

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2010

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

Trustee Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Trustee Michael Tams

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Assessor John Trowbridge

Others Present:

Charlie Schneider

David Streich

Bill Edson

Virginia Wisdom

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the September 8, 2010 regular Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

Assessor Trowbridge arrived at 7:35 p.m.

4. Discussion of Health Savings Accounts (HSA): Mr. Bill Edson and Mr. David Streich from Esser-Hayes Insurance presented information about HSA's to the Board. Mr. Edson noted that HSA's are already an option for the insurance participants. The HSA is similar to a high-deductible PPO. A contribution is placed in a savings account each month for the participant to pay health expenses. The allowable expenses include those not covered by the HMO and PPO, such as cosmetic procedures, eye care, dental, etc. Employees are required to pay 100% of medical expenses until the deductible is met, including all prescriptions and office visits. There is no co-pay. The deductible is \$2,500 per year, and after the deductible is met all expenses are covered 100%. Employees are allowed to roll over the unused balance in the HSA each year, and keep the balance upon retirement. The bank account must continue to be used for solely medical expenses, but can pay, for example, health insurance premiums in retirement. The possible downside is that a medical bill may be incurred before a balance is built up in the HSA account, which the employee would have to pay 100% of. The HSA has the same network of doctors. The HSA has the lowest percentage increase of all insurance options this year, because of cost containment. HSA requires more recordkeeping by the employees, and all medical expenses must be documented in case of an audit.

Supervisor Clarke suggested that the HSA can be incentivized by sharing a portion of the Township's savings with the employees. Mr. Esser noted that his office does a 60/40 split with the employees who elect the HSA. Mr. Clarke will run numbers for consideration at the next meeting. Mr. Edson and Mr. Streich left the meeting at 8:20 p.m.

5. Approval of Resolution to Determine Estimated Taxes: The Resolution was mailed to Trustees prior to the meeting. Supervisor Clarke reminded everyone that the Resolution is required to be approved not less than 20 days prior to adoption of the tax levy by the Truth in Taxation Law. Clerk Tarulis noted that the County Clerk sent out a notice that \$2,277,922 is 105% of last year's tax levy, and handed out copies to the Trustees. The proposed Resolution is less than 105% of last year's levy, so no Truth in Tax notice or public hearing will be required.

Motion by Trustee Klaeren to approve the Resolution to Determine Estimated Taxes as presented. Second by Trustee Tams. Voice vote, all in favor, motion passed.

6. Website Discussion: Supervisor Clarke and Trustee Tams met with a vendor who will update our website, and make it easy to use and update in-house. Jim Allen does the website now, but it is not his main job or expertise. The estimated quote is \$5,000. More information will be provided next month.

7. Discussion of Guidelines for Compensation: No discussion or action.

8. Report of Township Supervisor: Supervisor Clarke noted that the Community Career Center raised over \$30,000 at its fundraiser last month. Most Township officials attended. The Township Officials of Illinois annual education conference is November 7 through 9. If anyone is planning to attend they must let Supervisor Clarke know by Friday, so registration can be completed.

9. Reports of Township Officers: Assessor Trowbridge had no report.

Highway Commissioner Dow reported that he is participating in the County emergency response program. His department cannot dump dirt at the landfill any longer pursuant to a new EPA rule, unless the loads are tested for contamination first. The Yender building had new steps installed, and a new retaining wall. New asphalt is scheduled for next week.

10. Other Business: Trustee Tams suggested a Resolution be prepared to direct the preparation of a Board Book, which would have policies, contracts and significant information readily available. He also requested a special meeting to review the annual audit.

Trustee Modica reported that he has researched the extra police patrols in unincorporated areas, and found that municipal police are prohibited from patrolling outside the Village/City limits. The County can provide a deputy and squad car for approximately \$69,000 per year. Milton Township uses three deputies. The Township is allowed to conduct a referendum for additional taxes to pay for the patrols. He will mail a sample of an intergovernmental agreement for sheriff deputies to patrol the Township.

11. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 61,042.33
General Assistance Fund	\$ 5,974.26
Road & Bridge Fund	\$216,051.14

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

12. Motion to Adjourn: Motion to adjourn by Trustee Tams, second by Trustee Klaeren. 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, November 10, 2010, at the Lisle Township office **