

# *Agenda*

## *Lisle Township*

### *Board of Trustee Meeting*

January 11, 2006
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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 December 14, 2005 Meeting
6. Discussion of Tentative Budget's for 2006-2007
7. Report of Township Supervisor – Charles B. Clarke
8. Reports of Township Officers
9. Other Business
10. Audit of Expenditures
11. Adjournment

**"Disabled persons are welcome to our Board Meetings. Please give us 48 hours notice so that we can make any necessary special arrangements."**

January 11, 2006

## ORGANIZATION

This image shows a blank sheet of handwriting practice paper. It features two vertical columns of horizontal dashed lines, designed for tracing or writing practice. The left column contains 10 rows of lines, and the right column also contains 10 rows. Each row consists of three parallel dashed lines, providing a guide for letter height and placement. The entire page is white, and there are no other markings or text present.

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2006**

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 Smith to approve the minutes of the December 14, 2005 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Discussion of Preliminary 2006 – 07 Budget: The draft budget was mailed to everyone prior to the meeting. Supervisor Clarke discussed different line items, and Trustees made a preliminary review and asked questions. The travel and salaries are budgeted to increase by approximately 2.3%. There was a consensus that no budget workshop special meeting will be scheduled. Further discussion at next month's regular meeting.

5. Report of Township Supervisor: The Daily Herald ran an article on December 29 and quoted Joy Dooley regarding the Job Club. Joy is doing an excellent job. Topics Day for the Township Officials of Illinois is February 8, and everyone is encouraged to sign up. Early voting in each Township will begin before the end of next month. The lower level of the Assessor's office will be a voting location.

6. Reports of Township Officers: Assessor Trowbridge advised that the Board of Review is starting to hear the cases for this year's assessed value complaints.

Highway Commissioner Dow discussed the ongoing projects by the Road District. He is working on the budget for the Road District, and handed out a tentative draft of the B&A Ordinance. There is a Township Officials of DuPage County meeting on January 26 at the Viking Restaurant in Wheaton.

7. Other Business: None.

8. 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	\$ 29,871.74
General Assistance Fund	\$ 3,430.45
Road & Bridge Fund	\$ 83,568.07

Motion by Trustee Klaeren 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.)

9. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:35 p.m.

Respectfully Submitted,



Richard J. Tarulis  
Township Clerk

Next regular meeting Wednesday, February 8, 2006, at 7:30 p.m. at the Lisle Township office

DATE RUN 1/04/06  
 TIME RUN 13.29.10 AS OF 12/31/05  
 TOWN FUND

L I S L E T O W N S H I P  
 Proposed Budget Worksheets

For 2006 2007

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ACCOUNT NUMBER AND DESC	2004 2005 .. ACTUAL ..	2005 2006 .. BUDGET ..	2005 2006 .. TO DATE ..	2006 2007 .. REQUEST ..	% Change	APPROVED ... BUDGET
10-10-0000-1101 SUPERVISOR	35,520.12	50,300	35,624.71	51,450.00	2.28	-----
10-10-0000-1102 TOWN CLERK	11,310.96	17,000	12,038.89	17,000.00		-----
10-10-0000-1103 ASSESSOR	74,999.86	76,155	57,692.20	81,000.00	6.36	-----
10-10-0000-1104 HIGHWAY COMMISSIONER	68,355.04	72,000	55,104.22	75,000.00	4.16	-----
10-10-0000-1105 BOARD OF TRUSTEES	13,368.75	19,600	13,974.88	19,600.00		-----
10-10-0000-1106 TREASURER	999.84	1,032	1,002.78	1,050.00	1.74	-----
10 COMPENSATION TWN OFFICER	204,554.57	236,087	175,437.68	245,100.00	3.81	
10-12-0000-1301 INSURANCE AND BONDS	36,525.00	60,000	46,793.40	60,000.00		-----
10-12-0000-1302 ELECTRIC	6,843.14	15,000	7,671.90	15,000.00		-----
10-12-0000-1303 GAS	1,888.50	7,000	735.05	10,000.00	42.85	-----
10-12-0000-1304 TELEPHONE	3,134.18	6,000	2,327.14	6,000.00		-----
10-12-0000-1305 WATER/SEWER/GARBAGE	845.71	3,000	641.27	3,000.00		-----
10-12-0000-1306 BUILDING MAINTENANCE	22,380.86	70,000	28,913.04	70,000.00		-----
10-12-0000-1308 CAPITAL IMPROVEMENTS	857,289.76	400,000	30,220.89	407,000.00	1.75	-----
12 TOWN HALL EXPENSES	928,907.15	561,000	117,302.69	571,000.00	1.78	



