

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF MARCH 8, 2017**

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  
Highway Commissioner Ed Young  
Trustee Michael Riedy  
Trustee Michael Tams  
Trustee Jerome Buch  
Trustee Kathy Chatman

Present Electronically: Clerk Robert Klaeren

Absent: Assessor John Trowbridge

Others Present:

Jim Vondran	Mary Jo Mullen	Arlene Kendorski
Debbie Breihan	Paula Garcia	Craig Briel
Dave Melsbakas	Theresa Sullivan	Gerry Galloway
Mohammed Waheed	Bill Green	

Public Comments: None

**Approval of February 8, 2017 Regular Meeting Minutes:**

Trustee Chatman motioned for the approval of the minutes from the February 8, 2017 regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

**General Assistance Recognition Award: Craig Briel, Craig's Amoco:**

Bill Green, on behalf of caseworker Laura Pantaleo, presented a plaque to Craig Briel, owner of Craig's Amoco, for his dedication to residents and long service of accepting gasoline vouchers issued to general assistance clients. In a second presentation, Supervisor Tarulis thanked Mr. Briel for his continued service to needy clients, and mentioned that gas vouchers were raised from \$25 to \$50 when gasoline prices rose.

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

Supervisor Tarulis explained that most the agenda is statutory.

Highway Commissioner Young added that his statutory duty is to submit a yearly report of the road district to the board, which he had done.

A motion to approve the annual town meeting agenda was made by Trustee Riedy. It was seconded by Trustee Tams. The motion was approved by voice vote.

### **Reports of Elected Officials:**

#### **Highway Commissioner Young:**

The commissioner stated that his crew was out two times for snow and ice operations.

The proposed commercial day care facility on Katrine Avenue, discussed at last month's meeting, was denied by DuPage County.

The highway department has been working on tree operations, including three trees that were removed today [March 8th].

#### **Requests to Vacate Township Properties:**

A resident requested a South Road access to his property. Currently, access to the property is on Rt. 53. DuPage County must be involved in the matter, as there is a storm water problem.

Jefferson Avenue and Pershing Avenue: Several homeowners' preference would be for the township to vacate the land without anyone taking responsibility for storm sewers.

There is a small matter on Bell Drive. The township has a tip of a corner at an intersection. There is no impact on the township, but DuPage County would need to be involved.

A representative from IMRF is coming on March 21st to discuss options available to employees.

The road district's spring newsletter is finished and ready for mailing.

Commissioner Young mentioned that along with other upcoming events at the township, the Triad Car Care Clinic for Seniors will be held on Saturday, May 13th.

A Peterbilt truck was purchased for \$177K. It is fully fitted for highway operations.

(continued)

Highway Commissioner Young: (continued)

Trustee Tams asked the highway commissioner to provide some detail about the process during the county's decision to deny approval of the commercial day care facility on Katrine Avenue. Highway Commissioner Young had attended the hearing and briefly explained the proceeding.

Assessor Trowbridge:

No report; Assessor Trowbridge was not present.

Supervisor Tarulis:

The supervisor mentioned the he and Assessor Trowbridge had discussed the 4721 Indiana building since last month's meeting.

The supervisor then mentioned to all elected township officials that TOI is holding its Topics Day in Springfield on April 5th, should any of them feel that it would be beneficial to attend.

Other Business:

Supervisor Tarulis noted that in reports earlier in the meeting, another upcoming event at the township was not mentioned. A Shredding Day will take place on Saturday, April 22nd, 9:30 a.m. to 12:30 p.m.

Audit of Expenditures:

A motion was made by Trustee Riedy to audit expenditures. It was seconded by Trustee Buch. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 59,187.85
General Assistance Fund	\$ 2,348.97
Road & Bridge Fund	\$ 72,653.31

A motion was made by Trustee Riedy to approve the audit of the expenditures. It was seconded by Trustee Buch.

Voice Vote:

Ayes: Tams, Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent:

Motion Passed

**Adjournment:**

A motion to adjourn was made by Trustee Riedy and seconded by Trustee Buch. Voice vote, all present in favor, motion passed. The meeting adjourned at 7:49 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "James J. Vondran". The signature is written in a cursive style with a large, stylized 'J' and 'V'.

James J. Vondran  
Township Deputy Clerk