

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JUNE 8, 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 Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

None

Others Present:

Joy Maguire-Dooley
Jim Vondran
Virginia Wisdom

2. Public Comments: Virginia Wisdom noted that the website states that it is under construction, but she could not find the township telephone or fax numbers on the site.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the May 11, 2011 Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

4. Presentation by Joy Maguire-Dooley on her recent trip to Washington D.C. to report on Lisle Township's Job Club: Joy recently met with U.S. Secretary of Labor Solis about local employment programs. A video was shown of Joy's presentation at the DOL conference. Joy was also given a Lifetime Achievement Award by President Obama while there. Everyone thanked and congratulated Joy for the achievement and for the excellent work she does representing the township.

It was also noted that Joy won the Lisle Chamber of Commerce contest "Dancing with the Celebrities" recently.

5. Approval of Prevailing Wage Ordinance for Town Fund: Supervisor Clarke presented the annual Prevailing Wage Ordinance. The wages are determined by the Department of Labor

for the entire county. Motion by Trustee Tams to approve the Ordinance as presented. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Approval of Prevailing Wage Ordinance for Road District: Highway Commissioner Dow prepared the annual Prevailing Wage Ordinance for the Road District. The wages are the same as for the Town Fund, as determined by the Department of Labor. Motion by Trustee Voras to approve the Ordinance as presented. Second by Trustee Modica.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Discussion of Friends of Lisle Township: The Friends of Lisle Township recently received a \$2,000 state grant. A fundraiser will be held in the Fall.

8. Discussion of Memorial Day Parade: All participants said the parade was fun and a great success.

9. Discussion of New Air Conditioner for Food Pantry: The new air conditioner has been installed and is working great. The total cost was under \$10,000. The a/c will keep the food pantry from becoming too warm on summer days.

10. Discussion of Changes to Township Website: The website is still under construction, but good progress has been made. The officials are unable to access their township e-mail at this time. Supervisor Clarke will arrange for it to be forwarded to each official at their personal e-mail address, or else delete the individuals' township e-mail addresses from the website.

11. Report of Elected Officials: Highway Commissioner Dow noted that the Village of Lisle has approved a new refuse contract with minimal increase in costs.

12. Other Business: Jim Vondran described the successful TRIAD car care clinic for seniors. There were triple the number of participants as last year, and 2/3 of them were from Lisle Township.

The Education Seminar by Township Officials of Illinois is Thursday, June 23, at the Lisle Hilton. Everyone who wants to attend is signed up.

13. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 58,903.56
General Assistance Fund	\$ 10,738.46
Road & Bridge Fund	\$196,753.54

There were several bills that were not signed-off on. Supervisor Clarke reviewed them and signed the payment authorization stamp on each bill.

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

14. Adjournment: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, July 13, 2011, at the Lisle Township office **