

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2017

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

Roll Call:

Physically Present:

Supervisor Mary Jo Mullen
Highway Commissioner Ed Young
Trustee Michael Tams
Trustee Michael Riedy
Trustee Kathy Chatman
Trustee Sean Allen
Clerk Robert Klaeren
Assessor John Trowbridge

Present Electronically: None

Absent: None

<u>Others Present:</u>	Jim Vondran	Jerry Buch	Diane Hewitt
	Bill Green	Kaiva Iverson	Theresa Sullivan
	Keri-Lyn Krafthefer	Jax West	Luke Wielgosi
	Rick Tarulis	Jan Pfeifer	Geradine Jender
	Harry Wildfeuer		

Public Comments: Rick Tarulis: Mr. Tarulis objected to the settlement of past tax objections. He stated that he was confident that the plaintiff's case was weak and that the more than six hundred thousand dollar settlement was a waste of taxpayer money.

Therese Sullivan: Ms. Sullivan complimented the township on establishing a social media presence. She noted that it made her aware of many of the good things the township does for its residents.

Approval of the July 12, 2017 Regular Meeting Minutes:

Trustee Chatman motioned for the approval of the minutes from the July 12 regular board meeting with the noted change. Trustee Allen seconded the motion.

Motion was approved by unanimous voice vote.

Approval of the July 19, 2017 Special Meeting Minutes:

Trustee Riedy motioned for the approval of the minutes from the July 19 Special Meeting. Trustee Chatman seconded the motion.

Motion was approved by unanimous voice vote

Approval of the July 19, 2017 Executive Session Minutes:

Trustee Allen motioned for the approval of the minutes from the July 19 Executive Session. Trustee Chatman seconded the motion.

Motion was approved by unanimous voice vote

Appointment of Ancil Glink as Township Attorney: Discussion and Potential Action to Confirm Same:

Supervisor Mullen asked for the board's concurrence for the firm of Ancil Glink as township attorney.

Members of the board expressed their confidence in Ancil Glink and Keri-Lyn Krafthefer as township attorney(s).

Trustee Tams made the motion to concur Supervisor Mullen's selection of Ancil Glink as township attorney, Trustee Chatman seconded the motion.

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent: None

Motion: Passed

Approve Settlement of Pending Rate Objections to Lisle Township Tax Levies:

Supervisor Mullen made the motion to ratify by roll call vote, the compromise refund payments in the amounts as allocated in the documents and spreadsheets reflected in corresponding compromise agreements to be filed with and orders to be entered by the court to effectuate the negotiated settlement authorized at the board's July 12, 2017 meeting for the purpose of resolving all outstanding objections to township levies. The motion was seconded by Trustee Tams.

It is also noted that the documents are present at the board meeting and available for any member of the public to review.

The supervisor thanked the board for all of its hard work to resolve this issue.

Roll Call Vote:

Ayes: Tams, Chatman, Allen, Mullen,

Nays: Riedy,

Absent: None

Motion: Passed

4721 Building Update 4721 Indiana:

The supervisor noted that she has had several meetings with the assessor regarding the issue. They have had engineers at the site doing extensive inspections and testing. This testing was to best determine the sources of the leaks and structural integrity of the building.

The testing to date indicates that the structure is good, but the source of the leaks has yet to be conclusively determined. Also, the cause of the water loss has not yet been determined. She noted that the board packet had a high level review of how she envisions the process moving forward.

The board expressed appreciation to the supervisor for the proposed timeline presented.

The timeline will, however, require that the assessor and his staff seek a temporary office solution. The supervisor is scheduling a meeting with the Village of Lisle as it has excess space at the village hall it can make available to the township. Trustee Riedy asked if that was temporary or permanent space. The supervisor said that if the arrangement worked out, that it could be considered as one of the permanent alternatives.

The assessor noted that he is considering a number of options for temporary space. He is also looking at attempting to close his books for the year early, so that the move does not affect property owners and residents.

Reports of Elected Officials:

Assessor Trowbridge: No report

Highway Commissioner Young:

The township experienced a microburst on July 23, 2017. The hardest impacted area was in and around the Steeple Run subdivision. The township road crew got out on Sunday to clear the streets and worked all week to clean up all of the affected areas in the township. He acknowledged Winfield Township for borrowing a chipper, and further noted that the township needed to lease some additional equipment to facilitate the timely cleanup. Total cost of the storm to the township was approximately 20-25 thousand dollars, plus it set his crew back a week.

The township's paving projects are nearly complete, having repaved 13 roads. The micro-sealing is also done. He noted that the bills for all of this work would be coming in the next 30 days.

The new road district truck has been received and is being outfitted.

Supervisor Mullen:

The new technology provided by the Northern Illinois Food Bank is going well; the only issues are related to the wireless network reaching out to the pantry but those are being resolved.

There was an email breach earlier in the week and the matter has been addressed and reported to the proper authorities.

Reports of Elected Officials (Continued):

The supervisor recently attended an event for kick off for Giving DuPage, The goal is to get more residents to volunteer in their community. She invited those present to speak with her after the meeting if they were interested in hearing more about it.

The supervisor then mentioned that she was looking into vision insurance for township employees particularly for the highway employees who need prescription safety glasses. She asked Bill Green to explain the details.

Bill said that the rate per employee is \$8.79 a month and that he is asking the board consider paying \$8.00 of this per month with a total cost to the township of less than \$1,200.00per year. No action was taken.

Other Business: None

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 62,015.29
General Assistance Fund	\$ 5,460.84
Road & Bridge Fund	\$ 38,187.82

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

Roll Call Vote:

Ayes: Tams, Riedy, Chatman, Allen, Mullen,

Nays: None

Absent: None

Motion Passed

Executive Session: None

Adjournment:

Motion to adjourn was made by Trustee Riedy;it was second by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 7:59 p.m.

Respectfully Submitted,



Robert Klaeyen
Township Clerk