

Agenda

Lisle Township

Board of Trustee Meeting

August 11, 2004

1. Call Meeting to Order at 7:30 p.m.
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Public Comments
5. Approval of Minutes of July 14, 2004
6. Tour of New Township Building
7. Discussion of Lisle Township Trustee Candidates
8. Discussion of Elected Officials Salaries for Next Term 2005-2009
9. Report of Township Supervisor – Charles B. Clarke
10. Reports of Township Officers
11. Other Business
12. Audit of Expenditures
13. Adjournment

"Disabled persons are welcome to our Board Meetings. Please give us 48 hours notice so that we can make any necessary special arrangements."

LISLE TOWNSHIP
BOARD OF TRUSTEE MEETING

August 11, 2004

<u>NAME</u>	<u>ADDRESS</u>	<u>ORGANIZATION</u>
TERRY CHEAP	2337 RIVERWOODS DR, NAPERVILLE 60565	
VITO MODICA	1624 CANYON RUN ROAD NAPERVILLE, IL 60565	
Ed Rogovin	6130 ILL DR	
Frank Pantaleo	LISLE	(LISLE TWP)

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF AUGUST 11, 2004

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order at 7:30 p.m., at the Lisle Township office, 4721 Indiana Avenue, Lisle, IL, by Township Clerk Tarulis.

1. Roll Call:

Present:

Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Torr Potterton
Trustee Sam Smith
Trustee Patti Voras
Clerk Richard Tarulis

Absent:

Supervisor Charles Clarke

Others Present:

Terry Cherep, former Trustee
Vito Modica, Trustee candidate
Bob Klaeren, Trustee candidate

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the July 14, 2004 regular Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Discussion of Lisle Township Trustee Candidates: Motion by Trustee Potterton to defer discussion until next month's meeting because candidate resumes were not distributed until tonight. Second by Trustee Voras. Clerk Tarulis explained that after the last Board meeting a legal notice of the vacancy was published in the newspaper, and the applications were due at the Township this week. Clerk Tarulis read the names of the applicants as follows:

Frank Fletcher-Broucek, Richard Rehash, Robert Klaeren, Joel Kagann, Keri-Lyn Krafthefer, Vito Modica, Ben-Chieh Liu, Joseph Wozniak, and Sharon Connell.

Supervisor Clarke arrived at the meeting at approximately 7:45.

Although the candidates were not requested to attend, the two who did were invited to make a short presentation to the Board. Bob Klaeren described his involvement in local community groups, including formerly a Naperville Township Precinct Committeeman, founder of CRADL which kept Meijer Stores out of Lisle, School District 203 referendum committee,

and presently Lisle Township Precinct Committeeman. Mr. Klaeren travels frequently but is available to attend Wednesday evening meetings. Vito Modica advised that he has been a resident of Lisle Township since 1981. He retired from the DuPage County Sheriff's Dept. in August, 2003, and owns his own landscaping company with ten employees. Mr. Modica is active as a volunteer coach for youth sports, and with the Diocese of Joliet.

Voice vote on the motion to defer discussion until next meeting. All in favor, motion passed.

5. Tour of New Township Building: Supervisor Clarke led a tour of the new building for all present. The building is progressing very nicely, and Supervisor Clarke said everyone is pleased with the design and construction. The staff is looking forward to moving in.
6. Discussion of Elected Officials Salaries: No discussion. The salaries will be on next month's agenda.
7. Report of Township Supervisor: Supervisor Clarke had no further report besides the new building construction.
8. Reports of Township Officers: None.
9. Other Business: Trustee Potterton requested clarification of health insurance co-payments by employees. The Township pays 88% for family coverage and the employee pays 12%. The Township pays 94% for single coverage, and the employee pays 6%. Highway Commissioner Dow reported that the health insurance increase is less than reported at the last meeting. The increase will be 8% instead of 11%. Supervisor Clarke reminded the Board that the salary increases were limited to 2% because of the Township's health insurance increases. Mr. Dow said that any increase in health insurance premiums for employees would damage morale, and requested that the allocation remain as-is. Trustee Smith said the salaries and health insurance should be considered together, instead of six months apart. The Board agreed to discuss salaries and health insurance together next spring.

10. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$121,588.67
General Assistance Fund	\$ 9,222.90
Road & Bridge Fund	\$ 79,285.34

Motion by Trustee Smith to approve the audit of the expenditures. Second by Trustee Potterton.

Roll Call Vote:

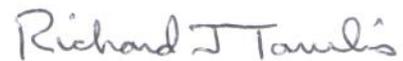
Ayes: Potterton, Smith, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

11. Motion to Adjourn: Motion to adjourn by Trustee Potterton, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 8:50 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, Sept. 8, 2004, at 7:30 p.m. at the Lisle Township office *