

Agenda

Lisle Township

Board of Trustee Meeting

May 9, 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 April 10, 2007 Meeting
6. Catherine Cahill to Discuss Mosquito Spraying in Lisle Township
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 MAY 9, 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 Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Clerk Richard Tarulis

Absent:

Trustee Robert Klaeren

Others Present:

Frank Pantaleo
Gene Parker
Tom Zakosek
Marcellini Ricker
Catherine Cahill
Donald Kubilius

2. Public Comments: Supervisor Clarke noted that most of the residents present were here to discuss garbage pickup in the unincorporated areas. He noted that no township in DuPage County has a contract with a waste company for garbage pickup, and if we started to contract with one, every house in the unincorporated areas would have to be treated the same.

Mr. Donald Kubilius informed the Board that his garbage pickup will cost about 3 times more than the current cost. He said an admin cost of \$1.30 is also added to his bill. He called Allied Waste and was told that he must have their container or there will be no pickup after April 1st.

Mr. Clarke noted that Allied is now offering a 35 gallon container for about \$13 per month, and seniors will be allowed to continue using their own containers. Stickers will still have to be purchased for extra bags/yard waste/large items.

Tom Zakosek and Gene Parker have been appointed to a garbage committee which will meet with Allied Waste to negotiate a satisfactory arrangement within Lisle Township. Mr. Zakosek said he wants the Township to provide leadership on this issue, not begin to bill and

collect for garbage pickup. He feels each subdivision in the unincorporated area should be offered the same deal for services.

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

4. Mosquito Spraying: Supervisor Clarke introduced Ms. Catherine Cahill to discuss mosquito spraying within the township. Ms. Cahill said she is a pharmacist, and questions what is in the spray. She noted that Naperville doesn't do mass spraying, but uses larvicide in all storm sewers and standing water. She said that the township's contractor sprays at about 2 AM, which is ineffective due to cooler night time temperatures.

Supervisor Clarke explained the mosquito spraying program, and thanked Ms. Cahill for coming to the meeting. He said we will find out what exactly is in the spray and call Ms. Cahill with the information. She thanked the Board for their consideration.

5. Report of Township Supervisor: Chairman Clarke reported that Trustee Klaeren's father had passed away, and he was out of town attending the service and funeral.

Mr. Clarke discussed the garbage committee for the unincorporated areas. He reminded everyone that the postal carriers food drive is Saturday, May 12, and extra help would be appreciated at the food pantry at about 3:00 p.m. to help unload trucks of donated food.

6. Reports of Township Officers: Highway Commissioner Dow discussed proposed legislation regarding the annual meeting. Representative Ramey from Wayne Township introduced the bill, but TOI opposes it. There is an agreement to hold the bill this spring, and there will be negotiations during the summer.

Mr. Dow noted that the annual meeting of the Township Officials of DuPage County will be held on May 24, 2007. Clerk Tarulis is nominated to become President of the association. Motion by Trustee Modica to approve the payment of the dinner expenses for all township officials to attend. Second by Trustee Smith. Voice vote, all in favor, motion passed.

7. Other Business: None.

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	\$ 61,319.16
General Assistance Fund	\$ 7,729.36
Road & Bridge Fund	\$ 40,883.34

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

Roll Call Vote:

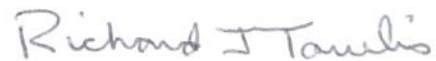
Ayes: Smith, Voras, Modica, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

9 Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Voras. 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, June 13, 2007, at 7:30 p.m. at the Lisle Township office *