

Agenda

Lisle Township

Board of Trustee Meeting

September 8, 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 August 11 , 2004
6. Discussion of Lisle Township Trustee Candidates
7. Discussion of Elected Officials Salaries for Next Term 2005-2009
8. Lisle Township Employee Compensation Concerns
9. Report of Township Supervisor – Charles B. Clarke
10. Reports of Township Officers
11. Other Business
12. Audit of Expenditures
13. 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
BOARD OF TRUSTEE MEETING**

September 8, 2004

NAME

ADDRESS

ORGANIZATION

Frank PANTALEO LFSH Twp
Vito Modica 1624 Canyon Road Naperville LISE Twp
Keri-Lyn J. Krafthefer 880 McKenzie Station Dr, Lisle

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 8, 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 Patti Voras
Clerk Richard Tarulis

Absent:

None

Others Present:

Vito Modica, Trustee candidate
Keri Lyn Krafthefer, Trustee candidate

2. Public Comments: None.

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

4. Discussion of Lisle Township Trustee Candidates: Ms. Krafthefer was asked to make a short presentation. She advised the Board that she has been active in township government since 1989, when she was elected as a York Township Trustee, after winning a 9-way primary. She had to resign after one and one-half years due to accepting a job with the law firm that represented the township. Ms. Krafthefer has given numerous seminars for TOI, has drafted portions of the Supervisor's Manual and Clerk's Manual published by TOI, and was the editor of TOI handbook on township laws. Ms. Krafthefer noted that she had to resign as the Treasurer of Lisle Township Republican Organization in order to have the time to complete the book. Her references are Pate Phillip, Kirk Dillard and Bob Porter, President of TOI. She is the general counsel to the DuPage Republican Central Committee, and was Parliamentarian of the recent Republican caucus for Coroner. She said her schedule will allow attendance at Wednesday evening meetings.

Motion by Trustee Smith to go into executive session to discuss filling the vacancy in the office of Trustee. Second by Trustee Potterton.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

The open meeting was recessed at 7:45 p.m., and reconvened at approximately 9:00 p.m.

Supervisor Clarke reported that the candidates were narrowed down to three, and that a written ballot would be used to select the candidate to fill the vacancy. Clerk Tarulis read the names on the handwritten ballot as follows: Bob Klaeren, Keri Lyn Krafthefer, and Vito Modica. Copies of the ballot were made and handed out. Clerk Tarulis collected the ballots and read them aloud. The results were Vito Modica 3 votes, Keri Lyn Krafthefer 1 vote, and Bob Klaeren, 0 votes.

Motion by Trustee Smith to appoint Vito Modica as Trustee to fill the vacancy caused by Terry Cherep's resignation. Second by Trustee Voras.

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Clarke

Nays: None

Absent: None (Motion Passed.)

Clerk Tarulis administered the Oath of Office to Mr. Modica.

5. Discussion of Elected Officials Salaries for 2005 - 2009: Highway Commissioner Dow handed out a summary of his Department's accomplishments, his duties and compensation justification. He is asking for 5% per year increase, which would keep him in the mid-range of Highway Commissioners in DuPage County.

Supervisor Clarke requested 4.5% increase per year, plus one-half of the insurance which the Township doesn't have to spend for him and his family. The County allows employees to take a cash allowance in lieu of insurance.

Assessor Trowbridge is asking for an increase that would keep him in the mid-range of assessors.

Trustee Potterton pointed out that the employee benefits for health insurance, life insurance and dental cost the Township approximately \$15,000 per year for a married employee with family coverage, and are a part of compensation.

Discussion and final action on the salaries for 2005 – 2009 will take place at the October meeting.

6. Lisle Township Employee Compensation Concerns: No discussion.

7. Report of Township Supervisor: Supervisor Clarke reported the new building construction is progressing. All permits have been issued, drywall is up and painting has been started. Occupancy is still planned for early October.

8. Reports of Township Officers: None.

9. Other Business: None.

10. Audit of Expenditures:

Motion by Trustee Potterton 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	\$ 25,289.56
General Assistance Fund	\$ 11,452.52
Road & Bridge Fund	\$133,643.76

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

Roll Call Vote:

Ayes: Potterton, Smith, Voras, Modica, 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 10:10 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Regular meeting previously scheduled for Wednesday, October 13, 2004, has been cancelled.

* A Special Meeting has been scheduled for Monday, October 18, 2004, at 7:30 p.m. at the Lisle Township office.

FILED

OCT 12 2004

STATE OF ILLINOIS

County of DuPage

Township of Lisle

Eugene A. Kelly
DuPage County Clerk

WARRANT OF APPOINTMENT OF THE TOWNSHIP BOARD OF TRUSTEES
(TO FILL A VACANCY)

To: Richard J. Tarulis, Clerk of Lisle Township

WHEREAS the office of Trustee in said township became vacant July 14, 2004 due to the Resignation of Trustee - Terry A. Cherep.

THEREFORE, we the undersigned, being a majority of the members of the Township Board of Trustees of said Township, County and State, have appointed Victor J. Modica to the office of Trustee for said Township to hold said office until some other person shall be chosen or appointed and to have the same powers, and be subject to the same duties and penalties as if he had been chosen by electors of said Township.

IN WITNESS THEREOF, we have hereunto subscribed our names and affixed our seals at Lisle Township on September 8, 2004.

Filed September 8, 2004
In the Clerk's office in the
Township of Lisle

Richard J. Tarulis
Richard J. Tarulis, Lisle Township Clerk

Charles B. Clarke
Charles B. Clarke, Supervisor

J. Torr Potterton
J. Torr Potterton, Trustee

Samuel A. Smith
Samuel A. Smith, Trustee

Patti Voras
Patti Voras, Trustee

FILED

OCT 12 2004

STATE OF ILLINOIS

Greg A. Kelly
DuPage County Clerk

County of DuPage

OATH OF OFFICE

I, Vito J. Modica, having been appointed to the office of Trustee, in and for the County of DuPage and State of Illinois, do solemnly swear or affirm, that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee to the best of my ability.

Signed and sworn to (or affirmed) before me on September 8, 2004

Vito J. Modica

Richard J. Tarulis
Richard J. Tarulis, Lisle Township Clerk