

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF APRIL 12, 2016

CALL TO ORDER: The Regular Meeting of the Lisle Township Board was called to order by Supervisor Tarulis at 7:38 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Trustee Michael Riedy
Trustee Jerome Buch
Trustee Kathy Chatman
Assessor John Trowbridge
Highway Commissioner Ed Young
Clerk Robert Klaeren

Present Electronically: None

Absent: Trustee Michael Tams

Others Present:

Jim Vondran
Bill Green
Nancy Tarulis
Larry Spencer

Public Comments:

Larry Spencer thanked the Township Board for doing such a good job.

Approval of March 9th, 2016 Regular Meeting Minutes:

Trustee Riedy motioned for the approval of the minutes from the March 9, 2016 regular board meeting. Trustee Buch seconded the motion.

Motion was approved by unanimous voice vote.

4721 Indiana Building:

Supervisor Tarulis told the board that he and the Assessor Trowbridge had a meeting with the architect to discuss options regarding the building. The result of the last meeting was that Ehlke Lonigro Architects has put together a proposal to study the problems with the building and submit potential solutions to the issues. They will put together potential bid specs/scope of work of what is necessary to correct the problems with the possible option of tearing it down and replacing it if the costs exceed or approach those of repairing the current building.

The cost to develop these different scenarios is to be billed at \$130.00 per hour not to exceed \$10,000.00 for the architectural plans. There are also mechanical, plumbing, and electrical engineers to develop drawings for both of the above scenarios, the costs of the engineering is \$5,250.00.

A Motion was made by Trustee Riedy to approve the architectural agreement with Ehlke Lonigro dated March 22, 2016 with an expenditure amount not to exceed a total of \$15,250.00. The Motion was seconded by Trustee Chatman.

Roll Call Vote:

Ayes: Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent: Tams

Motion Passed

Approval of CERT Intergovernmental Agreement:

Supervisor Tarulis explained this volunteer program to the new trustees and noted that the township's costs have gone down because the program has been more widely adopted and CERT management has kept its budget the same.

Motion by Trustee Buch to approve the Intergovernmental Agreement. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent: Tams

Motion Passed

Ride DuPage Update:

The supervisor reminded the board that in March he had informed that the other townships who participate in the agreement want to change the way each township contributes by making the amount each township pays proportional to its ridership. The supervisor said that while he approves of the concept of proportional reimbursements, each one of the townships' must agree to use the same standards to determine the rate at which each one will pay. To date they have each used disparate methods of determination.

There is another meeting on this issue scheduled for April 13.

Reports of Elected Officials:

Assessor Trowbridge:

The assessor wanted to make mention that he is still waiting for a proposal from his current temporary landlord to use the space on a permanent basis.

The assessor also mentioned a possible new exemption for veterans and explained its impact on taxes.

Highway Commissioner Young:

No Report.

Supervisor Tarulis:

He thanked the staff for a job well done.

His one additional item was the township is having a Shred Day on April 23, 2016 The township received a \$500 grant from the county to help pay for the event.

Other Business: None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 49,027.73
General Assistance Fund	\$ 3,713.38
Road & Bridge Fund	\$ 150,447.64

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

Roll Call Vote:

Ayes: Riedy, Buch, Chatman, Tarulis,

Nays: None

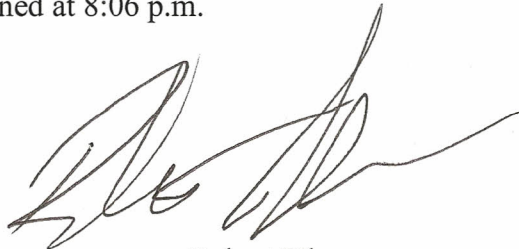
Absent: Tams

Motion Passed

Adjournment:

A motion to adjourn was made by Trustee Riedy, and seconded by Trustee Buch. Voice vote, all in favor, motion passed. The meeting adjourned at 8:06 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Klaeren', with a long horizontal flourish extending to the right.

Robert Klaeren
Township Clerk