

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF JUNE 9, 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

Assessor John Trowbridge

Trustee Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Trustee Michael Tams

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Highway Commissioner Michael Dow

Others Present:

Bob Longacre

Virginia Wisdom

Scott Belford

Sue Burtnette

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the May 12, 2010 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

Motion by Trustee Tams to approve the minutes of the May 22, 2010 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Approval of Prevailing Wages for Town Fund: Supervisor Clarke presented the annual Prevailing Wage Ordinance. The wages are determined by the Department of Labor for the entire county. Motion by Trustee Modica to approve the Ordinance as presented. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Approval of Prevailing Wages for Road District: Highway Commissioner Dow prepared the annual Prevailing Wage Ordinance for the Road District. The wages are the same as for the Town Fund, as determined by the Department of Labor. Motion by Trustee Klaeren to approve the Ordinance as presented. Second by Trustee Modica.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Discussion of 501(c)(3) Expenditures: Supervisor Clarke advised that the Township has never budgeted any funds for support of the food pantry, and that all prior capital expenditures such as freezers had been paid with donations. Trustee Modica noted that the Friends is meeting next week and that they will include contingencies in their budget for expenditures for the food pantry.

7. Guidelines for Compensation: No legal opinions have been received on board authority to impose guidelines. Clerk Tarulis noted that both attorneys have contacted him with questions.

Motion by Trustee Voras to table the guidelines for additional compensation until next month. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

8. Report of Township Supervisor: None.

9. Reports of Township Officers: Highway Commissioner Dow is absent.

Assessor Trowbridge had no report.

10. Other Business: None.

11. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund \$103,308.65

General Assistance Fund \$ 10,470.72

Road & Bridge Fund \$323,098.25

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

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 7:37 p.m.

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

** Next regular meeting Wednesday, July 14, 2010, at the Lisle Township office **

