

## **LISLE TOWNSHIP**

### **MINUTES OF THE REGULAR MEETING OF SEPTEMBER 14, 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  
Assessor John Trowbridge  
Trustee Michael Tams  
Trustee Michael Riedy  
Trustee Jerome Buch  
Trustee Kathy Chatman  
Clerk Robert Klaeren

**Present Electronically:** Highway Commissioner Ed Young

**Absent:** None

**Others Present:**

Jim Vondran  
Bill Green

Charles B. Clarke  
David Streich

Bill Edson

**Public Comments:** None

**Approval of August 10, 2016 Regular Meeting Minutes:**

Trustee Buch motioned for the approval of the minutes from the August 10, 2016 regular board meeting. Trustee Tams seconded the motion.

Motion was approved by unanimous voice vote.

**Discussion and Approval of Health Insurance Renewal:**

Bill Edson of Esser Hayes introduced himself to the board. He then went through the renewal costs of the township's health insurance plan for the upcoming year, beginning December 1. The plan the Township currently has is going up by approximately 6.5% in the aggregate, which according to Mr. Edson is roughly the rate of medical inflation.

The supervisor and the board discussed the current plan and its coverages. The board then asked several questions regarding the costs of other potential policies and determined that this current plan was fair to both the employees and the taxpayers.

Motion by Trustee Riedy to approve the health insurance renewal beginning December 1 2016.  
Seconded by Trustee Tams.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent: None

Motion Passed

#### **4721 Indiana Building:**

Assessor Trowbridge told the board that he had spoken with the architect and that the architect was preparing to drill town into some more precise numbers. Mr. Trowbridge said that he felt that the township should first wait for the appraisal on the portion of the Walker Athletic building that the assessor's office was currently renting before spending more money with the architect. The supervisor then told the assessor and board that the agreement between the township and architect provided that he provide us with enough information to make an informed decision regarding the matter, and that he felt the architect needed to do more to satisfy that agreement. He said that he would follow up with the architect before the next board meeting.

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

Supervisor Tarulis reminded the board that salaries must be voted on more than 180 days before the election for any office. He further remarked that the current salary levels reflected a cut of 3% in each salary from the prior term.

The board thanked the staff for getting them all the information they requested at the previous meeting.

The process began with each voting member of the board speaking to what they felt was fair to the taxpayers. Each member's proposal was discussed and debated at length. Then the board decided to take one office at a time and settle the salaries for each office, then officially vote once there was a consensus for each of the offices.

The consensus of the board was for salaries to be set at a level rate for the entire upcoming term:

Trustees- reduced by approximately 10% to \$5,800.00.

Clerk- to remain frozen at \$ 22,913.00.

Supervisor- to remain frozen at \$ 61,110.00 plus the statutory \$1,000.00 as Road District Treasurer.

Highway Commissioner- to remain frozen at \$ 90,617.00 plus use of a vehicle.

The board then discussed the increasing complexity of the assessor's office and that the number of tax objections and exemptions has increased substantially in recent years. The assessor's salary for the current term has been frozen at \$105,536.00 plus a car allowance of \$6,000 per year.

Assessor - increased once, then frozen at \$110,812.00 plus a car allowance of \$6,000 per year.

A motion was made by Trustee Buch to approve the salaries for the next term as discussed and written in Resolution 2016-1. The motion was seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Buch, Chatman, Tarulis,

Nays: None

Absent: None

Motion Passed

#### **Reports of Elected Officials:**

Assessor Trowbridge: No Report

Highway Commissioner Young:

The highway commissioner said that the IGA with Naperville Township is working well so far.

Supervisor Tarulis:

The supervisor reminded the board that the TRIAD would be having its Fall Car Care Safety Clinic for Seniors; hosted by the Lisle Township Highway Department, on October 15, 2016.

The supervisor mentioned the township's responsibility with regard to upcoming elections.

#### **Other Business:**

The Board discussed a letter from State Comptroller's office that accepts the current audit, then goes on to state that in future years the township will have to value and depreciate all of the township's assets, including sidewalks, street signs, and roads. Currently the townships accounting is done on a cash basis. The concern is that the township would have to expend considerable resources to change accounting methods. The township has always relied on the statute which permits this and will seek further clarification from its auditor then seek a call or meeting with the comptroller's office to resolve the issue.

**Audit of Expenditures:**

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

The following total expenditures in each fund were reviewed:

Town Fund	\$41,402.51
General Assistance Fund	\$12,025.52
Road & Bridge Fund	\$587,367.25

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

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

**Adjournment:**

A motion to adjourn was made by Trustee Riedy. It was seconded by Trustee Chatman. Voice vote, all present in favor, motion passed. The meeting adjourned at 9:35 p.m.

Respectfully Submitted,

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

Robert Klaeren  
Township Clerk