

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF FEBRUARY 6, 2019

CALL TO ORDER: The Special Meeting of the Board of Township Trustees was called to order by Supervisor Mullen at 7:00 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

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

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present:

Jim Vondran Lene Young Keri-Lyn Krafthefer Kyle Krafthefer

Public Comments:

None

Discussion of and Potential Action on Resolution Supporting Electors' Vote on the Highway Department Consolidation:

Trustee Tams made a motion to approve resolution 2019-1: A Resolution of the Lisle Township Board Opposing Naperville Township Resolution T-19-0108-01. The motion was Seconded by Trustee Riedy.

The Board of Trustees and Supervisor Mullen discussed the conversation she had with the Naperville Township supervisor. The conversation was characterized as polite but did not bring about any change.

Trustee Tams then brought up the idea that the resolution should have "whereas" speaking to Lisle Township's one-sided efforts to work with Naperville Township to consolidate the two road districts as mandated by our electors.

The board then discussed this change and its language which would be added to the resolution.

Discussion of and Potential Action on Resolution Supporting Electors' Vote on the Highway Department Consolidation(Continued):

Highway Commissioner Young noted to that Naperville Township had yet to reply to his FOIA requesting documents related to the task force referred to in the Naperville Resolution.

Trustee Tams then amended his initial motion to include: "Whereas the Lisle Township elected officials have made repeated unsuccessful attempts to facilitate conversations with Naperville Township elected officials to implement the consolidation as directed by the voters." The motion was again seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Chatman, Allen, Mullen

Nays: None

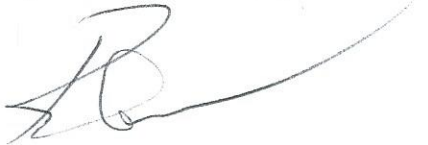
Absent: None

Motion Passed

Adjournment:

Motion to adjourn was made by Trustee Chatman; it was second by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to be 'R. Klaeren', with a long, sweeping horizontal line extending to the right.

Robert Klaeren
Township Clerk