



Lisle Township

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Supervisor *General Assistance*

Supervisor
CHARLES B. CLARKE
Town Clerk
RICHARD J. TARULIS

Trustees
J. TORR POTTERTON
SAMUEL A. SMITH
TERRY A. CHEREP
PATRICIA VORAS

October 6, 2004

Notice of Lisle Township Board of Trustee Meeting Cancellation

The Lisle Township Board of Trustees Meeting scheduled for Wednesday, October 13th has been canceled.

Richard J. Tarulis
Lisle Township Clerk

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 Monday, October 18, 2004 at 7:30p.m. at the township office, 4721 Indiana Avenue, Lisle, IL.

AGENDA

Monday, October 18, 2004

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes of September 8, 2004
- VI. Resolution to Determine Estimated Taxes
- VII. Approval of Elected Officials Salaries for the Next Term 2005-2009
- VIII. Report of Township Supervisor
- IX. Report of Township Officers
- X. Other Business
- XI. Audit of Expenditures
- XII. Adjourn

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF OCTOBER 18, 2004

CALL TO ORDER: The Special 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 Patti Voras
Trustee Vito Modica
Clerk Richard Tarulis

Absent:

None

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the September 8, 2004 regular Town Board meeting, with an amendment to clarify the health insurance benefits for employees. Second by Trustee Voras. Clerk Tarulis will make the revision. Voice vote, all in favor, motion passed.

4. Resolution to Determine Estimated Taxes: Clerk Tarulis explained the requirement in the Truth In Tax Law that the estimated taxes must be determined by the Board not less than 20 days prior to final adoption of the tax levy, in order to determine whether a truth in tax hearing is necessary. Supervisor Clarke presented the Resolution in the amount of \$1,831,591.00.

Motion by Trustee Smith to approve the Resolution as presented. Second by Trustee Potterton.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Discussion of Elected Officials Salaries for 2005 - 2009: Trustee Potterton thanked the officials who responded to his request for a description of their duties and compensation recommendations, and complemented the responses he received. Mr. Potterton agreed that the Supervisor duties were substantial, and recommended that the salary for the first year of the next term be adjusted to bring the salary up to a fair base, and then increase each subsequent year by an inflation factor of approximately 3.5%. Motion by Trustee Potterton to set the Supervisor's salary as follows: Term beginning May, 2005 - \$41,000; 2006 - \$42,500; 2007 - \$44,000; and 2008 - \$46,000. Second by Trustee Modica.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

Highway Commissioner Dow summarized his duties and performance. Lisle Township Road District has the third highest number of miles of roads of all the townships in the County. We service approximately 3,700 homes, and communicate with residents 2 – 3 times each year. Mr. Dow handed out the current newsletter, which went out this month. He has added equipment, including a Grade-all and Con Vac for the storm sewers. We have reconstructed and widened roads. The Road District plows snow at all hours in the winter, and mows grass along the right-of-ways under Intergovernmental Agreements with the County and Villages. There is a new disaster plan for the Road District.

Motion by Trustee Potterton to set the Highway Commissioners salary as follows: Term beginning in May, 2005 - \$72,000; 2006 - \$75,000; 2007 - \$79,000; and 2008 - \$83,000. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

Trustee Potterton reminded the Board that the Clerk has recently been made eligible for IMRF retirement benefits, and made a motion to set the Clerk's salary as follows: Term beginning in May, 2005 - \$17,000; 2006 - \$17,000; 2007 - \$18,000; and 2008 - \$18,000. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

Trustee Potterton noted that the Assessor receives a car allowance of \$400 per month, plus health, life and dental insurance valued at approximately \$15,000 per year. Assessor Trowbridge noted that Lisle Township has the third highest number of parcels and assessed value of all the townships in the County, and requested that he receive a salary in the mid-range of other township assessors. Motion by Trustee Potterton to set the Assessor's salary as follows:

Term beginning January 1, 2006 - \$80,000; 2007 - \$84,000; 2008 - \$88,000; and 2009 - \$93,000, plus the same car allowance. Second by Trustee Modica.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

Finally, Trustee Potterton discussed the number of hours that Trustees must work each month, their duties and responsibilities. Lisle Township is in the low end of the range of salaries in other townships in the County. Motion by Trustee Modica to set the Trustee salaries at \$4,900 per year, fixed for all four years of the next term. Second by Trustee Potterton.

Roll Call Vote:

Ayes: Potterton, Smith, Modica, Clarke

Nays: Voras

Absent: None (Motion Passed.)

6. Report of Township Supervisor: Supervisor Clarke reported the new building construction is progressing nicely, and occupancy will probably take place in November.

7. Reports of Township Officers: None.

8. Other Business: None.

9. 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	\$152,028.44
General Assistance Fund	\$ 11,622.78
Road & Bridge Fund	\$239,825.83

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

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, Clarke

Nays: None

Absent: None (Motion Passed.)

10. 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

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, Nov. 10, 2004, at 7:30 p.m. at the Lisle Township office *

RESOLUTION _____

A RESOLUTION TO DETERMINE THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE CALENDAR YEAR 2005 BY THE TOWNSHIP OF LISLE

WHEREAS, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of the annual tax levy ordinance, the Corporate Authority of the Township must determine the amounts of money estimated to be necessary to be raised by taxation for such levy year; and

WHEREAS, the Lisle Township Board of Trustees and Supervisor have heretofore adopted a Budget and Appropriation Ordinance for the fiscal year April 1, 2004 through March 31, 2005, and estimated the expenditures for the next ensuing fiscal year, and must provide sufficient and appropriate sources and amounts of income to fund such expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

1. The estimated amount of money to be raised by taxation in the calendar year 2005 is **\$1,831,591.00**
2. That this Resolution shall be in full force and effect upon its passage and approval as required by law.

Dated: 10/18/04



Lisle Township Supervisor

Attest: 

Lisle Township Clerk

RESOLUTION _____

A RESOLUTION TO DETERMINE THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE CALENDAR YEAR 2005 BY THE LISLE TOWNSHIP ROAD DISTRICT

WHEREAS, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of the annual tax levy ordinance, the Corporate Authority of the Road District must determine the amounts of money estimated to be necessary to be raised by taxation for such levy year; and

WHEREAS, the Lisle Township Highway Commissioner has heretofore adopted a Budget and Appropriation Ordinance for the fiscal year April 1, 2004 through March 31, 2005, and estimated the expenditures for the next ensuing fiscal year, and must provide sufficient and appropriate sources and amounts of income to fund such expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE HIGHWAY COMMISSIONER OF LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

1. The estimated amount of money to be raised by taxation in the calendar year 2005 is **\$2,369,124.00**
2. That this Resolution shall be in full force and effect upon its passage and approval as required by law.

Dated: 9-28-04



Lisle Township Highway Commissioner