

Agenda

Lisle Township

Board of Trustee Meeting

November 9, 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 October 12, 2005 Meeting
6. Approval of 2006 Holiday Schedule for Supervisor's Employees
7. Approval of 2006 Holiday Schedule for Assessor's Employees
8. Approval of 2005 Tax Levies for Town Fund and General Assistance
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
4711 Indiana Avenue
Lisle, IL 60532**

November 9, 2005

NAME _____

ADDRESS

ORGANIZATION

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF NOVEMBER 9, 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
Clerk Richard Tarulis

Absent:

Trustee Robert Klaeren (in Detroit on business)

Others Present:

None

2. Public Comments: None.

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

4. Approval of 2006 Holiday Schedule for Supervisor's Employees: Supervisor Clarke presented the recommended holiday schedule covering all normal government holidays plus two floating days to be used at the employees' discretion. Motion by Trustee Modica to approve the holiday schedule as presented. Second by Trustee Smith. Voice vote, all in favor, motion passed.

5. Approval of 2005 Tax Levies for Town Fund and General Assistance Fund: The tentative tax levy was handed out at last month's meeting. Supervisor Clarke answered questions from Trustees.

Motion by Trustee Smith to approve the 2005 Tax Levy Ordinance for the Town Fund and General Assistance Fund. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

6. Report of Township Supervisor: Former Trustee Potterton is no longer able to produce the Township newsletter, so Supervisor Clarke asked Mr. Jim Healy, our part-time employee, to take over. Mr. Healy has experience and enthusiasm and should do a good job. The holiday party for Township employees has been scheduled and sponsors are all arranged.

7. Reports of Township Officers: Assessor Trowbridge reported that flu shots for employees have been scheduled.

Highway Commissioner Dow discussed a new de-icing program for the roads this year. A special salt brine is sprayed on the roads within 24 hours of the beginning of a snowfall, and the spray keeps the roads from icing over and makes the plowing easier and better. Lisle Township is the first township in DuPage County to begin the program. Mr. Dow also discussed the need for additional storage at his office, and the possibility of constructing an addition on the building for offices and storage areas. He intends to include preliminary engineering costs in his tax levy next month.

8. Other Business: None.

9. Audit of Expenditures:

Motion by Trustee Modica 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	\$ 32,636.74
General Assistance Fund	\$ 6,106.23
Road & Bridge Fund	\$ 92,091.36

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: Klaeren (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 8:25 p.m.

Respectfully Submitted,

Richard J. Tarulis

Richard J. Tarulis
Township Clerk

Next regular meeting Wednesday, December 14, 2005, at 7:30 p.m. at the Lisle Township office

Tentative Holiday Schedule for 2006
For Lisle Township Supervisor's Employees

New Year's Day	Monday, January 2 nd , 2006
President's Day	Monday, February 20, 2006
Memorial Day	Monday, May 29, 2006
Day before Independence Day	Monday, July 3, 2006
Independence Day	Tuesday, July 4, 2006
Labor Day	Monday, September 4, 2006
Columbus Day	Monday, October 9, 2006
Veteran's Day	Friday, November 10, 2006
Thanksgiving Day	Thursday, November 23, 2006
Day after Thanksgiving	Friday, November 24, 2006
Christmas Day	Monday, December 25, 2006
Day after Christmas	Tuesday, December 26, 2006
Floating Holiday	
Floating Holiday	

Lynda

Lisle Township ASSESSOR'S OFFICE
2006 Holiday Schedule

<u>HOLIDAY</u>	<u>DATE OF OBSERVATION</u>	
1. New Years Eve Day (AFTER)	Monday	January 2, 2006
2. Martin Luther King Day	Monday	January 16, 2006
3. President's Day	Monday	February 20, 2006
4. Memorial Day	Monday	May 29, 2006
5. Day before Independence Day	Monday	July 3, 2006
6. Independence Day	Tuesday	July 4, 2006
7. Labor Day	Monday	September 4, 2006
8. Columbus Day	Monday	October 9, 2006
9. Veterans Day	Friday	November 10, 2006
10. Thanksgiving Day	Thursday	November 23, 2006
11. Day after Thanksgiving	Friday	November 24, 2006
12. Christmas Day	Monday	December 25, 2006
13. Floating Holiday		
14. Floating Holiday		

Lisle Township
County of Du Page

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NOV 21 2005

**CERTIFICATE OF COMPLIANCE
TRUTH IN TAXATION**

Larry A. Kelly
DuPage County Clerk

The undersigned, presiding officer of LISLE TOWNSHIP does hereby certify that the Tax Levy Ordinance, a copy of which is attached hereto, was adopted pursuant to and in compliance with or inapplicability of the provisions of Sections 18-60 through 18-85 of "TRUTH IN TAXATION LAW." (35 ILCS 200/18-55)

DATE: November 9, 2005



Presiding Officer

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Larry A. Kelly
DuPage County Clerk

CERTIFICATION OF TAX LEVY ORDINANCE

LISLE TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Lisle Township, DuPage County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Township for the year 2005, as adopted this 9th day of November, 2005.

