

AGENDA

Lisle Township

ANNUAL TOWN MEETING

To be Held at 4721 Indiana Avenue

April 10, 2007

1. Call Meeting to Order at 7:00 p.m. – Town Clerk
2. Pledge of Allegiance to the Flag
3. Introduction of Elected Officials
4. Elect Moderator – Set Moderator's Salary
5. Appointment of Sergeant of Arms
6. Approval of April 11, 2006 Minutes
7. Report from Town Clerk – Discussion of 2006-2007 Expenses
8. Discussion of New Refuse Program - Allied Waste
9. New Township Building Plans – Supervisor, Charles B. Clarke and John Smykowski from NWS Architects
10. Highway Department Report – Michael Dow
11. Assessor's Report – John Trowbridge II
12. Supervisor's Report – Charles Clarke
13. Approval of Sale of Surplus Property
14. Public Comments from Registered Voters of Lisle Township (comments will be limited to three minutes)
15. Set Next Town Meeting for Tuesday, April 8, 2008 – 7:00 P. M.
16. 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
RESIDENT SIGN UP SHEET
ANNUAL TOWN MEETING, Tuesday, April 10, 2007

Each of the undersigned do hereby swear or affirm that he or she is a resident of Lisle Township, DuPage County, Illinois, and is a registered voter.

<u>PRINT NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
MICHAEL J. Dow I	4831 KINGSTON	
William H. Liszka	467 59 th ST	
MARY M Liszka	467 59 th ST	
MARTY SRAIL	1704 BURLINGTON	
JUDITH WRUBLEWSKY	24W115 HOBSON	
RICHARD J. TARULIS	827 MORVEN CT, NAP.	
Richard W. Olafson	817 Biltmore Ct, Naperville	
Richard Wm Strawbridge	1193 Johnson Dr, Naperville	
Margaret Roth	1505 KENYON DR	
WARREN J. ROTH	1505 KENYON DR	
ELIZABETH MARTINEZ	943 E. GARFIELD	
Mike Rechenmacher	1869 Carriage hill Rd Lisle	
ALLEN PANEK	1566 VALLEYVIEW CT	
MIKE LOREUS	5509 RIVERVIEW DR	
Justin Tarulis	827 Morven Ct.	
Nancy Tarulis	827 Morven Ct	
Tony Potterstow	121 Greenman Court	
Gene Olszemonski	1658 Ishnala Dr.	
JEAN VANCURA	26W325 11TH AVE	NAPERVILLE, IL

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

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CRAIG LONGACRE	23W420 County G-	<i>Craig Longacre</i>
Leif Rosenquist	23W421 County Ct.	<i>Leif Rosenquist</i>
Therese Trowbridge	1525 PLAZER CT	<i>Therese Trowbridge</i>
Mike Tams	624 N. Brainard St. Naperville	<i>Mike Tams</i>
Patti Voras	95.561 Una Ave	<i>Patti Voras</i>
STANLEY OLKSY	550340 TUTHILL RD	<i>Stanley Olksy</i>
Peresa Lohse	6312 Walnut	<i>Peresa Lohse</i>
JAMES LOHSE	" "	<i>James Lohse</i>
ED MUSSELMAN	85177 CAPE RD NAPERVILLE	<i>Ed Musselman</i>
LAURENCE SPENLER	85531 BELL DR NAPERVILLE	<i>Laurence Spenler</i>
CHARLES SCHNEIDER	809 HYDE PARK LN, NAPERVILLE, IL 60565 24W771 Mulford Ct 60540	<i>Charles Schneider</i>
Jim Stelling		<i>Jim Stelling</i>
Joy Maguire-Doolley	8235. Cherokee Nap. 60570	<i>Joy Maguire-Doolley</i>
Theresa Quinn	1632 Furman Dr, Naperville IL 60565	<i>Theresa Quinn</i>
Toni Robinson	65173 New Castle Naperville.	<i>Toni Robinson</i>
William S Shirley	25W061 Lakey Naperville	<i>William S Shirley</i>
John J Zettler	550-354 Charles Ave Naperville	<i>John J Zettler</i>
James Wendt	5746 Woodward D E	<i>James Wendt</i>
DONNA & PAUL NORVILAS	5400 ELINOR AVE D E Naperville Paul & Donna	<i>Donna & Paul Norvilas</i>

