

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE SPECIAL TOWN MEETING OF SEPTEMBER 12, 2018
4711 Indiana Ave, Lisle, IL 60532, 6:30 p.m.**

Call to Order: Township Deputy Clerk Jim Vondran called the Special Town Meeting to order at 6:30 p.m. at the Lisle Township Office, 4711 Indiana Avenue, Lisle Illinois.

Pledge Allegiance to the Flag:

Selection of Moderator:

A motion to nominate Mary Jo Mullen as Moderator was made by Kathy Chatman. It was seconded by Michael Riedy. The vote by show of Electors' Cards was unanimous, and the motion carried.

Appointment of Sergeant-at-Arms and Parliamentarian:

Ed Young made a motion to nominate Michael Riedy as sergeant-at-arms. It was seconded by Kathy Chatman.

Ed Young nominated Michael Tams as parliamentarian. The motion was seconded by Michael Riedy.

Both nominations were approved by voice vote.

Following the electors' appointments of moderator, sergeant-at-arms, and parliamentarian, Deputy Clerk James Vondran administered the Oath of Office to Mary Jo Mullen, who then presided as moderator.

Introductory Remarks by Township Supervisor and Assessor Regarding Purpose of Meeting

Township Supervisor (and Moderator) Mullen reviewed the chronology of the problems with and deteriorating condition of the 4721 Indiana Ave. building that led to the evacuation and relocations of the assessor's office. She went on to brief those present of subsequent engineering, testing, and analyses of the building, which led to six possible options to consider. Those options were presented at three public outreach sessions to inform the general public and elicit opinions as to which options to pursue. Based on the public feedback and the opinion of the township board, three of the options to refurbish, renovate, or rebuild on the existing site were eliminated as not viable, and the building needs to be demolished as soon as possible.

Consideration of and Action on a Resolution Authorizing the Demolition of the Lisle Township Assessor's Office at 4721 Indiana Avenue

Moderator Mullen distributed a draft resolution which, if approved by the electors, will authorize the township board to demolish the building at 4721 Indiana Ave. The township board will continue to pursue the remaining options to find a suitable, cost effective, more permanent location for the assessor's office.

A motion was made by Claire Goldenberg to approve the resolution authorizing the township to demolish the building at 4721 Indiana Ave. The motion was seconded by Paula Garcia.

Moderator Mullen then allowed for discussion and answer any questions the electors might have.

Elector Theresa Sullivan asked if the land where the demolished building is currently be green space after demolition. Moderator Mullen replied that yes, for now it would be green space.

Another elector asked if the mold was hazardous. The moderator replied yes.

A third question was asked about the estimated cost of demolition. The moderator answered \$200,000. Some discussion took place among the questioning elector, Moderator Mullen, and Michael Tams, a Lisle Township trustee; it was explained that the demolition cost was estimated by the independent engineering firm that performed the testing and analysis.

Kathy Chatman, a Lisle Township trustee, asked that electors take into consideration that the Lisle/Woodridge Fire Protection District has a deadline to either approve demolition of the building or install a new fire alarm system. Lack of demolition approval would cause considerable expenses to install a new fire alarm system and communications lines to a building that is currently uninhabitable.

With no additional discussion or questions, the moderator called for a vote on the motion. In a voice vote, all were in favor of adopting the resolution to approve demolition of the building, and none were opposed. The motion carried.

Public Comment

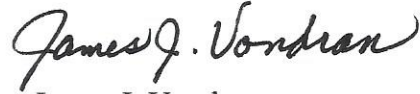
Julie Ryan stated that she appreciated the township's efforts and all that it has done regarding the assessor's office.

Gladys Roman, resident, asked to speak. She spoke of an issue she had involving a dead raccoon in a neighbor's yard and her efforts to get the remains properly disposed. It quickly became apparent that her public comments were unrelated to the Special Town Meeting's agenda, but because she was told by someone to come to this meeting, the moderator graciously allowed her to continue. The moderator stated that any information (pamphlets or other printed materials) Ms. Roman had obtained through her inquiries could perhaps be posted on the township website or included in the Road District's newsletter.

Adjournment:

A motion to adjourn was made by Paula Garcia. Multiple electors seconded the motion simultaneously. Voice vote, all in favor; motion carried. The meeting adjourned at 7:12 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "James J. Vondran". The signature is written in a cursive style with a large, stylized "J" and "V".

James J. Vondran
Township Deputy Clerk

Attendees: A copy of the meeting's attendees' sign-in sheets is attached to these minutes.

Lisle Township Special Town Meeting
September 12, 2018, 6:30 p.m.
Sign-in Sheet

Name	Address	Email
Susan A Quisley	2243 CHRYSTAL LN LISLE 60532	SueQuisley@ HornATL.com
David Reynolds	1521 Orchard Cir Naperville, IL 60565	
Theresa Sullivan	1421 N LOOMIS ST Naperville	
MARK VAN SCHARREL	6694 DOUBLE GABLE DR 60517	MARKVANSHARREL @msu.com
Carolyn Vondra	109 E. 124th Naperville 60563	cvonblngmail.com
Jim Vondra	109 E 124th AVE Naperville, IL 60563	jimv@lisle-township
Michael Riey	1605 Maple Terrace Lisle, IL 60532	
ED YOUNG	6301 SURREY RIDGE LISLE IL 60532	
John Trowbridge	1525 placor cr NAPERVILLE IL 60565	
LISA ROSE	1411 Knoll Dr Naperville IL 60565	lisarose419@ yahoo.com

Lisle Township Special Town Meeting
September 12, 2018, 6:30 p.m.
Sign-in Sheet

Name	Address	Email
Gladys Roman	Lisle 6022 Kingston Ave	
Cathy Cole	5528 E. Lake Dr Lisle IL 60532	Cathy Cole, IL
Aileen Kendorsti	4921 Chase D.G.	akendorsti@aol.com
Gladys Roman	24464 Partridge Ct Napv	on file
Paula Garcia	5307 Meadow Ln, Lisle	on file
Jean Page	1577 MARQUETTE Napv	egapnag@gmail.com
Steve Page	1577 Marquette	egapnagets@gmail.com
Kerwin Yenter	4941 Rose Ave Downers Grove 60515	kmyenter@hotmail.com
Tom Kodiak	1340 Old Dominion Rd Naperville 60540	TKKODIAK@GMAIL.COM
Julie Ryan	6694 Double Eagle Dr #309 Woodridge, IL 60517	juleileen@msn.com
Stephen Brugge	1209 Jane Avenue Naperville, IL 60540	bruggesp@gmail.com
Mary Mullen	5463 Cascade Dr Lisle 60532	
Christine Patterson	1536 Placer Ct. Naperville	

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