

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE SPECIAL MEETING OF JANUARY 7, 2019
-BUDGET WORKSHOP-**

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

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Bill Green

Public Comments: None

Budget Workshop for Fiscal Year Beginning April 1, 2019:

Supervisor Mullen reviewed that the purpose of the meeting was to go through the budget for a full fiscal year beginning the first of April 2019. She then deferred to Highway Commissioner Young.

The Highway Commissioner Young reviewed the two trucks he needs to replace both are 2003 models. His total capital expenditures for the next fiscal year are expected to be \$270,000.00. He next noted that he has increased the overtime budget because he went over in 2018 because of a storm event in the spring as well as the challenges of pruning and maintaining the aging tree population along township roads. He further noted that to hire a service to prune the trees would cost thousands of dollars a day, much more than to have the highway department crew perform the task even with overtime built into the equation.

Commissioner Young then noted the costs related to the new school in the Meadows Subdivision. The cost of striping the streets for the school will cost more than \$20,000.00 alone, he has also budgeted for additional Sherriff's patrols to better ensure the safety of the children and parents given the new traffic patterns and potentially new cut through traffic.

The Commissioner also went through several other smaller changes to line items such as; security and GIS with the board who asked several questions regarding individual budget items.

Supervisor Mullen then went through a spreadsheet she had prepared noting the differences between budgeted amounts and actual spend as well as any changes to the budget for the upcoming fiscal year. Among these changes were allowances for additional mosquito abatement spraying (noting that an additional spraying was needed in 2018), Salaries for the town fund, Mental Health, and Youth and Family.

The Board then asked questions regarding budget items which the supervisor addressed to the boards satisfaction.

Adjournment:

Motion to adjourn was made by Trustee Riedy; it was second by Trustee Allen. Voice vote, all present in favor, motion passed. The meeting adjourned at 7:13 p.m.

Respectfully Submitted,

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

Robert Klaeren
Township Clerk