

Agenda

Lisle Township

Board of Trustee Meeting

December 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 November 14, 2007 Meeting
6. Approval of 2007 Tax Levies for Road Fund
7. Discussion of Preliminary 2007-2008 Budgets
8. Report of Township Supervisor – Charles B. Clarke
9. Reports of Township Officers
10. Other Business
11. Audit of Expenditures
12. 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 DECEMBER 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. John Case
Mr. Neil Offerman, JCA student
Ms. Sophia Holly, JCA student
Ms. Justine Turk, JCA student

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the November 14, 2007 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Approval of Tax Levy for Road District: The Tax Levy Ordinance was presented by Mr. Dow. The levy is approximately 4.7% more than last year. There are funds in the levy for improvements to the new building. Trustees asked questions regarding certain expenses which Mr. Dow answered. Motion to approve the Tax Levy Ordinance for the Road District as presented by Trustee Modica. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Clarke

Nays: None

Absent: Smith (Motion Passed.)

5. Discussion of Preliminary 2007-08 Budget: Supervisor Clarke presented a draft budget for early review. The budget does not have to be adopted until the first quarter of next fiscal year. The overall increase in this draft of the budget is 3.92% over last year. There is money in the

budget for a new building, but Mr. Clarke reported that repairs to the foundation and windows of the Assessor's building have been made. The tentative budget must be posted for 30 days prior to a budget hearing and adoption. No action is necessary at this meeting.

6. Report of Township Supervisor: Supervisor Clarke reported that he has spoken with the Mayor of the Village of Lisle regarding the transportation program, and they are not willing to reconsider their decision to not participate at this time. Mr. Clarke handed out copies of newspaper article regarding the February, 2008 referendum on waste hauling. Trustee Voras noted that she has heard from several people that they are upset and this is a volatile issue. Mr. Clarke thanked the officials who attended the employee holiday party on Friday, December 7.

7. Reports of Township Officers: Assessor Trowbridge noted that his portion of the draft budget is up by approximately 3.5%, due primarily to a planned purchase of a new telephone system. Mr. Trowbridge also noted that the minutes of last month's meeting did not include the names of the former employees who received Resolutions in honor of their dedicated service to the Township. The employees are Arch Hatfield, Barb Kubes and Charlotte McCabe.

Highway Commissioner Dow described a letter he received from a resident regarding flooding on 59th Street, adjacent to Route 53. He said the County found a collapsed sewer line downstream from the problem area. However, the sewer line is on private property. The Township and County will share the cost to fix the line, but needs permits and easements. The work should be completed soon.

Mr. Dow also handed out a summary of the leaf disposal costs for this year. Because the disposal site is farther away, on Eola Road, the costs for fuel and driver time were increased. There were 355 compacted loads of leaves dumped, for total cost of approximately \$24,000.

8. Other Business: Clerk Tarulis described a letter from the Board of Elections regarding the referendum. Any organization or person who spends \$3,000 in support of or opposition to the referendum must register as a political committee. Also, pollwatcher credentials are available for organized groups.

9. 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	\$ 43,206.15
General Assistance Fund	\$ 7,892.67
Road & Bridge Fund	\$100,147.15

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.)

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

Respectfully Submitted,

Richard J. Tarulis

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, Jan. 9, 2008, at 7:30 p.m. at the Lisle Township office *