

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF MARCH 13, 2013**

CALL TO ORDER: The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis  
Assessor John Trowbridge  
Highway Commissioner Charles Clarke  
Clerk Robert Klaeren  
Trustee Patti Voras  
Trustee Vito Modica  
Trustee Michael Tams  
Trustee Michael Riedy

Present Electronically: None

Absent: None

Others Present:

Tom Conner  
Rob Gaylord  
Michelle Schelli  
Tony Fuscone  
Kay Page  
William Edson  
Anna Simeon  
Bill Green  
Sharon Connell  
Soo Chang  
Jim Vondran

Public Comments: None.

### **Approval of FEBRUARY 13, 2013 Regular Meeting Minutes;**

Motion by Trustee Riedy to approve the minutes of the January 9, 2013 regular Township Board meeting. Second by Trustee Modica. Voice vote, Ayes: Voras, Modica, Tams, Riedy, Tarulis, motion passed.

### **Discuss and Approve Insurance Proposals**

Supervisor Tarulis reviewed that the process of looking into the township's insurance coverage's. The Process began with an audit of all the township's insurance policies. Mr. Tarulis then put the insurance package out to bid to Esser Hayes, Conner & Gaylord, and TOIRMA

Bill Edson of Esser Hayes was the first representative of an insurance company to speak. Mr. Edson acknowledged that he could not be competitive with the other two bidders. He then thanked the board for its many years of patronage and acknowledged that TOIRMA was very aggressive.

Tom Conner and Rob Gaylord of Conner & Gallagher then introduced themselves. Rob Gaylord then stated that while their price was higher than TOIRMA there are many differences between the two quotes. He cited the differences as; TOIRMA assignable, their cost is fixed; TOIRMA has no boiler coverage; Conner & Gallagher public officials' deductible is \$2,500.00, TOIRMA is \$20,000.00; TOIRMA has a deductible for employment discrimination of \$60,000.00, theirs is \$2,500.00. Conner & Gallagher offers a two year tail coverage for elected officials and TOIRMA has none; the cap in public official coverage is \$3 million for TOIRMA, and \$10 million for the Conner & Gallagher policy. They are also offering Cyber liability and TOIRMA does not.

Supervisor Tarulis then advised the board that TOIRMA offered to come to our meeting but he did not feel it was not necessary. He then expressed his regret for not having them attend. He further stated that he had asked several other Township Supervisors that used TOIRMA and that they were happy.

Supervisor Tarulis then asked if Rob Gaylord knew the balance of the fund at TOIRMA and if they ever had come back to townships to ask for more money. Rob did not know whether they had ever gone back for more money, nor the balance of the fund.

The Board discussed the concerns they had and ultimately came to the conclusion that they would like to have TOIRMA representatives came to a meeting to address the boards concerns.

Trustee Tams made a Motion that a special meeting be held on Wednesday March 20, 2013. The motion was seconded by Trustee Riedy. AYES; Unanimous, NAYS; None.

### **Discussion of Budget and Appropriation Ordinance**

Supervisor Tarulis began by telling the board that the budget was not yet complete. He has 90% of the budget prepared with the numbers locked in. He then told the board that the insurance policies the board had just discussed were a large part of what was not yet complete. The supervisor then provided the board with the worksheets he has been using to prepare the final budget that he will present to the board and post in the future. .

### **Approval of Agenda for Annual Town Meeting**

Trustee Voras made the motion that the board approve the agenda for annual town meeting as presented. Trustee Modica seconded the Motion and the board approved it unanimously.

### **Discuss and Approve Auditor Contract.**

Supervisor Tarulis told the board that he felt that the township should keep its current auditor for this year because of its strong knowledge of the township's financial systems.

Trustee Modica made the motion to approve the current auditor (Klein, Hall & Associates) for the upcoming audit. Trustee Voras seconded the motion and the board approved the motion unanimously.

### **Report of Elected Officials:**

Supervisor Tarulis:

The supervisor informed the board that the website continues to be enhanced with the inclusion of past financial data. The website also now has a breakdown of functional subdivisions of the townships employees. In the future he intends to have additional information on the site such as contracts and policies.

Then the supervisor informed that board that our part time counselor resigned to take a full time job. He and his staff are working to replace her very quickly.

The board was then shown certificates that the food pantry was presenting to those companies who regularly give donations to the food pantry.

Assessor Trowbridge:

None

Highway Commissioner Clarke:

Commissioner Clarke told the board that they were going to have a generator installed at the highway department in case of emergency.

Trustee Modica then asked if the portion of 71<sup>st</sup> Street between Illinois 53 and DuPage Drive was scheduled to be rebuilt this year because a few residents had complained to him regarding its condition. Commissioner Clarke said that he and Mr. Quinn were still finalizing the list of streets to be worked on this summer now that the weather had broken.

**Other Business:**

From the audience Anna Simeon asked if the public could be provided with the board packet so they could better understand what the board is voting on.

**Audit of Expenditures:**

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 35,916.49
General Assistance Fund	\$ 9,138.52
Road & Bridge Fund	\$ 228,854.32

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

Roll Call Vote:

Ayes: Voras, Modica, Tams, Riedy, Tarulis,

Nays: None

Absent: None, (Motion Passed).

**Adjournment:**

Motion to adjourn by Trustee Tams, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 8:51 p.m.

Respectfully submitted,



Robert Klaeren  
Township Clerk

\*\* Next regular meeting Tuesday April 16, 2013, at the Lisle Township office \*\*