

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 10, 2013

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 Charles Clarke
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren

Present Electronically: None

Absent: Assessor John Trowbridge

Others Present:

Mike Barbour
Jan Barbour
Jim Vondran
Bill Edson
Bill Green

Public Comments:

Jan and Mike Barbour introduced themselves as representatives of TRIAD; which promotes older adult safety through the partnership of local law enforcement, community groups, and older adults.

Jan Barbour thanked Lisle Township for its participation in the TRIAD of Naperville and Lisle Township. She specifically noted the commitment of Jim Vondran as very helpful.

The final portion of her reintroduction of TRIAD to the board was to make it aware of some upcoming events. The first is a Senior Safety Academy to be held on July 26th. The second upcoming event is on October 11th, this event is a Senior Safety & Wellness Fair.

The suggestion was made that TRIAD events be featured prominently on the townships website.

Approval of June 12, 2013 Regular Meeting Minutes:

Trustee Tams motioned for the approval of the minutes from the June 12th meeting. Trustee Reidy seconded the motion.

Motion was approved by unanimous voice vote.

Discussion of Health Insurance Renewal:

Bill Edson of Esser Hayes presented the board with several options for employee healthcare for the upcoming year. There is a significant cost adjustment for the next year if the board chooses to continue offering the same healthcare policy moving forward. He went through each of the options which included proposals and costs for multiple carriers with varying deductibles and co-pays.

Mr. Edson then informed the board of the impact that the new healthcare law could have on the township's insurance costs next year. The township may benefit because of the age of its workforce. Bill explained that currently the cost differential between younger workers and a workforce that has older workers like the township can be as much as 800%. The new healthcare law limits this differential to 300%.

The board then asked questions of Mr. Edson regarding the different policies he presented as well as some further questions on what he believed the effects of the healthcare law would be.

Supervisor Tarulis provided the new members of the board with a brief history of the changes in the township's healthcare costs and coverages over the past several years. He then told the board that this item would be on the August agenda for approval as the new policy term begins September 1.

Discussion and Approval: Pace Paratransit Local Share Agreement

Supervisor Tarulis described the program as a partnership between Naperville Township, Lisle Township, and the city of Naperville. The program provides low cost transportation for residents who qualify utilizing local taxicabs. Lisle Township's share of the costs are capped at \$58,000.00.

Trustee Riedy motioned for the approval of the Pace Paratransit Ride Share Agreement. Trustee Young seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays:

Absent: None

Motion Passed

Report of Elected Officials:

Supervisor Tarulis:

The Supervisor told the board that he had invited a dozen architectural firms to bid on providing a design for the new handicap ramp and other changes to the entrance of the supervisor's building. He reminded the board that the objective of these improvements is to make the township more accessible to handicapped residents. As of the night of the meeting only one firm had replied. Mr. Tarulis then informed the board that a formal bid process to find an architect may not be necessary as the contract will be for less than \$25,000.00.

Assessor Trowbridge: Not Present.

Highway Commissioner Clarke:

The Commissioner reported that the highway department has completed its paving projects for the year. He also reported that they are considering a new process to increase the life of a road by treating it with a soybean oil-based solution.

Other Business:

None

Audit of Expenditures:

Motion by Trustee Riedy 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	\$ 56,962.29
General Assistance Fund	\$ 4,271.77
Road & Bridge Fund	\$ 507,999.83

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

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: none

Motion Passed

Adjournment:

Motion to adjourn by Trustee Young, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 8:48 p.m.

Respectfully Submitted,

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

Robert Klaeren
Township Clerk

** Next regular meeting Wednesday, August 14, 2013, at the Lisle Township office **