

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF APRIL 14, 2009

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at 8:10 p.m., following the Annual Town Meeting, 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 Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Sam Smith

Others Present:

Jim Healy

Jim Vondren

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the March 11, 2009 regular Town Board meeting, and the March 17, 2009, special meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Report of Township Supervisor: Supervisor Clarke advised that the postal food drive will be held on Saturday, May 9. Anyone who is available should be at the township office at about 4:00 p.m.

5. Reports of Township Officers: Reports were given at the Annual Meeting.

6. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed for the period ending March 31, 2009 (fiscal year end):

Town Fund	\$ 35,016.04
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General Assistance Fund \$ 5,753.21

Road & Bridge Fund \$ 36,457.70

The following total expenditures in each fund were reviewed for the period ending April 14, 2009 (current fiscal year):

Town Fund \$ 30,967.55

General Assistance Fund \$ 5,728.17

Road & Bridge Fund \$ 13,763.35

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Clarke

Nays: None

Absent: Smith (Motion Passed.)

7. Motion to Adjourn: Motion to adjourn by Trustee Modica, second by Trustee Klaeren. 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, May 13, 2009, at 7:30 p.m., at the Lisle Township office *