

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MARCH 14, 2017

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

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present: Jim Vondran, Bill Green, Stephen Winz, Teresa Sullivan

Public Comments: None

Approve Minutes of February 14, 2018 Board Meeting:

Trustee Tams made the motion to approve the February 14, 2018 regular meeting minutes. Trustee Chatman seconded the motion.

Voice vote, all in favor, motion passed.

Set Agenda for Annual Town Meeting:

A Motion was made by Trustee Riedy to accept the annual town meeting agenda; Second by Trustee Allen.

The supervisor went through the agenda for the meeting and the board briefly discussed it.

Voice vote, all in favor, motion passed.

Discussion of 4721 Building and Annual Town Meeting Presentation:

Supervisor Mullen described the approach she intends to take regarding the 4721 building at the annual town meeting. She took care to note she had taken the board's input from the last meeting and incorporated it into the presentation she will give at the annual town meeting.

No action taken.

Discussion and Potential Action on Routine Bill Payment (Resolution 2018-1):

Trustee Tams made a motion to adopt Resolution 2018-1 regarding routine bill payment. Trustee Riedy made the second.

The supervisor reviewed the small change made to the document following the discussion in the board's February meeting.

The board being satisfied with the policy had no further questions or comments. Thus the supervisor called for the vote.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent: None

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge: His department is looking for a new copier. They have received an insurance check for the damage done to the previous copier when the roof leaked at his former rental space. His department needs to replace the copier as they currently have only one which is over 10 years old and has more than 500,000 copies made on it. The unit's speed makes it inefficient as the department's only copier. He has both internet prices and a local companies bidding it. Currently he is trying to analyze whether to the risk of buying it on the internet with no support or maintenance agreement is worth the potential up front savings. He is continuing to do his research and will keep the board up to date.

Highway Commissioner Young:

The highway commissioner informed the board that the highway department took 130% of its salt allotment because the price was very good. Then, he announced that the highway department received an award for low salt usage by the Conservation Society of DuPage County. When asked by the board if this was a result of pretreatment, the highway commissioner said that while that helps, his crew attends an annual workshop put on by the county and conservation society on proper usage of salt.

Supervisor Mullen:

The supervisor spoke to the board regarding the appraisal of township assets and the proposals she has. Recently she asked the township attorney to review the contract language. There are a few changes the attorneys would like to have made to the contract.

The supervisor said that she has rolled out the changes in assistance, and informed the schools and other charitable organizations.

She reminded those in attendance of the township shred day in April 28th.

The website will need to be ported to a new hosting service as its current provider is getting out of the hosting business.

The supervisor also noted that she owed the board the geotechnical report done by Patrick Engineering

Staff is investigating if the lift proposed at the as part of the new van purchase will work at all the pickup sites who donate food to the pantry. (It was noted that the new van was parked outside if anyone wanted to see it after the meeting.)

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 83,685.15
General Assistance Fund	\$ 3,592.31
Road & Bridge Fund	\$ 67,722.11

Audit of Expenditures(Continued):

Motion by Trustee Riedy to approve the audit of the expenditures. Seconded by Trustee Tams.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent: None

Motion Passed

Executive Session:

Motion by Trustee Tams to go to executive session for the discussion of employment matters under statute 120/2(C)(1), Second by Trustee Riedy.

Voice vote, all in favor, motion passed at 7:56pm.

Trustee Tams made the motion to reconvene the open session, Trustee Riedy seconded the motion.

Voice vote, all in favor, motion passed.

The board returned to open session from executive session at 8:09 p.m.

Adjournment:

Motion to adjourn was made by Trustee Chatman; it was seconded by Trustee Riedy. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Robert Klaeren
Township Clerk