

Agenda
Lisle Township
Board of Trustee Meeting

May 12, 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 April 13, 2004
6. Susan Peterson – Update on Lifeskills Program
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
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MAY 12, 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:

Susan Peterson, Lisle Township

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the April 13, 2004 regular Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

4. Approval of Ethics Ordinance: Supervisor Clarke explained that the State Ethics Act requires local governments to adopt an ethics ordinance that is at least as strict as the state act, within 6 months of the date of the state statute, or by next week. The Attorney General has prepared a model ordinance, and the Township has followed the state model. Clerk Tarulis explained that the sections on an ethics advisor and ethics commission are optional under the statute, but recommended by the Attorney General. A copy of the Attorney General's opinion was handed out.

Motion by Trustee Potterton to approve the Lisle Township Ethics Ordinance as presented. Second by Trustee Cherep.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Abstain: None

Absent: None (Motion Passed.)

5. Intergovernmental Agreement for Assessed Value Cases: Assessor Trowbridge handed out a draft agreement between the Village of Lisle, Lisle School District 202, Lisle Park District, Lisle Library District, Naperville School District 203, the Lisle-Woodridge Fire Protection District and Lisle Township. The Agreement provides for cost-sharing to defend the assessed values in large commercial property cases. The intent is that the parties all share the benefits of higher assessed values, and will agree to share the costs of defense, such as appraisal costs. Trustees asked Assessor Trowbridge questions, and asked him to seek revisions to the agreement and come back next meeting.

6. Report from Susan Peterson regarding Lifeskills Program: Ms. Peterson described the Lifeskills Program run for seventh graders at Woodridge School District. The program is part of the health education program, and is given in 40 minute classes for 8 days. About 350 students participate. The program has excellent videos. There was an article in the April TOI magazine about the program. Ms. Peterson uses an “asset checklist” for the children, and pointed out that the more assets a child has, such as support structures, interests, and social skills, the less at-risk the child is.

Supervisor Clarke read a letter to Ms. Peterson from a resident who recently found a job through the Township resume writing and job club programs, and congratulated Ms. Peterson.

7. Report of Township Supervisor: Supervisor Clarke reported that he attended a meeting at IMRF today, and their return on investment has been 22% for the past year, but that it doesn't make up for the past three years of losses. The new building construction is progressing, and there was another meeting with the architect and contractor. The trees north of the building will have to be removed, but Morris Engineering will pay for the grading and cost of replacement trees. Supervisor Clarke was the only official to show up for the Postal Food Drive on Saturday.

8. Reports of Township Officers: Highway Commissioner Dow reported that the first meeting for the Village TIF Review Committee will be on May 25.

9. Other Business: Trustee Potterton reported that he was at a meeting of Community First, a group working on standards for tear-downs in residential neighborhoods, and several people said they were told that their assessed value is determined by neighborhood, rather than by their home value. Assessor Trowbridge explained that initial assessments are always based on an individual property, but that future increases may be by neighborhood.

10. Audit of Expenditures:

Motion by Trustee Voras 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	\$177,776.95
General Assistance Fund	\$ 9,375.20
Road & Bridge Fund	\$ 24,836.54

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

Roll Call Vote:

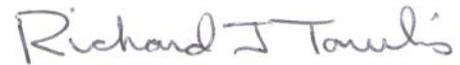
Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

11. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Potterton. Voice vote, all in favor, motion passed. The meeting adjourned at 9:20 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, June 9, 2004, at 7:30 p.m. at the Lisle Township office *

INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE IN THE LISLE TOWNSHIP
PROPERTY ASSESSMENT CONSORTIUM

This Agreement is made and entered into by and between Lisle Community Unit School District No. 202, Naperville Community Unit School District No. 203, the Lisle-Woodridge Fire Protection District, the Lisle Library District, the Lisle Park District, Lisle Township and the Village of Lisle ("the Parties").

WHEREAS, the property located in Lisle Township in DuPage County, Illinois represents a substantial source of tax revenue for the Parties to this Agreement;

WHEREAS, it is in the best interest of the Parties that the property be fairly assessed so that the Parties realize the tax revenue to which they are entitled by law;

WHEREAS, it is in the best interest of the Parties to form a consortium of the Parties to address mutual concerns related to proper assessment of the property and to pursue alternatives to achieve the proper assessment of the property;

WHEREAS, Illinois law authorizes the Parties to be involved in the matters pertaining to the assessment of the properties (35 ILCS 200/16-160) and the Intergovernmental Cooperation Provision of the Illinois Constitution and Illinois statutes authorize the Parties to cooperate and contract in the manner set forth in this Agreement (Article 7, Section 10, 1970, *Constitution of the State of Illinois*) the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.);

NOW THEREFORE, the Parties agree as follows:

1. A Consortium shall be formed with members of the Consortium being comprised of the Parties.
2. The purpose of the Consortium shall be to address mutual concerns related to property assessments in Lisle Township and to take appropriate measures to achieve the proper assessment of the property.
3. An Executive Board shall be formed which shall have the authority to make decisions on which assessments are of mutual concern to the Parties and what measures should be taken by the Consortium to achieve the proper assessment of the property.
4. The Executive Board shall be comprised of a representative of each of the Parties designated by the Parties at an official meeting of their respective bodies. Each of the Parties shall also designate an alternate Executive Board member who shall be recognized in the absence of an official representative.

5. Each Executive Board member shall be entitled to a vote on matters brought before the Executive Board. However, matters voted upon which require expenditures of funds by either of the school districts must be affirmed by the representatives of the school districts before such a vote becomes binding.
6. An Executive Board member may vote only on matters which affect the governmental body he/she represents.
7. Any costs, including attorney fees, resulting from action of the Executive Board shall be paid by each member of the Consortium on a prorata basis among all affected members based upon the current year's total tax rate of the Consortium members as cited in Exhibit "A". Tax rates shall be updated annually on May 1st.
8. Lisle Community Unit School District No. 202 shall act as the administrative agent for the Consortium. As such, the representative from Lisle Community Unit School District No. 202 shall preside at the meetings of the Executive Board, and the Lisle Community Unit School District No. 202 Central Office shall be designated as the regular meeting place for the Executive Board.
9. Each Party of the Consortium shall appropriate or budget an amount sufficient to fulfill the member's financial responsibility to the Consortium.
10. The term of this Agreement shall be for three years, expiring on June 30, 2007.
11. This Agreement shall become effective on July 1, 2004. Any Party to this Agreement may withdraw therefrom after giving a written notice twelve (12) months prior to the withdrawal to all of the other Parties of this Agreement.
12. Any Party to this Agreement that withdraws from the Consortium shall be responsible for the prorated costs related to the defense against assessment appeals which were begun while the withdrawing Party was a member of the Consortium.

For Lisle Community Unit School District No. 202

Date: _____

_____ Its President

_____ Its Secretary

For Naperville Community Unit School District No. 203

Date: _____

_____ Its President

_____ Its Secretary

For the Lisle Library District

Date: _____

_____ Its President

_____ Its Secretary

For the Lisle-Woodridge Fire Protection District

Date: _____

_____ Its President

_____ Its Secretary

For the Village of Lisle

Date: _____

_____ Its Mayor

_____ Its Clerk

For the Lisle Park District

Date: _____

_____ Its President

_____ Its Secretary

For Lisle Township

Date: _____

_____ Its Supervisor

_____ Its Clerk