

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR BOARD MEETING OF JULY 13, 2016

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 Riedy
Trustee Kathy Chatman
Clerk Robert Klaeren

Present Electronically: Trustee Michael Tams

Absent: Trustee Jerome Buch

Others Present:

Jim Vondran
Bill Green

Ron Yung
Brandon Yung

Catherine Yung

Public Comments: None

Ride DuPage Update:

The supervisor, noticing the audience had several individuals who spoke in support of Ride DuPage at the June meeting, moved the item up on the agenda.

The supervisor then said that he would like to inform the board and audience that the concerned parties have come to an agreement on the financing of the Ride DuPage program. He stated while the contracts have not been signed yet the parties were all in agreement. Mr. Tarulis then described the methodology used to determine the cost per township. The percentages were: Lisle Township 43%, Naperville Township 37%, and Wheatland 20%. There is nothing for the board to act on tonight and the contracts are expected to be forthcoming.

The supervisor reiterated to the board and audience that the program had not changed just the funding percentages of the participating townships.

Supervisor Tarulis then asked the audience if they had a statement or remark.

Catherine Jung remarked that she was happy that the program would continue for her son Brandon and others in the community.

Approval of June 8th, 2016 Regular Meeting Minutes:

Trustee Riedy motioned for the approval of the minutes from the June 8th, 2016 regular board meeting. Trustee Chatman seconded the motion.

The motion was approved by unanimous voice vote.

4721 Indiana Building:

The assessor had received a price for the space he is currently renting while his building is not accessible due to mold. Walker Athletics wants \$1.7 million for the space the Assessor's office currently occupies.

The supervisor asked the assessor to make any necessary changes to the drawings and get them to the architect. This is so that the architect could send out packages for proposals on scope of work. The supervisor felt that it was too soon to ask for bids. This current step would help the board determine if it is more economical to repair and refurbish the current building or tear it down and build a new building.

The board then briefly reviewed the drawings and specifications. The board asked for more information to be forwarded so that they could better understand the specifications.

Discussion and Determination of Elected Officials Salaries for 2017-2021 Term:

Supervisor Tarulis began by informing the board that the salaries are being set for the next term; not for the current officials. He then stated that this must be completed 180 days prior to the beginning of the next term, but he would like to have his issue settled and the salaries set as soon as is practical. He then said that only Bloomindale Township had already set the salaries for the next term.

The supervisor then told the board that four years ago the Lisle Township elected officials' salaries were cut by 3% and frozen for the four years of the current term. The supervisor said that he did not have a specific proposal prepared but wanted to begin the discussion.

The board agreed that while they appreciated the information provided to them but they would like some more information. Trustee Chatman asked for information relating to population, assessed value, and number of miles of road each of the nine townships in Dupage County. She also requested the job descriptions of all of the elected officials.

The supervisor asked staff to assist the trustees in getting the information they are requesting to assist them in making a determination for salaries.

The board then discussed and debated methodology for determining salaries of elected officials and the issue was tabled until the August meeting.

Reports of Elected Officials:

Assessor Trowbridge:
No Report

Highway Commissioner Young:

The piping for the Prentice Storm Water Project is all in the ground. There is still some clean-up work to be completed. Also, the Lisle Highway Department has agreed to host the October 15th Car Care Clinic for the TRIAD. They are setting up the paving schedule in the next few days.

The state has agreed to widen the entrances and fix the drainage issues at the Almost Home Kids Facility near 71st and Illinois Rt.53.

Supervisor Tarulis:
No Report

Other Business: None

Audit of Expenditures:

A motion was made by Trustee Riedy to audit expenditures; it was seconded by Trustee Chatman. Voice vote, all present in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$76,533.40
General Assistance Fund	\$9,301.39
Road & Bridge Fund	\$154,377.18

A motion was made by Trustee Riedy to approve the audit of the expenditures; it was seconded by Trustee Chatman.

Roll Call Vote:
Ayes: Tams, Riedy, Chatman, Tarulis,
Nays: None
Absent: Buch
Motion Passed

Adjournment:

A motion was made to adjourn by Trustee Riedy; it was seconded by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 8:31 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