

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF JUNE 11, 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

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Robert Klaeren

Others Present:

Jim Vondran

2. Public Comments: Mr. Vondran handed out Certificates of Appreciation to all officials who assisted with the post office food drive in May
3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the May 14, 2008 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.
4. Approval of Prevailing Wage Ordinance: Motion by Trustee Smith to approve the Prevailing Wage Ordinance for 2008. Second by Trustee Voras.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

5. Approval of Prevailing Wage Ordinance for Road District: Motion by Trustee Smith to approve the Prevailing Wage Ordinance for Township Road District for 2008. Second by Trustee Modica.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

6. Report of Township Supervisor: Supervisor Clarke advised that the refuse committee met with officials of Maine Township, Cook County. They are administering a refuse collection program through ARC. Their contract goes until 2016. The program used totes, not stickers. The Township gets a 1% administration fee, which is used to pay the expense of picking up refuse in right-of-ways. The Township uses a Code Enforcement Officer to monitor households not using the Township program. Refuse collection is a mandatory service. The next meeting of the refuse committee is this Saturday

7. Reports of Township Officers: Assessor Trowbridge reported that he had to replace the phone system after a severe lightning strike destroyed the old system. He had to use his entire budget for equipment for the year. An insurance claim will be filed.

About two weeks ago, an irate taxpayer apparently threatened staff. A police report was filed. Mr. Trowbridge is looking into additional security for the building.

8. Other Business: Clerk Tarulis reported that the Board of Election Commissioners is asking the Township to provide a facility and staff for early voting next October. They anticipate a heavy voter turnout, and are trying to arrange as many early voting sites as possible. The lobby of the Supervisor's building is too small. The basement of the Assessor's office is available, but no staff are working downstairs. Board agreed that they would make the lower level of the Assessor's building available from one-half hour after normal opening hours to one-half-hour prior to normal closing time, Monday through Friday, but no staff. Clerk Tarulis will notify the Board of Elections.

9. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 55,077.97
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General Assistance Fund \$ 5,883.41

Road & Bridge Fund	\$ 78,705.46
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Motion by Trustee Modica to approve the audit of the expenditures. Second by Trustee Voras.

Roll Call Vote:

Ayes: Smith, Voras, Modica, Clarke

Nays: None

Absent: Klaeren (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Smith, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

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