

Agenda

Lisle Township

Board of Trustee Meeting

January 14, 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 December 10th, 2003
6. Tentative Budgets for 2004-2005 for Town Fund & General Assistance
7. Tentative Budgets for 2004-2005 for Road Fund
8. Report of Township Supervisor – Charles B. Clarke
9. Reports of Township Officers
10. Other Business
11. Audit of Expenditures
12. 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
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JANUARY 14, 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 Supervisor Clarke.

1. Roll Call:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Torr Potterton
Trustee Sam Smith
Trustee Terry Cherep
Trustee Patti Voras
Clerk Richard Tarulis

Absent:

None

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the December 10, 2003 regular Town Board meeting. Second by Trustee Potterton. Voice vote, all in favor, motion passed.

4. Presentation of Tentative Budgets for 2004-2005: Tentative budgets for the Township and Road District were presented to Trustees. The Assessor's budget is not updated in this draft, but will increase only slightly. Supervisor Clarke highlighted certain expenses in the budget and explained differences from last year's budget. Supervisor Clarke and Trustees agreed to hold a special meeting for a budget workshop on Tuesday, January 27, at 6:30 p.m. to review the budgets.

5. Report of Township Supervisor: Supervisor Clarke reported that the gas lines under the new building site were relocated today, so excavation can proceed. Mr. Clarke advised that the Lisle Chamber of Commerce will be on the agenda for the February meeting to discuss the proposed downtown Lisle TIF District.

6. Reports of Township Officers: Trustee Potterton reported that he had quadruple bypass surgery four weeks ago, and has had such an excellent recovery that he didn't have to miss a Township meeting. Assessor Trowbridge reported that Barb Kubes from his office passed away from cancer. Ms. Kubes will be missed. Her position has been filled already. Trustee Potterton discussed the next newsletter which will be prepared soon.

7. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 38,907.07
General Assistance Fund	\$ 5,790.69
Road & Bridge Fund	\$ 33,854.29

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

Roll Call Vote:

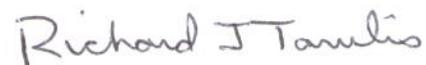
Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

8. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

** Budget Workshop Tuesday, January 27, 2004, at 6:30 p.m. at the Lisle Township office **

Next regular meeting Wednesday, February 11, 2004, at 7:30 p.m. at the Lisle Township office

NOTICE OF SPECIAL MEETING

Lisle Township, DuPage County, Illinois

Notice is hereby given of a special meeting of the Lisle Township Board of Trustees that will be held on Tuesday, January 27, 2004 at 6:30p.m. at the township office, 4721 Indiana Avenue, Lisle, IL.

AGENDA

Tuesday, January 27, 2004

- I. Call to Order
- II. Budget Workshop
- III. Adjourn

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF JANUARY 27, 2004

CALL TO ORDER: The Special Meeting of the Board of Town Trustees was called to order at 6:30 p.m. at the Lisle Township office, 4721 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 Patti Voras
Clerk Richard Tarulis

Absent:

Trustee Terry Cherep

Others Present:

None

2. Public Comments: None.

3. Budget Workshop: The tentative Budgets for the Township and Road District were presented and discussed.

Supervisor Clarke advised that the new building liability insurance has been included in the budget, as well as utilities and telephone expenses. A new part time receptionist will be hired for the new building. A new computer program is needed. Legal expenses are primarily for tax objection cases. Group insurance rates have increased only slightly. The 1994 van has had high repair bills lately, and a new van is included in the budget.

Supervisor Clarke has budgeted for an increase in the cash allowance for general assistance. The amount will increase to \$250 from \$200. Lisle Township is currently providing the lowest cash assistance to GA recipients in the County, and the amount has not been increased for approximately 15 years. The budget also includes the premium for catastrophic insurance for general assistance, and the cost of one deductible (\$20,000).

Assessor Trowbridge reviewed his office's budget proposal. The total budget is 2.4% higher than last year. The only lines in the budget that are increasing are salaries and computers.

Motion by Trustee Potterton to approve and post the tentative budget for the Township.
Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Clarke

Nays: None

Absent: Cherep (Motion Passed.)

Highway Commissioner Dow reviewed the Road District budget. He noted increases in salaries, insurances and IMRF retirement contributions. The Workman's Compensation Fund is in a deficit at the present time, and this budget will place the fund back into surplus.

Motion by Trustee Potterton to approve and post the tentative budget for the Road District. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Clarke

Nays: None

Absent: Cherep (Motion Passed.)

4. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk