

Agenda

Lisle Township

Board of Trustee Meeting

August 8, 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 July 11, 2007 Meeting
6. Approval of Audit for Fiscal Year Ending March 31, 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."

LISLE TOWNSHIP
BOARD OF TRUSTEE MEETING
4711 Indiana Avenue, Lisle, IL 60532

August 8, 2007

NAME

ADDRESS

ORGANIZATION

FRANK PANTALEO

LISLE TWP.

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF AUGUST 8, 2007

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Trustee Smith at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Present:

Highway Commissioner Michael Dow
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

Supervisor Charles Clarke

Others Present:

Mr. Frank Pantaleo

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the July 11, 2007 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Approval of Audit for Fiscal Year Ended March 31, 2007: The audit was distributed at last month's meeting, and there were no questions by any officials. Motion to approve the audit by Trustee Klaeren. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren

Nays: None

Absent: Clarke (Motion Passed.)

5. Report of Township Supervisor: Supervisor Clarke is out of town on business and unable to attend the meeting.

6. Reports of Township Officers: Assessor Trowbridge reported that he has updated the personnel policy to comply with the health insurance requirement that employees work a minimum of 1,500 hours per year to be eligible for health insurance. Mr. Trowbridge will bring the three Resolutions honoring former employees who have died recently to next month's meeting.

Highway Commissioner Dow advised that he had no report this month.

7. Other Business: Trustee Smith thanked Mr. Dow for the tour of the new building during the past month.

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	\$ 30,571.59
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General Assistance Fund	\$ 7,019.25
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Road & Bridge Fund	\$ 61,115.78
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Motion by Trustee Smith to approve the audit of the expenditures. Second by Trustee Voras.

Roll Call Vote:

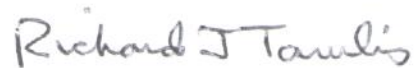
Ayes: Smith, Voras, Modica, Klaeren

Nays: None

Absent: Clarke (Motion Passed.)

9 Motion to Adjourn: Motion to adjourn by Trustee Modica, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:15 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, Sept. 12, 2007, at 7:30 p.m. at the Lisle Township office *