

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2015

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 Ed Young
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Jerome Buch
Trustee Kathy Chatman
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran
Bill Green

Public Comments:

None

Approval of January 6th, 2015 Special Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the January 6th Special Board meeting. Trustee Buch seconded the motion.

Motion was approved by unanimous voice vote.

Approval of January 6th, 2015 Executive Session Minutes:

Trustee Tams motioned for the approval of the minutes from the January 6th Special Board meeting's Executive Session. Trustee Buch seconded the motion.

Motion was approved by voice vote.

Trustee Chatman abstained.

Approval of January 13th, 2015 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the January 13th regular board meeting. Trustee Buch seconded the motion.

Motion was approved by unanimous voice vote.

4721 Indiana Building:

Assessor John Trowbridge began his report about the building he and his staff occupied until the mold issue was discovered by pointing out that the board received several pieces of information regarding the building in its packet.

John said that he has spoken with the insurance company to see if the mold issue was covered by the township's insurance coverage. He said that receiving money from the insurance company was doubtful at this time. This skepticism was based on the last conversation had with the insurance company representative because of the exclusions in our policies. The insurance broker recommended a service (SERVPRO) and their estimate was in the package. This estimate was to strip the interior of the building completely, then removal and appropriate disposal of all of the mold-contaminated material and it was approximately \$74,000.00.

The assessor then began to discuss the tour with several township personnel and the architect that the township used for the ADA-compliant entrance and food pantry improvements to the supervisor's building. The architect felt that in order to seal the basement of the 4121 building properly, all of the sidewalks and dirt should be removed from the outer sides of the foundation. The outside foundation of the building should then be sealed. Next the architect also conveyed that the metal sides of the building should probably be replaced. Then he discussed the state of the roof and the multiple HVAC systems, and suggested that they all be replaced with a single system.

Trustee Tams asked the assessor for some clarification as to what the \$74,000.00 left him with inside the building. The assessor said that it took the building down to the studs. The issue was then discussed for a few moments.

Trustee Buch asked the size of the 2141 building in square feet. The response was that it is 4,000 square feet per floor.

The supervisor then noted that the bulk of the \$74,000.00 estimate was removal and disposal of hazardous materials. Mr. Tarulis asked what in the building was considered hazardous. The assessor then said while he is no expert, he has been told that this is any of the material in the building that is porous such as carpeting, drywall, and ceiling tiles.

The assessor noted that during the inspection tour of the building, two people with masks were disturbed by the mold and excused themselves.

The cost of completely raising the building was estimated, by the architect to be approximately \$20,000.00.

The subject of the assessor's office remaining at the temporary site for longer than originally intended was discussed. The assessor has approached the owners to discuss staying on longer in case the 4721 Indiana Ave. building cannot be inhabited for an extended period of time, or if the building should need to be razed. The assessor told the board that the ownership of Walker was putting together a proposal that they wanted to complete before presenting it to Mr. Trowbridge.

It was decided that no action would be taken until the assessor and board had more information regarding potential costs to fix the building.

Reports of Elected Officials:

Assessor Trowbridge:

The assessor again thanked everyone for their assistance and time in the matter of the 4721 Indiana Ave. building.

Highway Commissioner Young:

The highway commissioner said the snow has been a nuisance with his crew going out to spread salt on the roads seemingly to be every third day or so.

Commissioner Young then said that the county had first agreed to contribute \$50,000.00 to the Prentice/Southcrest drainage project, but was now going to contribute \$60,000.00. The total cost of the project, including engineering, is approximately \$147,000.00.

Mr. Young then said with all of the discussions regarding the Naperville Township Highway Department and consolidation, he would like to share with the board his cost breakdown. He first noted that his unaudited cost per mile in 2015 was \$52,036.00. He then noted that if he looked at his total expenses including capital equipment for 2016, his cost per mile was \$63,096.00.

Mr. Young then noted that according the City of Naperville's documentation for its February 2nd 2016 local government consolidation agenda item, the City of Naperville had a cost of \$78,400 per mile. He noted that Lisle Township's total cost per mile was approximately 20% less than the City of Naperville.

Trustee Tams then asked why the township was able to maintain its roads at such a lower cost per mile. Commissioner Young replied, "It's the guys, they work hard and take a lot of pride in maintaining the township's vehicles and neighborhoods."

There was a discussion of how various consolidation scenarios could work and their impact on residents and the quality of services received.

Supervisor Tarulis:

The supervisor referred to a bill that was being paid to "TRIAD" and asked Jim Vondran explain the purpose of the contribution. Mr. Vondran told the board that this expenditure was in the budget under senior services. The TRIAD uses these and other funds to pay for Triad programming throughout the year, such as the Car Care Safety Clinics for Seniors, and the upcoming "Who's Knocking at Your Door" safety event.

The next item the supervisor discussed is the Ride DuPage contract he reminded the board that for years Naperville Township and Lisle Township have each contributed \$75,000.00 to this program. Now it has been decided that the amount paid by each township should more accurately reflect the number of rides that each township's residents uses. Naperville Township administration did an analysis and believes that Lisle Township should be paying considerably more than it does. Mr. Vondran with the assistance of Bill Green are auditing the reports received from PACE. This is being done so that we can determine if the additional expense is indeed the responsibility of Lisle Township. His data thus far indicates the Lisle Township Residents do appear to be using Ride DuPage more than Naperville Township Residents, but perhaps not at the same rate as Naperville Township has projected. He will be keeping the board informed in the coming months.

The next item was the Waste Agreement with Allied Waste. The township's attorneys have reviewed it and the edits are being made. He expects it to be finalized very soon.

His final item was the township is having a Shredding Day on April 23rd. The township received a \$500 grant from the county to help pay for the event.

Other Business:

Mr. Vondran noted that the township received a donation of a new chest freezer for the food pantry from a company who has its U.S. offices in Lisle.

Audit of Expenditures:

A Motion was made by Trustee Riedy to audit expenditures. It was seconded by Trustee Tams. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$52,389.90
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General Assistance Fund	\$7,511.95
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Road & Bridge Fund	\$51,708.81
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A Motion was made by Trustee Riedy to approve the audit of the expenditures. It was seconded by Trustee Chatman.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Chatman, Tarulis,

Nays: None

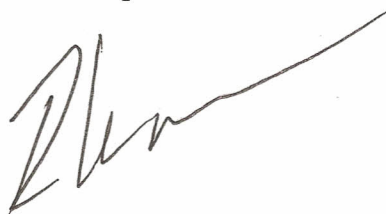
Absent: None

Motion Passed

Adjournment:

A Motion to adjourn was made by Trustee Buch, and it was seconded by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:38 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk