

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF AUGUST 10, 2011

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

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Highway Commissioner Michael Dow
Trustee Vito Modica
Trustee Robert Klaeren
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Assessor John Trowbridge
Trustee Patti Voras
Trustee Michael Tams

Others Present:

Jim Vondran
Bill Green

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the July 13, 2011 Town Board meeting. Second by Supervisor Clarke. Voice vote, all in favor, motion passed.

4. Approval of Health Insurance Renewal: There was no further discussion of the renewal quotes or policy terms. There will be a 2.2% increase in premiums. Motion by Trustee Klaeren to approve the renewal of the Blue Cross/Blue Shield employee health insurance. Second by Trustee Modica.

Roll Call Vote:

Ayes: Modica, Klaeren, Clarke

Nays: None

Absent: Voras, Tams (Motion Passed.)

5. Discussion of Audit For Year Ending 3/31/11: The audit was not distributed prior to tonight's meeting. Motion by Trustee Klaeren to postpone the discussion to next meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

6. Report of Elected Officials: Supervisor Clarke had no report.

Highway Commissioner Dow reported that the salt shed floor is being refinished with the same epoxy coating that was used on the garage floors. The salt has pretty severely eaten away the finish on the concrete. Mr. Dow said he has heard the township caucus has been moved to December from January, but no other officials had heard that. The Village of Downers Grove is proceeding to annex unincorporated lots throughout their planning area within the township, and will be taking over the maintenance of those roads.

7. Other Business: Trustee Klaeren noted that the annual fundraiser for the Community Career Center is on September 14, at 5:30 p.m., as Meson Sabica. We have a regular meeting that night also.

8. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 56,145.97
General Assistance Fund	\$ 13,827.78
Road & Bridge Fund	\$980,947.63

Motion by Trustee Modica to approve the audit of the expenditures. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Modica, Klaeren, Clarke

Nays: None

Absent: Voras, Tams (Motion Passed.)

9. Adjournment: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, September 14, 2011, at the Lisle Township office **