

Agenda
Lisle Township
Board of Trustee Meeting

October 12, 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 from September 14, 2005 Meeting
6. Discussion of Ride DuPage Transportation Program
7. Resolution to Determine Estimated Taxes
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."

October 12, 2005

ORGANIZATION

[illegible]

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 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
Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

None

Others Present:

None

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the September 14, 2005 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Discussion of the Ride DuPage Transportation Program: Supervisor Clarke reported that Naperville Township is not paying the same amount as Lisle Township, even though the agreement provided that the townships should be equal. Ms. Biggins will prepare a status report for the Board.

5. Resolution to Determine Estimated Amount of Taxes to be Levied: Supervisor Clarke presented a Resolution to set the tentative amount of this year's tax levy. The amount is less than 105% of last year's levy, so no Truth in Taxation public hearing is required.

Motion by Trustee Klaeren to approve the Resolution to Determine Estimated Amount of Taxes as presented. Second by Trustee Modica. Voice vote, all in favor, motion passed.

6. Report of Township Supervisor: Landscaping work is complete around the building. Trustees said the work looks great. A copy of the draft tax levy is being distributed tonight for next month's meeting.

7. Reports of Township Officers: Assessor Trowbridge – None.

Highway Commissioner Dow presented sealed bids for surplus equipment. Clerk Tarulis opened the bids and read them aloud, as follows:

1993 GMC Sierra Pick-up Truck: \$3,100.00, from William H. Liszka; and
\$3,002.00 from John Quinn.

1995 GMC Dump Truck and plow: \$11,802.00 from John Quinn.

Mr. Dow said the bids are within the estimated range of value, and he will notify the successful bidders.

Mr. Dow also handed out the Fall, 2005 Highway Department Newsletter, which was mailed to unincorporated residents this week.

8. Other Business: None.

9. 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	\$ 32,518.16
General Assistance Fund	\$ 7,607.32
Road & Bridge Fund	\$131,291.85

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

Roll Call Vote:

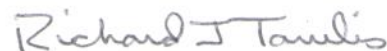
Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

Next regular meeting Wednesday, November 9, 2005, at 7:30 p.m. at the Lisle Township office

RESOLUTION _____

A RESOLUTION TO DETERMINE THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE CALENDAR YEAR 2006 BY THE TOWNSHIP OF LISLE

WHEREAS, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of the annual tax levy ordinance, the Corporate Authority of the Township must determine the amounts of money estimated to be necessary to be raised by taxation for such levy year; and

WHEREAS, the Lisle Township Board of Trustees and Supervisor have heretofore adopted a Budget and Appropriation Ordinance for the fiscal year April 1, 2005 through March 31, 2006, and estimated the expenditures for the next ensuing fiscal year, and must provide sufficient and appropriate sources and amounts of income to fund such expenditures.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF
TRUSTEES OF LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

1. The estimated amount of money to be raised by taxation in the calendar year 2006 is **\$1,877,576.00**
2. That this Resolution shall be in full force and effect upon its passage and approval as required by law.

Dated: _____

10/12/2005



Lisle Township Supervisor

Attest: _____

Richard J. Taulis

Lisle Township Clerk

RESOLUTION _____

A RESOLUTION TO DETERMINE THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE CALENDAR YEAR 2006 BY THE LISLE TOWNSHIP ROAD DISTRICT

WHEREAS, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of the annual tax levy ordinance, the Corporate Authority of the Road District must determine the amounts of money estimated to be necessary to be raised by taxation for such levy year; and

WHEREAS, the Lisle Township Highway Commissioner has heretofore adopted a Budget and Appropriation Ordinance for the fiscal year April 1, 2005 through March 31, 2006, and estimated the expenditures for the next ensuing fiscal year, and must provide sufficient and appropriate sources and amounts of income to fund such expenditures.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE HIGHWAY
COMMISSIONER OF LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS
FOLLOWS:**

3. The estimated amount of money to be raised by taxation in the calendar year 2006 is **\$2,440,758.00.**
4. That this Resolution shall be in full force and effect upon its passage and approval as required by law.

Dated: _____

Lisle Township Highway Commissioner