

Agenda

Lisle Township

Board of Trustee Meeting

March 10, 2004

1. **Call Meeting to Order at 7:30 P.M.**
2. **Pledge of Allegiance to Flag**
3. **Roll Call**
4. **Public Comments**
5. **Approval of February 11th, 2004 Minutes**
6. **Public Hearing on 2004-2005 Budget**
7. **Public Comments on 2004-2005 Budget**
8. **Approval of 2004-2005 Budget for Town Fund and General Assistance**
9. **Approval of 2004-2005 Budget for Road/Bridge Fund**
10. **Close Public Hearing**
11. **Naperville/Lisle Area Transportation Partners Presentation**
12. **Tom Althoff – Lisle Chamber of Commerce Regarding TIF**
13. **Approval of Agenda for Annual Town Meeting**
14. **Approval of Monthly Meeting List for 2004-2005 Fiscal Year**
15. **Budget Transfers**
16. **Report of Township Supervisor**
17. **Reports of Township Officers**
18. **Other Business**
19. **Audit of Expenditures**
20. **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 MARCH 10, 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:

Ted Brenner
Mary Voiland, City of Naperville
Mary Bozek
Janice Holtz
Frank Pantaleo, Lisle Township
Sally Ann Chauarra, Pace Suburban Bus
Mike Kamon, City of Naperville
Tom Althoff, Lisle Area Chamber of Commerce
Sue Waskelis
Lois Biggins, Lisle Township

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the February 11, 2004 regular Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Public Hearing on 2004-2005 Town Fund and General Assistance Fund Budgets: Motion to open the public hearing by Trustee Voras, second by Trustee Potterton. Voice vote, all in favor, motion passed. Supervisor Clarke asked for public comments on the Town Fund budget and General Assistance budget. No public comments. Motion to close the public hearing by Trustee Cherep, second by Trustee Voras. Voice vote, all in favor, motion passed. Public hearing closed.

5. Public Hearing on 2004-2005 Road District Budget: Motion to open the public hearing by Trustee Voras, second by Trustee Potterton. Voice vote, all in favor, motion passed. Supervisor Clarke asked for public comments on the Road District budget. No public comments. Motion to close the public hearing by Trustee Cherep, second by Trustee Voras. Voice vote, all in favor, motion passed. Public hearing closed.

6. Approval of 2004-2005 Town Fund and General Assistance Budgets: Motion by Trustee Potterton to approve the Budget and Appropriation Ordinance for the 2004 – 2005 Town Fund. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

Motion by Trustee Potterton to approve the Budget and Appropriation Ordinance for the 2004– 2005 General Assistance Fund. Second by Trustee Cherep.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Approval of 2004-2005 Road District Budget: Motion by Trustee Smith to approve the Road District Budget and Appropriation Ordinance for 2004 – 2005. Second by Trustee Voras.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

8. Presentation by Naperville/Lisle Area Transportation Partners: Ms. Lois Biggins introduced the representatives from the City of Naperville and Pace. A Memorandum and a Recommendations and Implementation Plan were handed out prior to the meeting. Ms. Biggins explained that the new program, Ride DuPage, will replace two old programs, the Dial-a-Ride and Pilot II Taxi programs. The new program will use taxi service to transport riders, and will allow for reservations 7 days in advance. The hours of service will be expanded to 24/7, provided a taxi service is operating. The fares will be \$1.50 for the first 6 miles, which will be the majority of trips. The County sent out RFP's to taxi companies for interested bidders, and has set requirements for insurance, qualification, training, drug and alcohol testing, etc. Ms. Biggins answered questions from the Trustees.

Motion by Trustee Potterton to approve the Ride DuPage program, and support the Naperville/Lisle Area Transportation Partners in their efforts. Second by Trustee Smith. Voice vote, all in favor, motion passed.

9. Presentation from Mr. Tom Althoff, Lisle Area Chamber of Commerce: Mr. Althoff described the Chamber's study of the TIF District for downtown Lisle, and advised that the Chamber Board unanimously voted to support the TIF. Ms. Sue Waskelis, the former owner of the Book Nook in downtown, also described why the TIF would benefit downtown.

10. Approval of Agenda for Annual Town Meeting: Motion by Trustee Potterton to approve the agenda for the annual town meeting as presented. Second by Trustee Voras. Voice vote, all in favor, motion passed.

11. Approval of Monthly Meeting List for 2003-2004: Motion by Trustee Potterton to approve the monthly meeting list for 2004 – 2005 as presented. Second by Trustee Smith. Voice vote, all in favor, motion passed.

12. Budget Transfer for General Assistance Fund: Motion by Trustee Smith to authorize a transfer of funds in the General Assistance Fund. Second by Trustee Potterton.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

13. Budget Transfer for Town Fund: Motion by Trustee Cherep to authorize a transfer of funds in the Town Fund. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

14. Budget Transfer for Assessor's line items in Town Fund: Motion by Trustee Cherep to authorize a transfer of funds in Assessor's line items of the Town Fund. Second by Trustee Smith.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

15. Report of Township Supervisor: Supervisor Clarke reported that the new building construction is progressing.

16. Reports of Township Officers: Highway Commissioner Dow reported that the Highway Commissioner's Association met yesterday, and they learned that equipment prices are increasing rapidly with the increased cost of steel.

Trustee Smith requested that the IMRF benefit for the Township Clerk be added to the next agenda.

Trustee Potterton reported that the newsletter has been sent out. It is 6 pages instead of 4, because the amount of information provided in this issue was increased. The cost is the same as the 4-page newsletter, because less expensive paper was used and the newsletter was not mailed to commercial addresses.

17. 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	\$ 39,158.93
General Assistance Fund	\$ 5,952.47
Road & Bridge Fund	\$ 37,528.83

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.)

18. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Potterton. Voice vote, all in favor, motion passed. The meeting adjourned at 9:25 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

*** Next regular meeting Tuesday, April 13, 2004, at 7:30 p.m. at the Lisle Township office, following Annual Town Meeting ***

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
ON
TOWNSHIP BUDGET

Notice is hereby given that a Tentative Budget and Appropriation Ordinance for Lisle Township in the County of DuPage, State of Illinois for the fiscal year beginning April 1, 2004 and ending March 31, 2005 is on file and conveniently available for public inspection at the Lisle Township Building, 4721 Indiana Avenue, Lisle, IL60532.

Notice is further given hereby that a public hearing on said Budget and Ordinance will be held at 7:30 p.m., Wednesday, March 10, 2004, at the township building and that final hearing and action on this ordinance will be taken at this meeting.

Dated this 27th day of January, 2004

Richard J. Tarulis
Lisle Township Clerk

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
ON
ROAD DISTRICT BUDGET

Notice is hereby given that a Tentative Budget and Appropriation Ordinance for Road Purposes of Lisle Township in the County of DuPage, State of Illinois for the fiscal year beginning April 1, 2004 and ending March 31, 2005 is on file and conveniently available for public inspection at the Lisle Township Building, 4721 Indiana Avenue, Lisle, IL60532.

Notice is further given hereby that a public hearing on said Budget and Ordinance will be held at 7.30 P.M., Wednesday, March 10, 2004 at the township building and that final hearing and action on this ordinance will be taken at this meeting.

Dated this 27th day of January, 2004

Richard J. Tarulis
Lisle Township Clerk