

# **LISLE TOWNSHIP**

## **DUPAGE COUNTY, ILLINOIS**

### **MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 2008**

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:

Physically Present:

Supervisor Charles Clarke

Highway Commissioner Michael Dow

Assessor John Trowbridge

Trustee Sam Smith

Trustee Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Clerk Richard Tarulis

Present Electronically:

None

Absent:

None

Others Present:

Frank Pantaleo

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the September 10, 2008 Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. IMRF Early Retirement Incentive Resolution: The ERI Resolution has been updated to an effective date of November 1, 2008. Assessor Trowbridge said he can budget sufficient funds if any of his employees elect to retire early. Trustee Voras asked why we should adopt the ERI. Supervisor Clarke said two employees would likely retire early, and we would replace them with lower-paid employees and save money on salaries. He may also replace one full time employee with a part time. Ms. Voras noted that if every eligible employee elected to retire, the Township would be liable for \$800,000 in additional payments to IMRF. Highway Commissioner Dow and Mr. Trowbridge said they did not think any of their employees would retire early.

Motion by Trustee Klaeren to approve the Resolution to authorize IMRF Early Retirement Incentive Program effective November 1, 2008. Second by Supervisor Clarke.

Roll Call Vote:

Ayes: Klaeren, Clarke

Nays: Smith, Voras, Modica

Absent: None (Motion Failed.)

5. Determination of Elected Officials' Salaries for 2009 – 2013 Term: Clerk Tarulis handed out an updated summary of the salaries set so far by other Townships for the next

term. Supervisor Clarke pointed out that the numbers were also calculated, discussed and compared at our last meeting.

**Assessor:** Current salary is \$93,000 per year, plus \$400 per month car allowance (\$4,800/yr). Trustees discussed raises at 4% and 4.5%. The car allowance was set several terms ago, when gas was about \$1 per gallon. Assessor Trowbridge said he has to drive for official business almost every day.

Motion by Trustee Klaeren to set the vehicle allowance at \$500 per month (\$6,000/yr), and that the allowance be subject to taxes and included in IMRF. Second by Trustee Voras.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

Motion by Trustee Klaeren to increase the salary by 4.5% per year. There was no second.

Motion by Trustee Voras to increase the salary by 4% per year to the following amounts:

2010 - \$96,720

2011 - \$100,600

2012 - \$104,610

2013 - \$108,800

Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

**Highway Commissioner:** Motion by Trustee Smith to increase the salary by 3% per year, beginning in May of each of the following years, to the following amounts:

2009 - \$ 85,500

2010 - \$ 88,050

2011 - \$ 90,700

2012 - \$ 93,420

Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

**Supervisor:** Motion by Trustee Voras to increase the salary by 4% per year, beginning in May of each of the following years, to the following amounts:

2009 - \$ 56,100

2010 - \$ 58,400

2011 - \$ 60,700

2012 - \$ 63,000

Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

**Clerk:** Motion by Trustee Smith to increase the salary for the Clerk for the first year to bring Lisle Township closer to, but still below, the average of other township clerks, and then 4% per year thereafter, beginning in May of each of the following years, to the following amounts:

2009 - \$ 21,000

2010 - \$ 21,840

2011 - \$ 22,713

2012 - \$ 23,622

Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Clarke

Nays: Klaeren

Absent: None (Motion Passed.)

**Trustee:** Trustee Smith suggested a salary freeze at the current salaries. Motion by Supervisor Clarke to freeze the trustees' salaries. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Clarke

Nays: Voras, Modica, Klaeren

Absent: None (Motion Failed.)

Motion by Trustee Modica to increase the salary by 3% per year, beginning in May of each of the following years, to the following amounts:

2009 - \$ 6,077

2010 - \$ 6,259

2011 - \$ 6,447

2012 - \$ 6,640

Second by Supervisor Clarke.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Resolution to Determine Estimated Taxes: Supervisor Clarke presented the Resolution to determine estimated taxes. The increase is less than 5% over last year.

Motion by Trustee Modica to approve the Resolution to Determine Estimated Taxes as presented. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Resolution to Determine Estimated Taxes for Road District: Highway Commissioner Dow presented the Resolution to determine estimated taxes for the Road District. The increase is less than 5% over last year.

Motion by Supervisor Clarke to approve the Resolution to Determine Estimated Taxes for the Road District as presented. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

8. Update on Refuse and Recycling Contract: Supervisor Clarke handed out copies of three Proposals that were received in response to our Request for Proposals. Two of the companies will need to be contacted for clarifying information. The Proposals will be sent to the Refuse Committee also. There will be a meeting of the committee on Monday, October 20, at 7:30 p.m.

9. Report of Township Supervisor: Supervisor Clarke reported that all programs are very busy and running smoothly.

10. Reports of Township Officers: Assessor Trowbridge reported that the recent heavy rain caused flooding in the lower level of his building, and mice have been detected.

Highway Commissioner Dow had no report.

11. Other Business: None.

12. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 34,069.93
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General Assistance Fund	\$ 9,283.52
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Road & Bridge Fund	\$ 93,045.16
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Motion by Trustee Voras to approve the audit of the expenditures. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Klaeren, Clarke

Nays: None

Absent: None (Motion Passed.)

13. Motion to Adjourn: Motion to adjourn by Supervisor Clarke, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 10:30 p.m.



Respectfully Submitted,

Richard J. Tarulis

Township Clerk

\* Next regular meeting Wed., November 12, 2008, at 7:30 p.m., at the Lisle Township office \*