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

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<u>PRINT NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
Brenda O'Brien	75349 Baltusrol Ln	Brenda O'Brien
ROBERT O'BRIEN	75349 BALTUSROL LN	Robert O'Brien
ALEX SABAL	75581 Lynn Dr	Alex Sabal
Judy Stezowski	23W 463 Green Trails	Judy Stezowski
James J. Vondran	109 E. 12th Ave Naperville	James J. Vondran
Gregory A. Razka	7 S. 614 Creek Dr	Gregory A. Razka
GEORGE VETH	75545 OAK TRAILS	George Veth
Bianca Zola	5601 Riverview	Bianca Zola
David Pittman	8421 Shagbark Ct	David Pittman
Joseph S. Stevenson	1700 Robin Lane	Joseph S. Stevenson
MONIKA VOSS	75468 LYNN DR	Monika Voss
BARBARA NERGER	75500 Lynn Dr	Barbara Nerger
Carol M. Voss	75488 Lynn Dr	Carol M. Voss
John Leaver	25W148 Salem Ave	John Leaver
DOROTHY STOLT	23W443 GREEN TRAILS VAL.	Dorothy Stolt
MARY PERKINS	1356 MIDDLEBURG RD.	Mary A. Perkins
JEFFERSON PERKINS	1356 MIDDLEBURG RD	Jefferson Perkins
Deb Marks	5700 Elm Lisle	Deb Marks
Michael Maziarck	6 S 185 Lakewood Naperville	Michael Maziarck

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

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ANTHONY T. BYRNE	65.525 NAPER BLVD (6)	A. T. Byrne
JOHN KONACOSKI	1337 Regency Ln Schaumburg	John Konacoski
MARY BAYER	4450 WOODWARD AVE	Mary E. Bayer
LOUIS BAYER	4450 WOODWARD AVE.	Louis Bayer
JOE GENTILUONO	2453 COLNECEB.	Joe Gentiluono
Valerie/John Florez	4936 Francisco Ave.	Valerie Florez
Rose/John Case	1520 N. Lomis St.	Rose Case
John J. Fisher Jr	6554 Terwood Ln Log	John J. Fisher Jr
FANDI ATASSI	24W611 OTHO street	Fandi Atassi
Art Boudri	78576 Creek Dr.	Art Boudri
BEV FRIER	24W035 Lonwood Dr.	Beverly E. Frier
Kathy Gallagher	8515 Una Ave	Kathy Gallagher
RAY GALLAGHER	8515 UNA AV.	Ray Gallagher
Scott French	1414 Terrace Dr.	Scott French
Tim Coffey	65184 Lakewood	Tim Coffey
DOUG KRAUSE	500 PEACOCK	Doug Krause
Wilma Brons	2196 Oak Hill Dr.	Wilma Brons
ALBERT BRONS	"	Albert Brons
Catherine Cahill	7 So. 427 OLYMPIA Ct. Naperville, IL	Catherine Cahill

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STEPHEN JACKSON	6829 ROBERTS WOODRIDGE	Stephen J. Jackson
MAITREYEE ANUELO	5555 Eupenia	Maitreyee Anuelo
Janet M. Hantsch	4612 Winchester Ave Lisle	Janet M. Hantsch
JOSEPH C. HANTSCH	4612 WINCHESTER Lisle	Joseph C. Hantsch
STEPHEN GRYS	1531 HAMPTON CT	Stephen Gry
Paul Dunning	2025 Prairie	Paul Dunning
Sheiley Dunning	" "	Sheiley Dunning
Richard Doc Carro	75500 Oak Traces	Richard Doc Carro
Michael Craven	807 Kimberly Way	Michael Craven
Michelle Michals	5121 Hawthorne Lisle	Michelle Michals
Anna Schaber	2925 Edgewood Pkwy Woodridge, IL	Anna Schaber

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

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Doug Higgins	65475 Bridlespur Dr Nap	[Signature]
Marian Hahn	625 Columbine - Lisle	[Signature]
Teri Kubacki	621 Columbine Ave	[Signature]
Heidrun Groth	5635 Elm St	[Signature]
Mary Coblenz	7 S. 328 Augusta	[Signature]
Mary E. Coblenz	381 GREEN TRAILS	[Signature]
Wm + BARBARA BRIEN	55, 460 Tutthill Rd	[Signature]
William Brien	55460 Tutthill Rd	Barbara A Brien
Hugh Dubois	1136 Sandpiper, Naperville	[Signature]
Sally Howard	6241 Sleepy Hollow Dr	[Signature]
Caroline Kalkis	24W546 Meadow Lake Dr	[Signature]
ROGER KALKIS	24W546 MEADOW LAKE DR	[Signature]
DAVID KRIZ	4633 Drendel Rd	[Signature]
CECILIA FILAS	25W019 Quab Ka	[Signature]
MICHAEL J. COSTELLO	24 S. HOFFMAN, DANPERRVILLE	[Signature]
Joe Episcop	6720 Kinross Dr	[Signature]
Teresa Kalina	6429 Ashford Ct.	[Signature]
KAREN GRANATO	977 Holdendake Rd	[Signature]
RICHARD KOHL	25W230 GUNSTON	[Signature]

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS
RESIDENT SIGN UP SHEET
ANNUAL TOWN MEETING, Tuesday, April 10, 2007

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<u>PRINT NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
Charles B. Clarke	6820 Concord Rd N-60540	Charles B. Clarke
Mark GRANATO	977 Hidden Lake Rd N, 60565	Mark Granato
MICHAEL H PRUETER	425 ORLEANS AV NAPERVILLE 60565	Michael H Pruter
Carl E. Fasig	943 E. Gartner Rd, Naperville 60540	Carl E. Fasig
AMY SEJNOST	2416 DANBURY DR UNIT 2 ^{WOODRIDGE} 60512	Amy Sejnost
Eleanor Texchel	5930 DeWood Dr IF Lisle	Eleanor Texchel
Laura Daw	4831 Kingston Ave Lisle	Laura Daw
Mike Daw	4831 Kingston Ave Lisle	Mike Daw
JETHA BAGLEY	417 BLUEGRASS CT. NAPERVILLE	John D. Bagley
Rosette M. Bagley	417 Bluegrass Ct Naperville	Rosette M. Bagley
Carole C. Koldoff	5844 Prince Ct. Lisle	Carole C. Koldoff
KENNETH A. KOLDOFF	5844 Prince Ct Lisle	Kenneth A. Koldoff
JAMES F. HEATH	65250 CONCORD RD	James F. Heath
Leo Katzenstein	20 Notre Dame Dr Nville 60540	Leo Katzenstein
Connie Sally	26 W 130 Bower B nap.	Connie Sally
Rich Sally	24 W 130 Bower Rd	Rich Sally
JOAN CASE	26 W 030 Bower Bn	Joan M. Case
LOLD KINGERY	23 W 310 CREEK CT.	Lold Kingery
Michael Connelly	2641 Brunswick Ct	Michael Connelly

LISLE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

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Alyce Sosnowski	5325 Oakview Lisle	Alyce Sosnowski
JOHN SOSNOWSKI	" "	John Sosnowski
TOM WRONA-	75505 LYNN NAPERVILLE	Tom Wrona
VICTORIA STARR	75505 Lynn Dr., Naperville	Victoria Starr
Rosemary Wisniewski	75481 Donwood Dr., Naperville, IL 60540	Rosemary Wisniewski
FRANCIS ROBER	25W306 Carcassville 60510	Francis Rober
RO ROBER	" "	RO ROBER
June Prescher	26W831 Bauer	Naperville, IL
Ray + Mrs WOHARD	26W165 Bauer Rd.	Naperville Ill.
Donna Schreiber	725 Hitchcock	Lisle IL
Melisa Urda	11 N Brainard	Naperville, IL 60540
Lynda Filipello	4401 Fender Rd	Lisle 60532
C E HEATH	55553 RADCLIFF RD NAPERVILLE	60563
Ken Heath	55553 Radcliff	Naperville 60563
Fred Lu	1307 Pamela ct	Naperville 60540
Ann Sula	912 Secretariat	Naperville "
Sylvia Sula	912 Secretariat Dr Naperville	Sylvia Sula

ANNUAL TOWN MEETING, APRIL 10, 2007

NON RESIDENT SIGN-IN SHEET

PRINT NAME

ADDRESS

SIGNATURE

PRINT NAME	ADDRESS	SIGNATURE
Patricia Meyer	820 Edgewater Dr. Naperville	Patricia Meyer
FRANK PANTALEO	807 S. GRACE ST LOMBARD	Frank J. Pantaleo
LAURA PANTALEO	807 S. GRACE ST. LOMBARD	Laura Pantaleo
Tom Sula	2207 Carpenter Ave Plainfield	Tom Sula
Jeanne Skurni	1905 Bremer Circle Brentwood	Jeanne Skurni
LYNDA RUSTER Lynda Ruster	28 N. Royal Oak Dr. Brentwood	Lynda Ruster
Eva Mckendrick	Wianta The Sun Eva Mckendrick	Eva Mckendrick
WILL PAREDES	2317 GALLINTINDL. PLAINFIELD	Will Paredes
Susan Peterson	29W467 Big Woods Dr Warrenville	Susan Peterson

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 10, 2007

CALL TO ORDER: Township Clerk Richard Tarulis called the Annual Meeting to order at 7:00 p.m. at the Lisle Township Road District garage, 4719 Indiana Avenue, Lisle, IL.

1. Election of Moderator: Motion by Mike Dow to nominate Mike Prueter as the Moderator of the Annual Meeting. Second by Sam Smith. There were no other nominations. Voice vote, all in favor, motion passed.

Clerk Tarulis administered the Oath of Office to Mike Prueter.

Motion by Chuck Clarke to set the Moderator's salary at zero. Second by Vito Modica. Voice vote, all in favor, motion passed.

2. Appointment of Sergeant-at-Arms and Parliamentarian: Mr. Prueter appointed John Trowbridge as the Sergeant at Arms, and Rick Tarulis as the Parliamentarian, for the Annual Meeting.

3. Approval of April 11, 2006 Annual Town Meeting Minutes: Motion by Terry Kalina to approve the April 11, 2006, Annual Town Meeting minutes. Second by Doug Krause. Voice vote, all in favor, motion passed.

4. Report from Township Clerk: Township Clerk Tarulis read the financial statements for the past fiscal year, including beginning balance, income, expenses and ending balance for each Township and Road District fund.

5. Public Comments on Refuse and Recycling Programs: Moderator Prueter noted that the vast majority of the residents in attendance were present to discuss the garbage and recycling issues, and asked for consensus to change the order of the agenda to allow public comments on these issues at this time, in order to accommodate those people. There was no objection. Mr. Prueter introduced Pete Boonstra and Rich Vander Molen from Allied Waste. They described the company programs and the changes that were made this year. In general, the program costs were going up, recycling contamination (mixed-in garbage) was increasing, and revenue was going down. Some people were copying garbage stickers on colored paper. The company sent out brochures, then door hangers, to advise residents of the changes. The new program is intended to correct several problems: cleaner recycling, less injury to drivers, less fly-dumping, and less garbage floating around the neighborhoods.

Numerous residents made comments, as follows:

The advertised price of the program is \$14.95*, with an asterick. The asterick is for a fuel surcharge and environmental fee, so the price is not \$14.95.

The company is charging a penalty for payment by check, and calling it an admin fee.

Some families do not use \$14 in stickers in 6 months under the old program.

Some families are using small containers, and placing an extra bag of garbage on top of the can or next to it.

The Township should contract with waste haulers, including Waste Management and Crown also. Township Supervisor Clarke noted that about 3 years ago the Township was preparing to go out to bid for garbage service, and the phone rang off the hook with people who didn't want to change anything.

The Lisle Township residents' fuel surcharge is over 13%. Some towns and vendors are only being charged 7 – 9%.

There is a senior discount - \$11.95 per month – but only the 32 gal. size can is available.

The Township should contract with the cities and villages to join their programs. Township Supervisor Clarke said that the cities and villages are not interested in joint programs with the Township. The unincorporated areas are spread out around the Township.

Some residents never received any mailing or other notice about changes in the program.

Some residents who called the company were told different answers to their questions each time they called.

The Village of Downers Grove is rebidding its sticker program. Why can't unincorporated areas continue to use stickers?

The program cannot begin on May 1 unless all the details are worked out.

The new program will be approximately 400% increase for a senior or single person who doesn't put out much garbage.

The program should be based on volume.

There is not enough room for a 65 gal. can in a 1-car garage.

The company should refuse to take recycling that has garbage in it. Mr. Boonstra said then they get phone calls complaining the material wasn't picked up, and people can easily pull the garbage out, then the company makes a special trip for one house.

Mr. Vander Molen said about 82% of the cost of the program is driving the trucks down the street, whether they pick up anything or not. There are separate garbage and recycling trucks, which cost the same to operate. Recycling program is not free, but is built into the garbage stickers and tote fees.

Mr. Prueter thanked Mr. Boonstra and Mr. Vander Molen for attending the meeting.

6. Discussion of New Township Building Plans: Supervisor Clarke reported that the food pantry is out of storage space in the new building, and there is not enough room for good circulation of the people who use the food pantry, and no air-lock at the building entrance so the room can't be kept warm in winter or cool in summer. The Township must begin to plan for expansion or moving already. He then described the problems with the current building that the Assessor is in, including foundation cracks, leaking roof and windows, and poor access from the parking lot. The Township is looking at alternatives, and it seems repairing the Assessor building would be throwing good money after bad. Mr. Clarke introduced John Smykowski from NWS Architects. He has made a preliminary site plan and building plan, based on the information available at this time. Mr. Smykowski showed the plans and answered questions.