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10-14-0000-1400 FIELDPERSONS/CLERKS	417,190.92	508,000	368,746.36	508,000.00		-----
10-14-0000-1401 TEMPORARY EMPLOYEES	9,129.02	9,000		9,000.00		-----
10-14-0000-1402 SALARY CONTINGENCIES	422.88	4,000		4,000.00		-----
10-14-0000-1403 OFFICE SUPPLIES/ASSR	5,481.95	4,000	3,004.37	4,000.00		-----
10-14-0000-1406 PERSONAL TRNG ASSR	5,880.46	8,000	4,860.33	8,000.00		-----
10-14-0000-1407 OFFICE EQUIP. ASSR	559.92	5,000	199.78	5,000.00		-----
10-14-0000-1410 EQUIPMENT MAINT.ASSR	897.99	4,500	1,912.98	4,500.00		-----
10-14-0000-1412 TRAVEL ASSR	7,417.83	9,000	7,467.89	9,000.00		-----
10-14-0000-1414 OUTSIDE/COMM. APPR	5,500.00	10,000	5,375.00	10,000.00		-----
10-14-0000-1416 LEGAL/ASSESSOR		4,000	1,198.75	4,000.00		-----
10-14-0000-1417 TELEPHONE/ASSR	10,060.01	14,000	6,607.74	14,000.00		-----
10-14-0000-1418 COMPUTER/ASSESSOR	27,840.73	30,000	15,072.00	30,000.00		-----
10-14-0000-1419 CONTINGENCIES		2,000		2,000.00		-----
13 ASSESSOR'S OFFICE	490,381.71	611,500	414,445.20	611,500.00		

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10-14-0000-1600 ADMINISTRATION	55,079.96			-----		-----
10-14-0000-1604 RECEPTIONIST	4,200.00			-----		-----
10-14-0000-1620 OFFICE SUPPLIES/SUP	3,454.29	4,500	1,964.75	4,500.00		-----
10-14-0000-1621 PRINTING & PUBLISH	1,155.78	1,700	415.31	1,700.00		-----
10-14-0000-1622 OFFICE EQUIP. SUPER	1,203.76	5,000	2,703.37	5,000.00		-----
10-14-0000-1623 EQUIPMENT MAINT	695.44	1,500	231.02	1,500.00		-----
10-14-0000-1624 TRAVEL/MTGS/DUES/BR	3,563.21	5,000	2,207.02	5,000.00		-----
10-14-0000-1625 COMPUTER PROGRAM/SUP	6,353.70	8,000	7,612.50	15,000.00	87.50	-----
10-14-0000-1626 AUDITING	3,950.00	4,200	4,000.00	4,500.00	7.14	-----
10-14-0000-1628 LEGAL	2,502.50	8,000	991.25	8,000.00		-----
10-14-0000-1630 I M R F	76,220.03	86,700	71,939.21	110,000.00	26.87	-----
10-14-0000-1631 IMRF ERI FUND				100,000.00		-----
10-14-0000-1632 F I C A	61,742.80	82,000	56,996.68	83,000.00	1.21	-----
10-14-0000-1634 EMPLOYMENT SECURITY	2,962.44	3,800	622.79	3,800.00		-----
10-14-0000-1636 GROUP INSURANCE	143,862.45	215,000	108,130.09	230,000.00	6.97	-----
10-14-0000-1638 STAFF TRAINING		2,000	1,208.89	2,000.00		-----
10-14-0000-1640 SALARIES-TOWN FUND		303,883	212,511.80	320,000.00	5.30	-----
14 ADMINISTRATION	366,946.36	731,283	471,534.68	894,000.00	22.25	

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ACCOUNT NUMBER AND DESC	2004 2005 .. ACTUAL ..	2005 2006 .. BUDGET ..	2005 2006 .. TO DATE .	2006 2007 .. REQUEST .	% Change	APPROVED ... BUDGET .
10-16-0000-1703 NEWSLETTER		25,500	12,623.53	25,500.00		-----
10-16-0000-1800 CONTINGENCIES		10,000		10,000.00		-----
10-16-0000-2800 WEB SITE EXPENSES		3,000		3,000.00		-----
10-16-0000-2802 WEED CONTROL		600		-----		-----
10-16-0000-2803 ABSENTEE VOTING EXP	341.46	1,000	148.05	1,100.00	10.00	-----
16 OTHER SERVICES & EXPENSE	341.46	40,100	12,771.58	39,600.00	1.24-	



