

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF AUGUST 13, 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 Robert Klaeren

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Patti Voras

Trustee Vito Modica

Others Present:

Jim Vondran

Jim Healy

Frank Pantaleo

Bill Edson – Esser Hayes Insurance

Ken Wright – Alarm Detection Systems

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Smith to approve the minutes of the July 9, 2008 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Discussion of Health Insurance Renewal: Supervisor Clarke introduced Bill Edson from Esser Hayes Insurance. Mr. Edson handed out a chart of quotes that were obtained from multiple companies, including Blue Cross/Blue Shield, Unicare, Humana, Aetna and United Healthcare. BC/BS is still the best option for the township, and has the largest network and most doctors. The costs are up about 16% over last year. Last year's increase was only 3.4%. The total payout on township participants was about one-half million dollars. Trustees asked questions and Mr. Edson answered them.

Motion by Trustee Klaeren to approve Blue Cross/Blue Shield health insurance renewal as presented. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Klaeren, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

5. Alarm Detection Services Presentation: Supervisor Clarke introduced Ken Wright from Alarm Detection Services. Mr. Clarke explained that the bills seemed high to trustees during the last few audits, and we would like an explanation. Mr. Wright reported that the Assessor's building is \$117.62 per month, including about \$23 for testing, \$43 for monitoring, and \$50 for repair service contract. The Supervisors building is \$396.38 per month, including about 37 for monitoring, \$44 for testing, \$120 for fire alarm, \$109 for burglar, \$67 for camera repair contract, and \$24 for backup radio. The contract fixes the price for a 5-year period, which we are a few years into. We can delete repair portions of the contract, but not monitoring and testing. Trustees had a few questions which Mr. Wright answered. No action taken.

6. Discussion of Salaries for Elected Officials for 2009 – 2013 Term of Office. Supervisor Clarke advised that since two Trustees are absent, he would like to defer this discussion until next month. We have until the November meeting to adopt the salaries, which must be set not less than six months prior to the beginning of the term of office. Trustees agreed to defer discussion to next month.

7. IMRF Early Retirement Incentive Resolution: Supervisor Clarke described the Early Retirement program through IMRF for senior employees. The Township has adopted the program in the past, and is eligible to adopt it again. IMRF is sending more detailed information for our consideration, and the Resolution to adopt the program will be presented next month.

8. Approval of Audit for Fiscal Year Ending March 31, 2008.: Supervisor Clarke asked if there were any questions about the audit, which was handed out at last month's meeting. There were no questions.

Motion by Trustee Klaeren to approve the audit for the fiscal year ending March 31, 2008. Second by Trustee Smith.

Roll Call Vote:

Ayes: Smith, Klaeren, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

9. Report of Township Supervisor: Supervisor Clarke handed out the final draft of the Request for Quote (RFQ) for waste hauling and recycling pickup, and said there is a meeting of the Refuse Committee on Saturday, August 23, at 8:30 a.m. at the Township. The RFQ should be distributed to potential contractors by the end of the month.

Mr. Clarke advised that the Community Career Center fundraiser is August 27, and reminded that all officials are invited. Motion by Trustee Smith to approve a grant to the Community Career Center in the amount of \$4,000 as sponsorship. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Smith, Klaeren, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

10. Reports of Township Officers: Assessor Trowbridge reported that an Assessor in a neighboring township has been being harassed by angry taxpayers, and has had his shed burned down.

Highway Commissioner Dow had no report.

11. Other Business: Supervisor Clarke advised that he has been requested to bring an advisory referendum to the Board for the November election, to ask voters if statewide elected officials should be subject to recall. The Board was not interested in the township proposing an advisory referendum, because we would not consider an advisory referendum on the Iraq war. They are not related to township government.

Clerk Tarulis reported that he has not heard back from the Board of Elections about using the lower level of the Assessor's building for early voting.

12. 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:

Town Fund	\$ 33,129.27
-----------	--------------

General Assistance Fund	\$ 6,103.97
-------------------------	-------------

Road & Bridge Fund	\$ 81,101.38
--------------------	--------------

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

Roll Call Vote:

Ayes: Smith, Klaeren, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

13. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Smith. Voice vote, all in favor, motion passed. The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

Next regular meeting Wednesday, September 10, 2008, at 7:30 p.m., at the Lisle Township office