

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 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
Assessor John Trowbridge
Highway Commissioner Michael Dow
Trustee Vito Modica
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Patti Voras
Trustee Robert Klaeren

Others Present:

Jim Vondran
Virginia Wisdom
Bill Green
John Quinn

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the November 9, 2011 regular Town Board meeting. Second by Supervisor Clarke. Voice vote, all in favor, motion passed.

4. Approval of Township Levy: The draft levy was handed out 2 months ago and reviewed by the Board. Trustee Modica asked if this was the maximum levy which the Township can receive. Supervisor Clarke noted that the County Clerk will reduce the levy under the Tax Cap, and we can abate a portion of the levy if the budget is less, as we did last year. There were no further questions. Motion by Trustee Tams to approve the Tax Levy Ordinance 2011-3 as presented. Second by Trustee Modica.

Roll Call Vote:

Ayes: Modica, Tams, Clarke

Nays: None

Absent: Voras, Klaeren (Motion Passed.)

5. Approval of Road District Levy: Highway Commissioner Dow noted that although the water rates are going up, the fuel costs are going up, and the overall cost of living is up, this levy is the same amount as last year. There is no increase in the tax levy this year.

Motion by Trustee Tams to approve the Road District Tax Levy Ordinance as presented.
Second by Trustee Modica.

Roll Call Vote:

Ayes: Modica, Tams, Clarke

Nays: None

Absent: Voras, Klaeren (Motion Passed.)

6. Approval of 2012 Holiday Schedule: Supervisor Clarke handed out a proposed holiday schedule. The holidays are the same as last year. Motion by Trustee Modica to approve the 2012 holiday schedule as presented. Second by Trustee Tams. Voice vote, all in favor, motion passed.

7. Approval of 2012 Board Meeting Schedule: Supervisor Clarke handed out a proposed meeting schedule for 2012. The meetings are all on the second Wednesday except April, which is on the second Tuesday following the Annual Town Meeting. Motion by Trustee Modica to approve the 2012 meeting schedule as presented. Second by Trustee Tams. Voice vote, all in favor, motion passed.

Trustee Klaeren arrived at the meeting at 7:45 p.m.

8. Report on Holiday Programs: Jim Vondran reported that 115 Thanksgiving meals were sponsored by the Kiwanis of Lisle and Friends for Lisle Township. Additional donated complete Thanksgiving meals were distributed by the food pantry, as well as donated turkeys, totaling 153 complete Thanksgiving meals and 37 turkeys distributed prior to Thanksgiving. The Sponsored Gifts component of the Holiday Program has again achieved 100% sponsorship, adopting 80 families. These families represent a total of 333 persons who are receiving presents this holiday season. The Naperville and Lisle Township Triad held a Christmas Dessert Buffet and Bingo party on December 13. Approximately 108 seniors attended.

9. Report of Elected Officials: None.

10. Other Business: Trustee Modica had questions regarding a check for printing the Highway Department newsletter. Mr. Dow answered the questions. Mr. Modica requested that the Trustees also be sent a copy of the newsletter, which is currently mailed only to the residents in the unincorporated areas.

Trustee Tams had questions regarding the Attorney General inquiry on the Open Meetings Act. The complaint letter was not attached to the AG's letter. We requested a copy of the attachment, which was received today. Clerk Tarulis will prepare a response to the AG.

11. Audit of Expenditures:

Motion by Trustee Tams 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	\$ 27,422.38
General Assistance Fund	\$ 12,743.89
Road & Bridge Fund	\$157,331.94

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

Roll Call Vote:

Ayes: Modica, Klaeren, Tams, Clarke

Nays: None

Absent: Voras (Motion Passed.)

12. Adjournment: Motion to adjourn by Trustee Klaeren, second by Trustee Tams. Voice vote, all in favor, motion passed. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, January 11, 2012, at the Lisle Township office **