Mr. Torr Potterton read a letter. He is a 40-year resident, and served on the Town Board for 16 years, retiring 2 years ago. He noticed a story about a possible new building in the last Township newsletter, and has serious concerns and numerous questions. The new building for the Supervisor's staff and food pantry is only 3 years old. The building was designed for the current use and should be adequate for more time than this. Before demolishing the Assessor's building, questions must be answered regarding possible expansion of the new building, future space needs, voting space needs, costs, financing, and remodeling the Assessor's office. He noted that the cost of a new building would be the largest Township expense in history.

Supervisor Clarke noted that all plan options do not include a tax increase. The Township was able to save up and then pay cash for the new Supervisor's building, and has begun to save for future building needs, whichever option is chosen.

7. Report from Highway Commissioner: Highway Commissioner Dow thanked everyone for attending, and said the Highway Department was glad to host the meeting in their garage. Mr. Dow reported that the Road District finances are in good order and on budget. Mr. Dow also introduced the staff of the Road District, and thanked them for their hard work for the Township.

A question was asked about curbs that are only 4 years old cracking. Mr. Dow said he will check into it, he hadn't heard. A resident noted that since the white stripes have been painted on some roads, the traffic has speeded up. Mr. Dow said his department cooperates with the Sheriff to set speed traps, and uses radar signs to inform drivers of their speed.

Mr. Dow advised that the Road District has one surplus truck, which may be traded-in or sold.

8. Report from Assessor: Assessor John Trowbridge gave a report on the current status of his office. The staff has been doing an excellent job. This year is a quadrennial reassessment year, which means substantial updates to all property assessments. Everyone is invited to call the assessor's office if they have any questions regarding their assessment.

Property and tax information for realtors, appraisers, owners and the public is available at www.lisletownshipassessor.com 24/7.

Mr. Trowbridge advised that his office also has surplus equipment, including old computers.

9. Report from Township Supervisor: Supervisor Clarke thanked everyone for attending the meeting. The food pantry and other programs are all busy and serving more and more residents each year, including the transportation program, and senior and youth programs.

Mr. Clarke then thanked the staff, Highway Commissioner Dow, Assessor Trowbridge, and the Town Trustees for their good work.

10. Sale of Surplus Property: Motion by Terry Kalina to approve a resolution to authorize the sale of the surplus property as presented. Second by Patti Voras. Voice vote, all in favor, motion passed.

11. Public Comments from Registered Voters of Lisle Township: Mr. Gene Olszanowski made a motion to revise the agenda to authorize an advisory referendum at the next election. Rick Tarulis explained that under the Township Code, a 3/5 majority of the voters in attendance must approve any change in the agenda. Moderator Prueter called for a voice vote. The votes were approximately 20 yes, and 100 no. Motion failed.

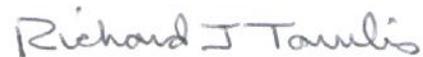
Ms. Judith Bralewski (sp?) noted that her home does not get brush pickup because it is on a county road. Mr. Dow said the Road District does not pickup on county roads because the traffic is heavier and faster than township roads, and it's not safe.

Moderator Prueter commended the Township officials for doing a good job.

12. Set Next Annual Town Meeting Date: Motion by Torr Potterton to set the next annual town meeting for 7:00 p.m., Tuesday, April 8, 2008, at the Township building. Second by Doug Krause. Voice vote, all in favor, motion passed.

13. Adjourn: Motion to adjourn by Bob Klaeren. Second by Mike Costello. Voice vote, all in favor, motion passed. Meeting adjourned at approximately 8:45 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

Lisle Township

BOARD OF TRUSTEE MEETING

APRIL 10, 2007

(Following Annual Town Meeting)

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes of March 14, 2007
5. Audit of Expenditures
6. 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 APRIL 10, 2007

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at approximately 8:50 p.m., following the Annual Town Meeting, 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 Vito Modica
Trustee Patti Voras
Trustee Robert Klaeren
Clerk Richard Tarulis

Absent:

None

Others Present:

None

2. Public Comments: None.

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

4. Reports of Township Officers: No reports.

5. Other Business: None.

6. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed for the period ending March 31, 2007 (fiscal year end):

Town Fund	\$ 27,384.26
General Assistance Fund	\$ 2,425.51

Road & Bridge Fund \$ 11,225.53

The following total expenditures in each fund were reviewed for the period ending April 10, 2007 (current date):

Town Fund \$ 41,029.49

General Assistance Fund \$ 1,790.71

Road & Bridge Fund \$ 12,440.54

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

Roll Call Vote:

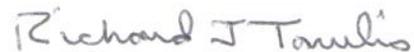
Ayes: Smith, Modica, Voras, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, May 9, 2007, at 7:30 p.m. at the Lisle Township office **