

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JUNE 13, 2012

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

1. Roll Call:

Physically Present:

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

Present Electronically:

None

Absent:

Highway Commissioner Michael Dow

Others Present:

John Quinn – for Commissioner Dow
Jim Vondran
Bill Green
Megan Maginity
Virginia Wisdon
Sue Burtnette
Anna Simeon
Richard Rehash
Dee Gordon
Michelle Schdle

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the May 9, 2012 regular Town Board meeting. Second by Trustee Tams. Voice vote, all in favor, motion passed.

4. Discussion of Proposed Walgreens Store at 63rd and Woodward in Downers Grove: Mr. Rich Rehash introduced Dee and Michelle, and said they were seeking support for their objections to the proposed Walgreens store. They provided a letter from their attorney in advance of the meeting describing numerous problems with the project. One-half of Woodward Avenue is a Lisle Township Road, the other half is Downers Grove Township. Early this week

Walgreens withdrew their petition with the Village for annexation and re-zoning. Mr. Quinn said they have reviewed the project and the residents' objections, but it is his understanding that the project is dead. Trustees requested that the Township be notified if there is any further attempt to re-develop the property.

5. Adoption of Prevailing Wage Ordinance: The wages have been determined by the Department of Labor, and the Township is required to adopt the ordinance. Motion by Trustee Klaeren to adopt the Prevailing Wage Ordinance as presented. Second by Trustee Modica.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Sale of Real Estate: Supervisor Clarke handed out two appraisals of the property. We will have an executive session at the next meeting.

7. Preliminary Discussion of Elected Officials' Salaries: Supervisor Clarke reported that the Township Supervisors' Association has suggested that all salaries be frozen for the next term, beginning in May, 2013. The salaries must be set by the Board not less than 180 days prior to the beginning of the term of office, which is in November. Mr. Clarke would like to vote on the salaries at next month's meeting.

8. Reports of Elected Officials: Supervisor Clarke reminded everyone that the Township Officials of Illinois seminar is June 29 at the Lisle Hilton.

John Quinn reported that Highway Commissioner Dow is unable to attend tonight. The Road District has ongoing road projects.

9. Other Business: None.

10. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$135,241.44
General Assistance Fund	\$ 13,787.44
Road & Bridge Fund	\$717,720.92

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

11. Adjournment: Motion to adjourn by Trustee Tams, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, reading "Richard J. Tarulis". The signature is written in a cursive style with a large, stylized 'R' and 'T'.

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, July 11, 2012, at 7:30 p.m. at the Lisle Township office *