

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE SPECIAL MEETING OF JANUARY 6, 2016**

CALL TO ORDER: The Special Meeting of the Supervisor and Board of Trustees was called to order by Supervisor Tarulis at 6:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis  
Trustee Michael Tams  
Trustee Michael Riedy  
Trustee Jerome Buch  
Assessor John Trowbridge  
Clerk Robert Klaeren

Present Electronically: None

Others Present:

Jim Vondran	Scott Silver	Nancy Marinello
Kathy Chatman	Wayne Floegel	Terrence Swatkowski
Bill Green	Joe M. Wozniak	Joe Wozniak

**Adjourn to Executive Session:**

At 7:32 Trustee Tams made a motion to go to Executive Session for the purpose of filling the vacancy in office. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

**Return from Executive Session:**

Supervisor Tarulis called the open session of the special meeting back to order at 8:37 p.m.

**Appointment to Fill Vacancy in Office:**

Trustee Tams thanked all of those who applied to fill the vacant position of Trustee. He went on to tell all of the candidates how difficult the decision was because each of those who applied would have made an excellent trustee. The board then echoed his sentiment and thanked those who applied.

Motion by Trustee Tams to nominate the Kathy Chatman to fill the vacant office of Township Trustee . Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Tarulis,

Nays: None

Absent: None

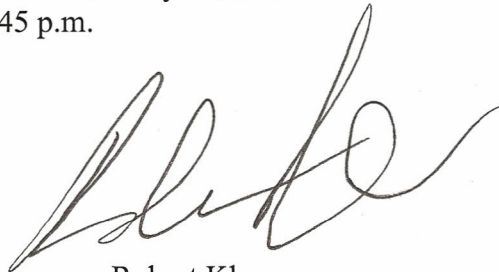
Motion Passed

Kathy Chatman was sworn into the office of Lisle Township Trustee at 8:40 p.m.

**Adjournment:**

Motion to adjourn was made by Trustee Tams, and seconded by Trustee Buch. Voice vote, all in favor, motion passed. The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'R. Klaeren', with a stylized, flowing script.

Robert Klaeren  
Township Clerk