

Agenda

Lisle Township

Board of Trustee Meeting

September 12, 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 August 8, 2007 Meeting
6. Preliminary Update on New 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
BOARD OF TRUSTEE MEETING
4711 Indiana Avenue, Lisle, IL 60532

September 12, 2007

<u>NAME</u>	<u>ADDRESS</u>	<u>ORGANIZATION</u>
MaCelline Ricker	6120 Woodward DG	Resident
DMA SELLF	6157 PERSHING DG	RESIDENT

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 12, 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:

Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

Trustee Sam Smith

Others Present:

Mr. Terry Cherep
Mr. Jim Healy
Ms. Marcelline Ricker
Ms. Dana Self

2. Public Comments: Ms. Ricker and Ms. Self asked for an update on the refuse program negotiations with Allied Waste. Supervisor Clarke reported that there have been meetings with the Homeowner Associations and the consensus is for the Township to go to referendum to have the authority to negotiate a contract on behalf of the residents in the unincorporated areas. There will be another meeting later this month, and the deadline to adopt a Resolution for a referendum at the February, 2008 election is next month.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the August 12, 2007 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Update on Old Building: Supervisor Clarke has met with architects and engineers, and they are preparing a report on the condition of the Assessor's building, with recommendations on needed repairs and/or improvements. They are scheduled to attend next month's meeting.

5. Report of Township Supervisor: Supervisor Clarke sent a congratulations letter to Mayor Broda for the Village being ranked by Money Magazine as one of the best cities to live in the country. Mr. Clarke sent a letter to Ancel, Glink last month to notify them that there appeared to be errors on our last bill, and he received a phone call apologizing for the errors, which should have been billed to the Village of Lisle. Lisle and Naperville Townships have now maxed out their budgets for the Ride DuPage transportation program for this year. Ridership is still

increasing after the recent fee increases. It is hoped that the City of Naperville or PACE will be able to fund the shortfall for the remainder of the year, but the program is at risk for continued operations.

6. Reports of Township Officers: Highway Commissioner Dow advised that the Highway Commissioners Association has been advised that the Emerald Ash Borer has been found in the County and that all ash trees will have to be removed within the next few years. Mr. Dow has received engineering plans for bike path construction throughout the township, and has been asked to agree to maintain the paths. His department cannot agree because there is insufficient manpower and resources. The closing on his new building has been rescheduled for December instead of October.

Assessor Trowbridge had no report.

7. Other Business: Trustee Klaeren reported that he used the passport service at the township, and it was very prompt and efficient. He would recommend that others use the township service if they need updated passports.

Mr. Terry Cherep thanked the township for sponsoring the Community Career Center annual fundraiser this month. The Township was a leading sponsor, and received major recognition. Over 200 people attended, and the fundraiser was very successful. Mr. Cherep noted that when National City Bank acquires MidAmerica Bank later this year, it has been reported that over 300 people will be laid off, and the CCC will be available to assist finding new jobs.

8. Audit of Expenditures:

Motion by Trustee Voras 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	\$ 36,532.44
General Assistance Fund	\$ 8,190.84
Road & Bridge Fund	\$ 65,184.98

Motion by Trustee Klaeren to approve the audit of the expenditures. Second by Trustee Modica.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Clarke

Nays: None

Absent: Smith (Motion Passed.)

9 Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:50 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Next regular meeting cancelled *

*** Special Meeting Monday, Oct. 15, 2007, at 7:30 p.m. at the Lisle Township office ***