion Passed

Discussion on Announcement of Vacancy in Office of Township Trustee:

The supervisor reviewed that Lisle Township Trustee Michael Tams had tendered his resignation. This resignation was since he was moving out of Lisle Township.

Supervisor Mullen then explained to those present both in person and electronically that the five candidates would be interviewed individually in alphabetical order by the board in Executive Session, then the board may discuss the candidates.

The board would not vote this evening but at an August township meeting.

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

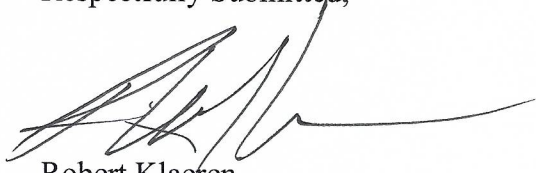
The open session of the board meeting was then closed at 6:47 p.m.

The supervisor called the board to order in a return to open session at 9:11 p.m.

Adjournment:

A motion to adjourn was made by Trustee Chatman it was seconded by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 9:12 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Robert Klaeren', with a long horizontal flourish extending to the right.

Robert Klaeren
Township Clerk

