

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JUNE 10, 2015

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
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Jerome Buch
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Jim Vondran
Bill Green
Lois Biggins

Public Comments:

Supervisor Tarulis asked for a moment of silence for two individuals. Eunice Witt, mother of caseworker Laura Pantaleo, and Laverne Vogelpohl, wife of food pantry driver Phil Vogelpohl.

Lois Biggins thanked the board for always being so kind to her when she came before the board. She explained that she appreciated the board's support and that while she was looking forward to retirement, she would miss the people she served and worked with.

The board thanked her for her service.

Approval of May 13, 2015 Regular Meeting Minutes:

Trustee Riedy motioned for the approval of the minutes from the May 13, 2015 regular board meeting. Trustee Connell seconded the motion.

Motion was approved by unanimous voice vote.

Adoption of Prevailing Wage Ordinance, Town:

Trustee Connell motioned for the approval of the Prevailing Wage Ordinance for the Town. Trustee Riedy seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

Adoption of Prevailing Wage Ordinance, Highway:

Trustee Tams motioned for the approval of the Prevailing Wage Ordinance for the Highway Department. Trustee Riedy seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

Reports of Elected Officials:

Assessor Trowbridge:None

Highway Commissioner Young:

The number of building permits issued by the township is up by 25% so far this year.

The township's auditor is still waiting for the State of Illinois to provide documentation of the motor vehicle fuel tax that was received by the township before it would release the audit. Bill Green then interjected that the township received the documentation just that day and he provided it to the auditor.

Supervisor Tarulis:

The supervisor mentioned that Congressman Peter Roskam had his staff at the township on May 29th to meet with township residents and discuss any matters with which the congressman's office might be able to assist.

Supervisor Tarulis attended a meeting of the DuPage Homeless Alliance on April 28, 2015. He explained to the group how the general assistance program works and how it helps Lisle Township's needy residents. He further noted that the group appreciated the township's efforts and his going out of his way to attend their meeting and explaining the township's programs.

The supervisor held a meeting on the subject of waste hauling on June 9 2015. Only two residents attended the meeting. He then proposed that we place the subject of the waste hauling on the agenda moving forward so that we can meet the goal of having a new contract in place by the end of the year.

The supervisor and board then discussed some of the different ideas for the new contract for a few moments; everyone agreed that we need to add waste hauling to the next agenda so that the project could be moved forward.

Other Business:

None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 71,411.38
General Assistance Fund	\$ 7,916.26
Road & Bridge Fund	\$ 46,838.24

Motion by Trustee Buch to approve the audit of the expenditures. Seconded by Trustee Connell.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Buch, Tarulis,

Nays: None

Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Buch, second by Trustee Riedy. Voice vote, all in favor, motion passed. The meeting adjourned at 7:57 p.m.

Respectfully Submitted,

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

Robert Klaeren
Township Clerk