

Agenda

Lisle Township

Board of Trustee Meeting

May 11, 2005

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 for Meeting on April 12, 2005
6. Approval of Amendments to Section 125 Cafeteria Plan
7. Discussion of Ceremony to Swear in Elected Officials for 2005-2009
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."

May 11, 2005

ORGANIZATION

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**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MAY 11, 2005

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Present:

Supervisor Charles Clarke
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Clerk Richard Tarulis

Absent:

Highway Commissioner Michael Dow
Trustee Torr Potterton

Others Present:

Mr. Robert Klaeren, Trustee-elect
Mr. Jim Healy

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the April 12, 2005 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

Motion by Supervisor Clarke to approve the minutes of the Canvassing Board meeting of April 25, 2005. Second by Clerk Tarulis. Voice vote, two in favor, one absent, and three abstain (because they were not present). Motion passed.

4. Approval of Amendments to Section 125 Cafeteria Plan: Clerk Tarulis noted that the IRS has revised the definition of a "dependent" in numerous sections of the Internal Revenue Code in order to make the definitions consistent. Our Cafeteria Plan for employee benefits must be amended to incorporate the changes. The insurance company has provided a sample of the changes, however, they have been prepared for a corporate board of directors, not the Township. Clerk Tarulis will prepare a Resolution in the proper format for next months meeting.

Motion by Trustee Voras to table the amendment to the Section 125 Cafeteria Plan to next month. Second by Trustee Smith. Voice vote, all in favor, motion passed.

5. Discussion of Ceremony to Swear in Elected Officials for 2005-2009: Supervisor Clarke noted that the new terms of office, except for Highway Commissioner and Assessor, begin on May 16, and that the Township traditionally has a formal dinner and swearing-in ceremony. He

asked for suggestions, and the consensus was to have a dinner on Sunday, May 15, at 5:30 p.m., at Algauer's at the Lisle Hilton. Supervisor Clarke will ask Judge Moy to attend. All officials will have to pay for their own dinner.

6. Report of Township Supervisor: Supervisor Clarke advised that he has hired Mr. Jim Healy to be a part-time employee to cover the front counter and assist when Billy is filling in for Gary, who is still on medical leave. Mr. Healy will also assist with the food pantry when Billy is unavailable.

The food drive is this Saturday, May 14. Everyone who is planning to help should arrive by about 2:00 p.m.

7. Reports of Township Officers: Clerk Tarulis noted that tonight was to be Trustee Potterton's last meeting after 16 years of service, but that Mr. Potterton had eye surgery today and was unable to attend. Mr. Potterton wished to thank everyone at the Township, both elected officials and employees, for many years of assistance and service, and wished everyone well in the future. Supervisor Clarke thanked Mr. Potterton for his excellent service during 4 terms of office, and noted that he will be missed.

8. Other Business: None

9. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 61,152.33
General Assistance Fund	\$ 7,634.63
Road & Bridge Fund	\$ 25,768.05

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

Roll Call Vote:

Ayes: Smith, Voras, Modica, Clarke

Nays: None

Absent: Potterton (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Modica. 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, June 8, 2005, at 7:30 p.m. at the Lisle Township office *