

Agenda

Lisle Township

Board of Trustee Meeting

December 8, 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 for Meeting on November 10, 2004
6. Appointment of Community Career Center Representative
7. Report of Township Supervisor – Charles B. Clarke
8. Reports of Township Officers
9. Other Business
10. Audit of Expenditures
11. 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

December 8, 2004

NAME

ADDRESS

ORGANIZATION

TERRY CHEREP

2337 RIVER WOODS DR
NAPERVILLE, IL 60565

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF DECEMBER 8, 2004

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

1. Roll Call:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Torr Potterton
Trustee Sam Smith
Trustee Vito Modica
Clerk Richard Tarulis

Absent:

Trustee Patti Voras

Others Present:

Former Trustee Terry Cherep

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the November 10, 2004 Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Appointment of Community Career Center Representative: Former Trustee Terry Cherep advised the Board that he was still the Township Board representative on the Community Career Center Board of Directors, and he felt the representative should be a current Board member. Supervisor Clarke stated that Mr. Cherep has done a great job, and the Township was grateful to him for his service. There was discussion of a replacement appointment, but the consensus was that Mr. Cherep should continue to serve on the CCC Board until after the next election. Mr. Cherep agreed. He also noted that Joy Dooley was recently recognized at the CCC winter fundraiser breakfast by receiving the Barb Dwyer Award for community service.

5. Report of Township Supervisor: Supervisor Clarke gave a tour of the new building. The staff moved into their new offices last week, and are getting settled. The building looks great.

Supervisor Clarke presented an engraved glass plaque to former Trustee Terry Cherep for his years of service to the Township, and thanked Mr. Cherep again for his leadership and service.

6. Reports of Township Officers: Highway Commissioner Dow discussed the material he sent to all officials regarding the possible improvement of Janes Avenue by the Village of Downers Grove. The new road would allow cut-through traffic in the neighborhood, which is already over capacity and without sidewalks. The residents in the area are uniformly opposed to opening the road. Mr. Dow has requested a meeting with the Mayor to discuss the Township's concerns. Supervisor Clarke said the residents would be welcome to attend a Township Board meeting to express their concerns, and the Township would support the residents if possible.

Highway Commissioner Dow presented his tax levy. The Town Board is required under the statutes to levy the amount the Highway Commissioner determines is necessary. Motion by Trustee Potterton to approve the Road District Tax Levy Ordinance as presented. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Modica, Clarke

Nays: None

Absent: Voras (Motion Passed.)

7. Other Business: None.

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$146,075.06
General Assistance Fund	\$ 8,104.01
Road & Bridge Fund	\$ 81,300.80

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

Roll Call Vote:

Ayes: Potterton, Smith, Modica, Clarke

Nays: None

Absent: Voras (Motion Passed.)

9. Motion to Adjourn: Motion to adjourn by Trustee Potterton, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Richard J. Tarulis".

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, Jan. 12, 2005, at 7:30 p.m. at the Lisle Township office *