

Agenda
Lisle Township
Board of Trustee Meeting

February 11, 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 January 14, 2004
6. Approval of Minutes of January 27, 2004
7. Approval of Bark Associates Ltd. For 2003-2004 Audit
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."

NAME

ORGANIZATION

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 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
Trustee Torr Potterton
Trustee Sam Smith
Trustee Terry Cherep
Trustee Patti Voras
Clerk Richard Tarulis

Absent:

Assessor John Trowbridge

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Potterton to approve the minutes of the January 14, 2004 regular Town Board meeting. Second by Trustee Smith. Voice vote, all in favor, motion passed.

Motion by Trustee Potterton to approve the minutes of the January 27, 2004 special meeting for the budget workshop. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. Approval of Bark Associates, Ltd., for 2003 – 2004 Audit: Supervisor Clarke advised that he obtained quotes from several auditors, and Bark reduced their quote from last year in order to keep the contract. Motion by Trustee Smith to approve Bark Associates for the 2003 – 2004 audit in the amount of \$3,950.00. Second by Trustee Potterton.

Roll Call Vote:

Ayes: Potterton, Smith, Cherep, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Report of Township Supervisor: Supervisor Clarke reported that the new building site was staked for excavation to begin. The architect will be on the April meeting agenda. The Lisle Chamber of Commerce is hosting a meeting in March regarding the proposed TIF District.

6. Reports of Township Officers: Highway Commissioner Dow reported that his department has used lots of salt and de-icing chemicals this past month with numerous snowfalls. He expects to have to do substantial pothole patching after the Spring thaw.

Trustee Potterton reported that the newsletter is finalized, and will be six pages instead of the usual four. There is an article by Assessor Trowbridge explaining the assessed value increases, an article by Lois Biggins regarding the transportation program, and articles on West Nile Virus and the food pantry. There is also a feedback form for residents to complete and return. The newsletter is within the budget, because we will only publish one instead of two this year.

Trustee Smith proposed that the Board reconsider approving the Town Clerk for IMRF retirement benefits. Supervisor Clarke noted that the IMRF proposal was not on the agenda, and Clerk Tarulis confirmed that a recent court case prohibits taking action on any matters that are not on the agenda. The IMRF proposal will be placed on next month's agenda.

The approval of the Budget & Appropriation Ordinance, and the agenda for the annual town meeting in April, will also be on the March meeting agenda.

7. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 42,997.95
General Assistance Fund	\$ 6,506.11
Road & Bridge Fund	\$ 49,775.99

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

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 Cherep. Voice vote, all in favor, motion passed. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Richard J Tarulis

Richard J. Tarulis
Township Clerk

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