

Notice is hereby given that the October 10, 2007 meeting of the
Lisle Township Board of Trustees has been cancelled.

NOTICE OF SPECIAL MEETING

Notice is hereby given of a Special Meeting of the Lisle Township Board of Trustees that will be held
on Monday, October 15, 2007 at 7:30p.m., at the township office, 4711 Indiana Avenue, Lisle, IL.

AGENDA

Monday, October 15, 2007

- I. Call Meeting to Order at 7:30 p.m.
- II. Pledge of Allegiance to the Flag
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes from September 12, 2007
- VI. Approval of Resolution to Determine Estimated Taxes
- VII. Referendum for Waste Hauling
- VIII. Report of Township Supervisor
- IX. Report of Township Officers
- X. Other Business
- XI. Audit of Expenditures
- XII. Adjourn

"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 SPECIAL MEETING OF OCTOBER 15, 2007

CALL TO ORDER: The Special 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. This meeting was called due to the regular meeting of October 10 being cancelled.

1. Roll Call:

Present:

Supervisor Charles Clarke
Assessor John Trowbridge
Trustee Sam Smith
Trustee Patti Voras
Clerk Richard Tarulis

Absent:

Highway Commissioner Michael Dow
Trustee Vito Modica
Trustee Robert Klaeren

Others Present:

Mr. Jim Healy
Ms. Marcelline Ricker
Mr. Bob Slawson – Century Hill Homeowners Assn.
Mr. Adam Kroupa – Meadows HOA
Mr. Bob Longacre – Hobson Greene HOA

2. Public Comments: None

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

4. Approval of Resolution to Determine Estimated Taxes: Supervisor Clarke presented a Resolution to Determine Estimated Taxes. The Truth in Tax law requires that if the estimated tax levy is more than 5% over last year, that a legal notice be published and public hearing held. The Township's estimated tax levy is less than a 5% increase over last year. Trustee Smith commented that we need to scrutinize the budget next year. Motion by Trustee Smith to approve the Resolution. Second by Trustee Voras. Voice vote, all in favor, motion passed.

5. Resolution to Authorize Referendum for Waste Hauling: Supervisor Clarke discussed the meeting with homeowner association representatives on October 1. Numerous representatives have requested that the Township go to referendum to get authority to negotiate a contract with Allied Waste or other haulers to provide service in the unincorporated areas. Attorney Len Monson has prepared the Resolution, which follows the statutory requirements. Supervisor Clarke noted that the Township would not be bound to take any action if the

referendum passes, and that the Township would be merely authorized to do so. The HOA representatives present tonight requested that the Township proceed. Trustees discussed the possible problems with contracting for waste hauling. After substantial discussion, Trustee Voras made a motion to table the Resolution until next month when the full Board should be present. Second by Trustee Smith. Voice vote, all in favor, motion passed.

6. Report of Township Supervisor: Supervisor Clarke said the Assessor's office building will be on next month's agenda. He cancelled the architect for tonight's meeting due to the referendum issue being on the agenda.

7. Reports of Township Officers: Highway Commissioner Dow is absent due to illness. Assessor Trowbridge had no report.

8. Other Business: Trustee Modica sent a letter to the Board advising that he was unable to attend tonight's special meeting due to a prior commitment out of town.

9. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 44,714.19
General Assistance Fund	\$ 6,094.00
Road & Bridge Fund	\$360,446.37

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

Roll Call Vote:

Ayes: Smith, Voras, Clarke

Nays: None

Absent: Modica, Klaeren (Motion Passed.)

10 Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 9:45 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

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

RESOLUTION

A RESOLUTION TO DETERMINE THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE CALENDAR YEAR 2008 BY THE TOWNSHIP OF LISLE

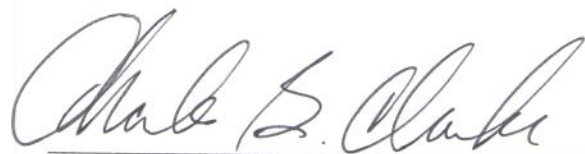
WHEREAS, the Truth in Taxation Law requires that not less than 20 days prior to the adoption of the annual tax levy ordinance, the Corporate Authority of the Township must determine the amounts of money estimated to be necessary to be raised by taxation for such levy year; and

WHEREAS, the Lisle Township Board of Trustees and Supervisor have heretofore adopted a Budget and Appropriation Ordinance for the fiscal year April 1, 2007 through March 31, 2008, and estimated the expenditures for the next ensuing fiscal year, and must provide sufficient and appropriate sources and amounts of income to fund such expenditures.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF
TRUSTEES OF LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

1. The estimated amount of money to be raised by taxation in the calendar year 2008 is **\$2,067,200.00**
2. That this Resolution shall be in full force and effect upon its passage and approval as required by law.

Dated: 10/15/07



Lisle Township Supervisor

Attest: Richard J. Taulis

Lisle Township Clerk

5/21/07

400000

DU PAGE COUNTY
CALCULATIONS FOR "TRUTH IN TAXATION" PROCESS

TAXING DISTRICT NAME: **LISLE TOWNSHIP**

TOTAL 2006 TAX EXTENSION:
(INCLUDING DEBT) 1,968,820.21

TOTAL 2006 DEBT EXTENSION:
(INCLUDES DEBT SERVICE
AND P.B.C. LEASES) NONE

SUB TOTAL = REMOVAL OF
DEBT SERVICE 1,968,820.21

ADDITION OF 2006 ABATEMENTS:
(DOES NOT INCLUDE
BOND ABATEMENTS) NONE

TOTAL 2006 AGGREGATE EXTENSION:
(INCLUDES CORPORATE & SPECIAL
PURPOSES, ABATEMENTS AND NO DEBT) 1,968,820.21

*** ADDITION OF 105% TO TOTAL AGGREGATE
EXTENSION (INCLUDES CORPORATE AND
SPECIAL PURPOSES, ABATEMENTS AND NO DEBT): **2,067,261.22**

*** **YOUR 2007 TAX LEVY REQUEST**, MINUS DEBT, CANNOT EXCEED
THIS FIGURE WITHOUT COMPLIANCE TO THE "TRUTH IN
TAXATION ACT".

ALL OF THE ABOVE CALCULATIONS ARE FOR DU PAGE COUNTY ONLY. IF
YOUR DISTRICT OVERLAPS INTO ANY OTHER COUNTY, YOU WILL NEED TO
OBTAIN THE REMAINDER OF YOUR EXTENSION INFORMATION FROM THAT
COUNTY, IN ORDER TO HAVE ALL THE NECESSARY FIGURES YOU WILL NEED
TO DETERMINE COMPLIANCE WITH "TRUTH IN TAXATION".

ANY DISTRICT WHO MUST PUBLISH IN ORDER TO COMPLY WITH THE
"TRUTH IN TAXATION ACT", WILL NEED TO INCLUDE 2007 DEBT
SERVICE FIGURES IN THE PUBLICATION NOTICE, AS REQUIRED BY SENATE
BILL 136, PASSED 12-5-1989. ACCORDING TO OUR RECORDS AS OF
APRIL 30, 2007, YOUR DEBT SERVICE FIGURE IS NONE - ANY
DEBT ISSUED AFTER THIS DATE, BUT PRIOR TO YOUR PUBLICATION DATE,
MUST BE ADDED TO THIS FIGURE.