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ACCOUNT NUMBER AND DESC	2004 2005 .. ACTUAL ..	2005 2006 .. BUDGET ..	2005 2006 .. TO DATE ..	2006 2007 .. REQUEST ..	% Change	APPROVED ... BUDGET ..
10-17-0000-8100 MOSQUITO CONTROL	40,245.26	45,000	40,695.12	50,000.00	11.11	-----
10-17-0000-8701 PILOT II TAXI	13,750.45			-----		-----
10-17-0000-8702 SENIOR CITIZEN CARE		3,000		3,000.00		-----
10-17-0000-8704 PACE	47,999.20			-----		-----
10-17-0000-8705 PASSPORT EXPENSES	39,550.03	4,000	569.87	4,000.00		-----
10-17-0000-8706 TRANSPORTATION		80,000	11,897.35	80,000.00		-----
17 SPECIAL PROGRAMS	141,544.94	132,000	53,162.34	137,000.00	3.78	
10-18-1000-7010 ELECTRIC	3,135.38	4,000	1,255.06	4,000.00		-----
10-18-1000-7011 GAS	609.37	750	120.77	1,500.00	100.00	-----
10-18-1000-7012 WATER/SEWER/GARBAGE	689.84	900	527.25	1,500.00	66.66	-----
10-18-1000-7101 PART TIME CLERICAL	2,400.00			-----		-----
10-18-1000-7102 FILM & SLIDE	27.14	200	30.49	200.00		-----
10-18-1000-7121 OFFICE SUPPLIES	1,139.16	1,500	322.04	1,500.00		-----
10-18-1000-7150 TELEPHONE	3,648.44	4,500	2,321.24	4,500.00		-----
10-18-1000-7180 PROGRAMS	5,869.43	8,000	4,953.70	8,000.00		-----
10-18-1000-7184 JOB CLUB	813.16	2,500	512.65	2,500.00		-----
10-18-1000-7210 STAFF TRAINING	1,489.57	2,000	1,285.90	2,000.00		-----
10-18-1000-7240 CONTINGENCIES		2,000		2,000.00		-----
10-18-1000-7270 EQUIPMENT	2,548.42	10,000		10,000.00		-----
10-18-1000-7274 EQUIPMENT MAINT	353.68	1,200	269.57	1,200.00		-----
10-18-1000-7275 COMPUTER PROGRAMS	2,446.25	2,500	1,068.75	2,500.00		-----

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10-18-1000-7330 VAN MAINTENANCE	346.35	5,000	120.50	5,000.00		-----
10-18-1000-7360 GAS FOR VANS	992.19	2,500	761.14	2,500.00		-----
10-18-1000-7390 YELLOW BRICK ROAD		1,000		1,000.00		-----
10-18-1000-7425 STAFF SALARIES	88,879.35			-----		-----
18 HUMAN SERVICES	115,387.73	48,550	13,549.06	49,900.00	2.78	
Total TOWN FUND	2,248,063.92	2,360,520	1,258,203.23	2,548,100.00	7.94	

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ACCOUNT NUMBER AND DESC	2004 2005 .. ACTUAL ..	2005 2006 .. BUDGET ..	2005 2006 .. TO DATE ..	2006 2007 .. REQUEST ..	% Change	APPROVED ... BUDGET ..
20-20-0000-2101 FOOD	22,678.78	25,000	14,895.37	25,000.00		-----
20-20-0000-2102 RENT	29,991.82	30,000	17,448.51	30,000.00		-----
20-20-0000-2103 FUEL OIL		300		-----		-----
20-20-0000-2104 ELECTRIC	6,959.76	9,000	1,957.54	9,000.00		-----
20-20-0000-2105 SEWER/WATER	1,680.76	3,000	750.59	3,000.00		-----
20-20-0000-2106 GAS/FUEL OIL	1,940.69	3,000	956.00	3,500.00	16.66	-----
20-20-0000-2107 CLOTHING	240.00	1,000	75.00	1,000.00		-----
20-20-0000-2110 MEDICAL CARE	6,272.16	10,000	10,040.21	15,000.00	50.00	-----
20-20-0000-2111 TRANSPORT./MOVING	5,133.59	4,500	4,511.91	6,000.00	33.33	-----
20-20-0000-2113 CONTINGENCIES		7,000		7,000.00		-----
20-20-0000-2114 CATASTROPHE INSURANC	3,073.00	25,000	2,750.00	25,000.00		-----
20 HOME RELIEF	77,970.56	117,800	53,385.13	124,500.00	5.68	

ACCOUNT NUMBER AND DESC	2004 2005 .. ACTUAL ..	2005 2006 .. BUDGET ..	2005 2006 .. TO DATE ..	2006 2007 .. REQUEST ..	% Change	APPROVED ... BUDGET
20-22-0000-2202 PRIVATE HOSPITAL		1,000		1,000.00		-----
20-22-0000-2203 CONVALESCENT HOMES		1,000		1,000.00		-----
20-22-0000-2204 AMBULANCE		400		400.00		-----
22 HOSPITALIZATION		2,400		2,400.00		
20-24-0000-2302 OTHER INSTITUTIONS		3,000		3,000.00		-----
20-24-0000-2303 EMERGENCY FOSTER CAR		100		100.00		-----
20-24-0000-2500 BURIAL		500		500.00		-----
24 INSTITUTIONAL CARE		3,600		3,600.00		
20-26-0000-2600 G.A. STAFF	83,135.73	39,970	22,435.18	42,000.00	5.07	-----
20-26-0000-2601 F I C A	6,658.47	3,000	1,716.17	3,000.00		-----
20-26-0000-2602 GROUP INSURANCE	10,948.58	17,000	200.00	17,000.00		-----
20-26-0000-2603 EMPLOYMENT SECURITY	526.47	630	136.18	630.00		-----
20-26-0000-2604 INSURANCE/OTHER	2,995.63	4,000	2,926.60	5,000.00	25.00	-----
20-26-0000-2605 ELECTRIC	2,980.64	4,000	1,223.41	4,000.00		-----
20-26-0000-2606 GAS	990.69	900	329.21	1,500.00	66.66	-----
20-26-0000-2607 TELEPHONE	3,120.02	4,000	2,104.30	4,000.00		-----
20-26-0000-2608 SEWER/WATER	1,223.56	1,500	940.31	1,800.00	20.00	-----
20-26-0000-2609 FURNITURE & EQUIP	114.50	6,000	1,259.66	6,000.00		-----
20-26-0000-2610 TRAVEL/MEETINGS/DUES	1,098.13	1,000	171.85	1,000.00		-----
20-26-0000-2611 OFFICE SUPPLIES	1,941.10	2,100	1,079.84	2,100.00		-----
20-26-0000-2612 PROFESSIONAL ADVANCE	25.00	525	301.94	1,000.00	90.47	-----

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ACCOUNT NUMBER AND DESC	2004 2005 .. ACTUAL ..	2005 2006 .. BUDGET ..	2005 2006 .. TO DATE .	2006 2007 .. REQUEST .	% Change	APPROVED ... BUDGET .
20-26-0000-2614 EQUIPMENT MAINT	300.55	1,000	269.58	1,000.00		-----
20-26-0000-2615 I M R F	8,004.44	3,300	1,998.59	3,500.00	6.06	-----
20-26-0000-2700 CONTINGENCIES		3,500		3,500.00		-----
20-26-0000-2801 PART TIME CLERICAL	4,426.13			-----		-----
20-26-0000-2805 VAN MAINTENANCE	540.26	1,250	876.35	1,700.00	36.00	-----
20-26-0000-2806 GAS FOR VAN		1,500	669.97	2,000.00	33.33	-----
20-26-0000-2810 COMPUTER SERVICE	2,493.40	3,500	1,406.25	3,500.00		-----
20-26-0000-2812 NEW VAN		32,000		-----		-----
26 ADMINISTRATION	131,523.30	130,675	40,045.39	104,230.00	20.23-	
Total GENERAL ASSISTANCE	209,493.86	254,475	93,430.52	234,730.00	7.75-	
Grand Total TOWN FUND And GENERAL ASSISTANCE	2,457,557.78	2,614,995	1,351,633.75	2,782,830.00	6.41	