This certification is made and filed pursuant to the requirements of (60 ILCS 1/75-20) and on behalf of Lisle Township, DuPage County, Illinois. This certification must be filed by the last Tuesday in December.

Dated this 9th day of November, 2005.

Richard J. Tarulis
Richard J. Tarulis, Town Clerk

Filed this _____ day of _____ 2005.

County Clerk

FILED

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NOV 21 2005

**TAX LEVY ORDINANCE
LISLE TOWNSHIP
ORDINANCE #**

An ordinance levying taxes for all town purposes for **LISLE TOWNSHIP, DuPage County**, Illinois, for the tax year 2005 collectible in the 2006.

BE IT ORDAINED by the Board of Trustees of **LISLE TOWNSHIP, DuPage County**, Illinois, as follows.

SECTION 1: That the sum of: One Million, Eight Hundred Eighty Seven Thousand and Five Hundred Seventy Six Dollars (\$1,887,576.00) are hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law for such purposes as:

GENERAL TOWN FUND
ADMINISTRATION
ASSESSOR
SPECIAL PROGRAMS

GENERAL ASSISTANCE
ADMINISTRATION
HOME RELIEF

For the year 2005

SECTION 2: That the amount levied for each object and purpose shall be as follows:

GENERAL TOWN FUND**Amount Levied****ADMINISTRATION**

Personnel	\$266,839.00
Health Insurance	189,113.00
Retirement Contributions	105,422.00
Early Retirement Incentive(ERI)	60,000.00
Building Maintenance	42,025.00
Equipment Maintenance	1,576.00
Accounting Service	5,253.00
Utilities	16,285.00
Legal Services	6,304.00
General Insurance	36,772.00
Telephone	4,203.00
Newsletter	26,791.00
Commodities	3,634.00
Capital Improvements	141,304.00

TOTAL ADMINISTRATION**\$905,521.00****ASSESSOR**

Personnel	\$521,740.00
Equipment Maintenance	4,728.00
Telephone	12,608.00
Travel Expenses	10,506.00
Training	9,456.00
Outside Comm. Appraiser	10,506.00
Legal	4,202.00
Office Supplies	5,253.00
Computer Equipment	14,709.00
Office Equipment	7,354.00
Contingencies	8,405.00

TOTAL ASSESSOR**\$609,467.00**

SPECIAL PROGRAMS

Personnel	\$86,828.00
Mosquito Control	45,177.00
Transportation	59,886.00
Senior Citizen Care	3,152.00
Youth Programs	10,506.00
Computer Services	5,253.00

TOTAL SPECIAL PROGRAMS

\$210,802.00

TOTAL GENERAL TOWN FUND

\$1,725,790.00

Ref: General Corporate Tax 60 ILCS 1/235-10

GENERAL ASSISTANCE FUND

Amount Levied

ADMINISTRATION

Personnel	\$69,540.00
Health Insurance	12,608.00
Retirement Contribution	9,456.00
Insurance/Other	1,891.00
Utilities	5,253.00

TOTAL ADMINISTRATION **\$98,748.00**

HOME RELIEF

Food	\$26,266.00
Rent	21,013.00
Catastrophe Insurance	5,253.00
Medical	10,506.00

TOTAL HOME RELIEF **\$63,038.00**

TOTAL GENERAL ASSISTANCE FUND **\$161,786.00**

REF: Public Assistance Tax 60 ILCS 1/235-20

TAX LEVY SUMMARY

<u>General Town Fund</u>	\$1,725,790.00
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<u>General Assistance Fund</u>	\$ 161,786.00
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TOTAL TAXES LEVIED:	\$1,887,576.00
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SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of **DuPage**, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 9th day of November, 2005, pursuant to a roll call vote by the Board of Trustees of **LISLE TOWNSHIP, DuPage County**, Illinois.

BOARD OF TRUSTEES

AYE

NAY

ABSENT

Patti Voras

X

Samuel A. Smith

X

Vito J. Modica

X

Robert J. Klaeren II

X

Supervisor, Charles B. Clarke

X

Richard J Tarulis
Richard J. Tarulis, Town Clerk

Charles B Clarke
Chairman- Board of Trustees