

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF AUGUST 12, 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 Riedy
Trustee Sharon Connell
Trustee Jerome Buch
Clerk Robert Klaeren

Present Electronically: None

Absent:

Trustee Michael Tams

Others Present:

Jim Vondran
Bill Green
Rich Vandermolen
Gina Galluzzi

Public Comments:

None

Approval of July 8, 2015 Regular Meeting Minutes:

Trustee Buch motioned for the approval of the minutes from the July 8th regular board meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Waste Hauling Contract Status:

The supervisor introduced Rich Vandermolen of Allied Waste. Mr. Vandermolen first recounted to the board how the current volume based contract had come to pass. He mentioned the public hearing and committee meetings held to determine the type of program the residents of the township were willing to support.

He then presented the board with a spreadsheet he had prepared to illustrate the programs and costs other area communities have. He characterized the plan that Lisle Township has as very fair to the residents. The current breakdown has 60% of the township residents using carts and 40% using stickers. Mr. Vandermolen concluded his time in front of the board by taking its questions, then thanked the board for its time before leaving.

Reports of Elected Officials:

Assessor Trowbridge:

Assessor Trowbridge reported to the board that the leak in his building has been fixed. The issue was a clogged, rooftop, air conditioner drain line.

Highway Commissioner Young:

The commissioner informed the board that the bid opening for the reroofing and repair of the salt dome occurred and that the contract was awarded this past month. The price of successful bid was in the low \$50,000's. Mr. Young spoke to how pleased he was with the level of detail contained in the winning bid.

Supervisor Tarulis:

Mr. Tarulis began his report by introducing Gina Galluzzi. She has been hired as the new receptionist in the supervisor's office. Among the details of her background provided by the supervisor was; Gina has volunteered in the food pantry for three years.

The supervisor then informed the board that he has hired a new food pantry coordinator, Charlie Biggins. Mr. Tarulis told the board that Mr. Biggins was very qualified to hold the position. Chief among Mr. Biggins' qualifications is that he is a licensed social worker.

The supervisor concluded his report by describing to the board the process he envisions for the presentation and passage of the budget in the coming months.

Other Business:

Jim Vondran told the board that the next TRIAD event, Healthy, Wealthy, & Wise 2015 Senior Conference is September 18.

Bill Green informed the board that Susan Novak, a retired township assessor's office employee, had passed away.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 61,537.04
General Assistance Fund	\$ 13,679.70
Road & Bridge Fund	\$ 127,664.16

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

Roll Call Vote:

Ayes: Riedy, Connell, Buch, Tarulis,

Nays: None

Absent: Tams

Motion Passed

Adjournment:

Motion to adjourn by Trustee Riedy, second by Trustee Connell. Voice vote, all in favor, motion passed. The meeting adjourned at 8:03 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk