

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 9, 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

Public Comments:

None

Approval of August 12, 2015 Regular Meeting Minutes:

Trustee Riedy motioned for the approval of the minutes from the August 12th regular board meeting. Trustee Connell seconded the motion.

Motion was approved by unanimous voice vote.

Review of Executive Sessions Minutes for Release:

Motion by Trustee Tams to approve the release of the executive session minutes from February 11, 2015 and April 14, 2015. Seconded by Trustee Riedy.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed

Discussion and Approval of Tentative Budget:

The Supervisor Tarulis described the budgeting process he and his staff went through to create next year's budget. The Board then discussed various aspects of the new budget; carefully going through the expected expenditures.

During this discussion staff in attendance as well as the supervisor provided detailed answers to the trustees' questions regarding the budget.

Trustee Connell motioned for the approval of the tentative budget for 2016. Trustee Tams seconded the motion.

Voice vote, all in favor, motion passed

Waste Hauling Contract Status:

Mr. Tarulis described the steps he is going through to work towards a new waste hauling contract. He has asked the current waste provider to look into smaller, lower cost cans as an option for the township residents. Following a brief discussion the board expressed its appreciation to the supervisor for all the time and work he has put into this matter.

IMRF Long Term Care Insurance:

Supervisor Tarulis described the IMRF program, as an optional plan the employees can join if they like. This plan is being offered at no cost to the township, or its residents. He again stated that the plan is purely voluntary for the employees of the township.

Trustee Connell made the motion that the township participate in the IMRF Long Term Care Insurance Program at no cost to the taxpayer. Motion seconded by Trustee Riedy.

Voice vote, all in favor, motion passed.

CERT Intergovernmental Agreement:

The Supervisor Tarulis described a recent CERT call out when there was a gas leak in the area, and how the trained volunteers saved the taxpayers dollars.

The supervisor also noted that the annual cost to the township is shrinking. This savings is due to more governmental bodies joining the program. This year's cost is \$3,750.00, which is less than in previous years.

Trustee Tams made the motion to approve the intergovernmental agreement between Lisle Township and Milton Township, for participation in the CERT program at a cost of \$3,750.00. 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:

The assessor detailed how his department is currently working hard preparing to publish the Township's assessment.

Highway Commissioner Young:

The commissioner detailed the highway department budget, which he asked the board to approve for posting. First, he described the major road projects scheduled for next year. Commissioner Young then described the process he is going through to purchase a new truck this calendar year and how these challenges may push the purchase into next year.

Trustee Tams made the motion for the tentative approval of the 2016 Lisle Township Highway Department Budget. Trustee Riedy seconded the motion.

Voice vote, all in favor, motion passed.

Supervisor Tarulis:

The supervisor described the necessary upgrade to the environmental system in the food pantry portion of the supervisor's building. This upgrade was necessary because of the failure of an older unit.

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	\$ 40,548.49
General Assistance Fund	\$ 10,647.11
Road & Bridge Fund	\$ 708,923.60

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

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 Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 9:03 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk