

Agenda
Lisle Township
Board of Trustee Meeting

February 14, 2007

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 January 10, 2007 Meeting
6. Discussion of New Township Building
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."

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 2007

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:

Physically 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

Present Electronically:

None

Absent:

None

Others Present:

Eva McKendrick, Naperville Sun
Len Monson

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the January 10, 2007 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Discussion of New Township Building: Supervisor Clarke reported that he talked with architect John Salinsky regarding the old assessor's building. The foundation of the building could not be reused if the building was reconstructed. Trustee Smith emphasized that we need a thorough analysis of the food pantry needs before designing a building. Mr. Clarke said the architect will submit a proposal. It will not be required that we obtain bids from several architects since the Township has worked with this firm before.

Highway Commissioner Dow presented a draft contract to the Board for the purchase of property adjacent to the Township garage, located at 4730 Yender Ave. Mr. Dow reported that the land and 15,000 square foot building can be purchased for \$1,000,000. He has been looking at that property for many years to expand the available indoor and outdoor storage areas for his

department. The owner contacted Mr. Dow because he is retiring. There have been substantial negotiations over the contract terms. Mr. Monson is present to answer questions.

Trustee Smith noted that the contract seemed well-drafted. Supervisor Clarke asked about the environmental testing. Mr. Dow said it hasn't been done yet. Mr. Monson noted that it is a contingency in the contract, so if the test is not satisfactory, the Township doesn't have to purchase the property. Trustee Voras asked about appraisal. Mr. Dow said an appraisal was done, and the appraised price and purchase price are the same. Trustee Klaeren asked about zoning. Mr. Monson said it is a contract contingency for the Township to obtain any and all necessary approvals. Mr. Dow said he updated his tentative budget to include the purchase price for the property, but that it is offset by taking out the construction of an addition on the current garage this year. Trustee Modica said it is a good investment for the Township, and questioned the tax impact. Mr. Dow said this will not cause any tax increase.

Mr. Dow noted that he did not need Board approval to sign the contract, but that he would not do it unless the Board approved. Motion by Trustee Smith to approve the purchase of the property adjacent to the Township garage at 4730 Yender Avenue, in accordance with the terms of the proposed contract. Second by Trustee Modica. Voice vote, all in favor, motion passed.

Mr. Monson left the meeting at 8:35 p.m.

5. Report of Township Supervisor: Supervisor Clarke met with Clarke Mosquito Company (no relation, he wishes) and we are in year 2 of a 3-year contract. The contract price increased by 3.2% this year, and is within our budget, for the same mosquito abatement program. The Annual Report for Clarke Mosquito was handed out.

Mr. Clarke also met with Naperville Township, Naperville Park District and PACE regarding Ride DuPage. The program is still too successful and over budget. The two townships have set a maximum contribution. They are still trying to get the Village of Lisle to join.

6. Reports of Township Officers: Assessor Trowbridge – none.

Highway Commissioner Dow – none.

7. Other Business: None.

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 53,625.72
General Assistance Fund	\$ 5,904.91
Road & Bridge Fund	\$ 36,807.07

Motion by Trustee Smith to approve the audit of all expenditures except Ancel Glink.
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 Smith, second by Trustee Modica.
Voice vote, all in favor, motion passed. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, March 14, 2007, at 7:30 p.m. at the Lisle Township office