

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 12, 2011

CALL TO ORDER: Township Clerk Richard Tarulis called the Annual Meeting to order at 7:00 p.m. at the Lisle Township Assessor's office, 4721 Indiana Avenue, Lisle, IL.

1. Election of Moderator: Motion by Chuck Clarke to nominate Mike Loftus as the Moderator of the Annual Meeting. Second by Bob Klaeren. There were no other nominations. Voice vote, all in favor, motion passed.

Motion by Bob Klaeren to set the Moderator's salary at zero. Second by Mike Tams. Voice vote, all in favor, motion passed.

Clerk Tarulis administered the Oath of Office to Mr. Loftus.

2. Appointment of Sergeant-at-Arms and Parliamentarian: Moderator Loftus appointed Larry Spencer as the Sergeant at Arms for the Annual Meeting.

Mr. Loftus appointed Rick Tarulis as the Parliamentarian for the Annual Meeting.

3. Approval of April 13, 2010 Annual Town Meeting Minutes: Motion by Vito Modica to approve the April 13, 2010, Annual Town Meeting minutes. Second by Mike Tams. Voice vote, all in favor, motion passed.

4. Report from Township Clerk: Township Clerk Tarulis read the financial statements for the past fiscal year, including beginning balance, income, expenses and ending balance for each Township and Road District fund. There was a Motion by Patti Voras and second by Vito Modica to accept the financial reports and place on file. Voice vote, all in favor, motion passed.

5. General Assistance/Food Pantry Report: Mr. Bill Green reported that 151 families received financial assistance last year, an increase of 13% over the prior year. The assistance was generally for rent, utilities, clothing and food. The food pantry is open three days per week. About 150 eligible families receive approximately 15 – 20 pounds of meat and can goods each month. All residents are eligible to receive bread, vegetables, and food donated by restaurants. Over 21 thousand residents have received some type of food. The food pantry is staffed by volunteers. Mr. Green recognized several of the volunteers who were present.

Mr. Jim Vondran reported that 85 families received holiday gifts last year, and the Township had 100% sponsorship for the holiday program.

6. Report from Highway Commissioner: Highway Commissioner Mike Dow noted that 3.6 miles of roads received new asphalt, or microseal and crack-filling, last year. The Highway Department purchased a new truck last year, and survived the record snowfall this year. Mr. Dow introduced the staff of the Road District, and thanked them for their hard work.

7. Report from Assessor: Assessor John Trowbridge said that it is an honor to serve the residents. Unfortunately, the real estate market is still declining, and the law requires Assessors to use a three-year average for assessments. The 2010 assessed value is down. Mr. Trowbridge noted that appraisals obtained for re-financings do not establish market value, but he is willing to review any appraisals submitted by taxpayers. The office was re-carpeted this year. His office has surplus computers that do not work on the list of surplus property to be voted on later in the meeting. Mr. Trowbridge introduced the employees of his department, and thanked them for doing an excellent job.

8. Report from Township Supervisor: Supervisor Clarke thanked everyone for attending the meeting. He discussed a recent report about the benefits of township. Mr. Clarke noted that Lisle Township does not give employee benefits such as retirement or health insurance to Trustees. The Township abated 3% of the tax levy this year, saving taxpayers money. Mr. Clarke introduced Lois Biggins, who took over as executive assistant for the Supervisor, and the staff who work in his office, and thanked them for another year of excellent service.

9. Sale of Surplus Property: Moderator Loftus said there are two Resolutions to sell surplus property. The first is from the Supervisor's office, and includes an old van and computer equipment. The second is from the Highway Department and includes an old truck, power hammer and saw. Motion by Vito Modica to approve the Resolution for the sale of the Supervisor's surplus property. Second by Dave Laz. Voice vote, all in favor, motion passed. Motion by Mike Costello to approve the Resolution for the sale of the Highway Department surplus property. Second by Liz Martinez. Voice vote, all in favor, motion passed.

10. Public Comments from Registered Voters of Lisle Township: John Huff thanked the Township officials for doing a good job.

11. Set Next Annual Town Meeting Date: Motion by Patti Voras to set the next annual town meeting for 7:00 p.m., Tuesday, April 10, 2012, at the Township Assessor's building. Second by Joe Kagann. Voice vote, all in favor, motion passed.

12. Adjourn: Motion to adjourn by Bob Klaeren. Second by Mike Prueter. Voice vote, all in favor, motion passed. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk