

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF OCTOBER 9, 2013

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Highway Commissioner Charles Clarke
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren
Assessor John Trowbridge

Present Electronically: None

Absent: None

Others Present:

Jim Vondran
Tony Fuscone
Anna B. Simion
Bill Green

Public Comments:

None

Approval of September 11, 2013 Regular Meeting Minutes:

Trustee Young motioned for the approval of the minutes from the September 11 meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Resolution to Determine Estimated Taxes:

Trustee Connell Made a Motion to pass the Resolution of Estimated Taxes. The estimated amount of the property tax levy for 2013 is \$2,491,250.00.

The Motion was seconded by Trustee Young.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: None

Motion Passed

Notice of Truth-in-Taxing Hearing:

The supervisor proposed that a Truth in Tax Hearing be held at the November 13th 2013 Board of Trustees Meeting which convenes at 7:30 PM.

The board did not have any conflicts or objections, since no vote was required by the board to hold the hearing. The supervisor advised the board, staff and the audience that the Truth in Taxing Hearing would be held on that date.

Approval of Architect Contract, Front Entrance/Wheelchair Lift:

The supervisor told the board that he and staff sent out a dozen letters to architectural firms who were qualified. A response was received from three of the firms and only two submitted proposals. Mr. Tarulis met with the interested architects and described the improvements that needed to be made so that they could better understand the challenges and goals of the improvements we were asking them to design.

Trustee Riedy motioned that the board accept the proposal from Ehlke Lonigro Architects for the front entrance/wheelchair lift.

Mike Tams seconded the motion

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: none

Motion Passed

Approval of Architect Contract, Food Pantry Entrance:

Trustee Riedy motioned that the board accept the proposal from Ehlke Lonigro Architects for the food pantry entrance.

Mike Tams seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: none

Motion Passed

Report of Elected Officials:

Assessor Trowbridge:

Mr. Trowbridge informed the board that there is an interest by the staff in his office for there to be an option for employees to join a health club sponsored by the township. The assessor brought the request to the attention of the supervisor who suggested that Assessor Trowbridge contact the township's health insurance carrier. The township's insurance carrier will cover the costs of a health club membership. There is of course one caveat: one hundred percent of the group must participate. The assessor asked if the highway commissioner and supervisor could speak with their staffs and gauge the interest level.

The assessor also followed up on the new energy efficient lighting he is hoping to retrofit his offices with. DCEO (Department of Commerce and Economic Opportunity) responded by asking for more information and once the questions were answered the request was resubmitted.

Highway Commissioner Clarke:

Highway Commissioner Clarke told the board that his staff had recently attended a seminar on using wood chippers and safety. He further added that training was very informative, as wood chippers can be dangerous if not used properly.

The next issue Mr. Clarke addressed was to inform the board that all township parking fees would be increasing from \$25.00 to \$50.00. The proceeds from these fines will be applied to pay for additional sheriff's police to patrol the unincorporated neighborhoods.

Supervisor Tarulis:

The supervisor began his report by informing the board that the township's garden to benefit the food pantry generated over 600 pounds of fresh produce for township residents. He also noted one recent expense regarding the vegetable garden, this was a rototiller which was purchased for under two hundred dollars.

The next item in his report was to inform the board that the bound copies of the audit had arrived and were provided to each board member. The audit has also been posted on the website.

The supervisor next mentioned that the township's Section 4 disclosures under the Freedom of Information Act were recently updated and added to the website.

The supervisor also informed the board that he is reviewing the township's contract with its alarm monitoring firm. He feels that the township is paying too much for the services it receives.

The final portion of the supervisor's report was a brief review of how the Affordable Care Act is being implemented for the township's residents. The county has four Access DuPage counselors acting as "Navigators" for Obamacare. He noted that the township has offered assistance to the county, but did not apply for the county's "Enroll DuPage" grant program.

Supervisor Tarulis then interjected a reminder that the TRIAD Senior Safety and Wellness Fair to would be held on October 11.

Other Business:

Federal grant funding which subsidizes the Ride DuPage to Work program is depleting at a quicker-than-anticipated rate due to a greater number of persons utilizing the program. Accordingly, effective September 1, 2013, the Naperville-Lisle Area Partnership (our partnership for Ride DuPage and Ride DuPage to Work programs, consisting of Lisle, Naperville, and Wheatland Townships and the City of Naperville) raised the rates riders pay from \$1.50 to \$3.00 for the first six miles on rides to work. The partnership is currently seeking two federal grants to help subsidize the program in the future.

Audit of Expenditures:

Motion by Trustee Young to audit expenditures. Second by Trustee Riedy. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

| | |
|-------------------------|--------------|
| Town Fund | \$ 73,589.01 |
| General Assistance Fund | \$ 7,519.40 |
| Road & Bridge Fund | \$ 68,032.68 |

Motion by Trustee Connell to approve the audit of the expenditures. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

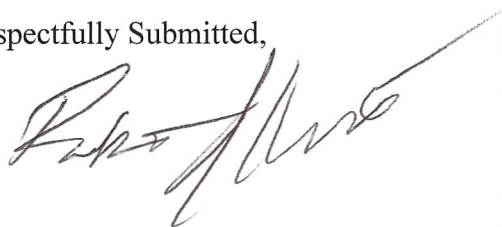
Absent: none

Motion Passed

Adjournment:

Motion to adjourn by Trustee Young, second by Trustee Connell. Voice vote, all in favor, motion passed. The meeting adjourned at 8:14 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk

**** Next regular meeting Wednesday, November 13, 2013, at the Lisle Township office ****