

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING MAY 10, 2017

CALL TO ORDER: The regular meeting of the township board was called to order by Supervisor Tarulis at 7:30 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL 60532

Roll Call:

Physically Present:

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

Present Electronically: None

Absent: Clerk Robert Klaeren

Others Present: Gerry Galloway
Mary Jo Mullen
Jim Vondran
Lene Young
David Reynolds
Bill Green

Public Comments: None

Approval of April 11, 2017 Regular Meeting Minutes:

Trustee Buch motioned for the approval of the minutes from the April 11, 2017 regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Reports of Elected Officials:

Assessor Trowbridge: No Report

Highway Commissioner Young:

Highway Commissioner Young stated that one of the highway department truck (sweeper) was rear-ended. The sweeper's driver suffered some back problems, and was off the following week. The vehicle is being repaired.

Branch pick-up operations have been started.

The Car Care Safety Clinic is coming up on May 13th, and will be held in the highway garage as it was last Fall.

The highway department had open bids and the commissioner was pleased with the results. Geneva Construction won the bid for paving work at \$408,000. There is a lot of concrete work this year, coming in at a little under \$100,000 and crack-seal work is down to \$31,000.

Also, the highway department bid with the county for 1,000 tons of salt at \$51/ton vs. \$72/ton last year.

The highway department is working with the Morton Arboretum in a tree replacement program.

Highway Commissioner Young then mentioned that one of our area's renowned arborists, Billy Zrout, had passed away. Trustee Riedy added that Billy was known as the "Tree Man of Lisle," and will be missed in Lisle.

Highway department employees will take part in a safety mowing training session on May 12th at DuPage County. The commissioner pointed out the timing of this safety training is appropriate, as recently a government employee was mowing in a culvert and the mower tipped over onto the driver.

Commissioner Young ended his report by thanking Supervisor Tarulis and Trustee Buch for their service as elected officials of Lisle Township.

Supervisor Tarulis:

Supervisor Tarulis mentioned a need for a resolution to transfer signature authorization of township banking accounts. While not listed on the agenda, the resolution is necessary to have the proper and current signatures on accounts for the next term. Since it does not impact taxpayers, he asked that the board vote on the resolution.

Trustee Buch motioned to approve Resolution 2017-1, A Resolution to Designate Bank Depositories for Township Funds. It was seconded by Trustee Riedy. A voice vote unanimously approved the resolution.

The supervisor proceeded with his report, stating that the board should follow through with similar changes to investment, ethics, and FOIA documentation.

There are some items that Supervisor Tarulis mentioned were pending, and he wanted to forward to the incoming administration, because it involved committing taxpayer dollars. He stated that in fairness to the incoming supervisor, he did not want to sign contracts immediately prior to leaving office. One is the Citizens Emergency Response Team (CERT) intergovernmental agreement with Milton Township, and the other is the PACE Ride DuPage and Ride DuPage to Work partnership agreement.

The supervisor mentioned that the annual audit is nearing completion.

Supervisor Tarulis then asked Jim Vondran to give a brief overview of the upcoming Triad Car Care Safety Clinic for Seniors. Mr. Vondran spoke of the Car Care Safety Clinic as well as the Letter Carriers' Food Drive. Both events are being held at the township on May 13, 2017.

Supervisor Tarulis reported that the consolidation of the road districts was going well, and that Ed Young was on top of the process.

Mr. Tarulis then mentioned that oral arguments on the appeal regarding Naperville Township's cutting the road district budget will be heard on June 1, 2017, and that he will attend. He said that both attorneys involved thought that the appeal might simply go away, since the parties involved would no longer be in office. However, he believes that the court knows it is important to possibly set a precedent to define the law, which is currently ambiguous, and could have an effect on townships statewide.

Tax objections are ongoing. Some of these objections are more than 10 years old. Year 2000 (tax year 1999) objections are being worked on now; there are perhaps 50 objections for 2000, and 75 for 2001. Also, there are 200 objections pending for the year 2005.

Mr. Tarulis mentioned that he filed a motion to dismiss any objection that is over 10 years old on which there has been no activity. The motion was for Winfield and Naperville Townships, not Lisle Township, though he wrote it to apply to all taxing bodies. Oral arguments are set for May. This could eliminate hundreds of objections. He then explained the process of handling tax objections.

Supervisor Tarulis said that he would return to say goodbye to the staff.

Other Business:

Trustee Tams stated that it is a tradition of the supervisor's office to present to a long-term retiring employee a U.S. flag that was flown at the township. In recognition of and gratitude for Mr. Tarulis' many years of service to Lisle Township's residents, Trustee Tams presented the flag to Supervisor Tarulis, stating, "It was flown at Lisle Township during your tenure in office as supervisor, retired with honor, and is hereafter named the Richard J. Tarulis flag."

Audit of Expenditures:

Trustee Tams motioned to audit expenditures. It was seconded by Trustee Chatman. The motion was passed by unanimous voice vote.

The following total expenditures in each fund were reviewed:

| | |
|-------------------------|--------------|
| Town Fund | \$ 68,137.03 |
| General Assistance Fund | \$ 9,103.42 |
| Road & Bridge Fund | \$ 41,629.63 |

Trustee Tams motioned to approve the audit of the expenditures. It was seconded by Trustee Buch.

Roll Call Vote:

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

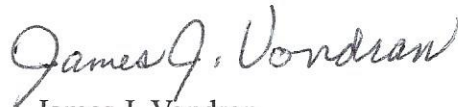
Nays: None

Motion Passed

Adjournment:

Trustee Buch motioned to adjourn and thanked his colleagues and friends for the privilege and honor to serve the township. The motion was as seconded Trustee Riedy. The motion passed by unanimous vote. The meeting adjourned at 7:59 p.m.

Respectfully Submitted,



James J. Vondran
Township Deputy Clerk