

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MARCH 9, 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:

John Quinn
Len Monson, Township Attorney
Virginia Wisdom
Jim Vondran
Bill Green

2. Resolution to Adopt Public Comment Guidelines: The Public Comment Guidelines which must be adopted pursuant to the Open Meetings Act were discussed at the last meeting, and have been revised accordingly.

Motion by Trustee Modica to approve the Resolution to Adopt Public Comment Guidelines as amended. Second by Trustee Tams. Voice vote, all in favor, motion passed.

3. Public Comments: None.

4. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the February 14, 2011 Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

5. Approval of Monthly Meeting Schedule for 2011-2012: Supervisor Clarke noted that all meetings are scheduled for the second Wednesday of each month except April, which is on the second Tuesday in order to coordinate with the Annual Town Meeting.

Motion by Trustee Voras to approve the monthly meeting schedule for 2011-2012 as presented. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

6. Approval of Tax Abatement Ordinance: Clerk Tarulis noted that the Abatement Ordinance is a reduction in the tax levy by the same amount that the tentative budget for this year was reduced, \$71,526.00. The ordinance must be approved and filed by the middle of this month in order for the County Clerk to reduce the tax extension this year.

Motion by Trustee Klaeren to approve the Tax Abatement Ordinance as presented. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Approval of Budget and Appropriations Ordinance:

The Budget Ordinance was discussed and revised at the budget workshop meeting, and has been posted for over 30 days. Motion by Trustee Klaeren to approve the Budget and Appropriation Ordinance for the Town Fund and General Assistance Fund for 2011-2012. Second by Trustee Modica.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

8. Discussion of Personnel Policy: Supervisor Clarke discussed a township ordinance from 1991 which authorized retired employees to remain on the township health insurance if they did not have other insurance available, and authorized the township to pay 20% of the premiums. The ordinance expressly allows the township to discontinue the policy at any time. Supervisor Clarke requested that the policy be changed now in light of the economic condition of the township under the tax cap. Supervisor Clarke handed out copies of other pages of the Personnel Policy for further discussion at a later meeting.

Motion by Trustee Modica to approve an Ordinance Providing for Removal of Certain Retiree Hospitalization Benefits. Second by Trustee Voras.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

9. Approval of Agenda for Annual Town Meeting: Supervisor Clarke presented the proposed agenda for the Annual Meeting on April 12. Clerk Tarulis noted there was no petition submitted this year regarding the agenda for the annual meeting.

Motion by Trustee Tams to approve the agenda for the annual meeting as presented.
Second by Trustee Modica. Voice vote, all in favor, motion passed.

10. Reports of Township Officers: Supervisor Clarke handed out copies of pages of the Wheeling Township website and newsletter. He suggested that all elected officials could include a report for the newsletter. The Township website is still being updated.

Assessor Trowbridge reported that the old carpeting is being removed from his building, and new carpeting has been ordered.

11. Other Business: Supervisor Clarke introduced Mr. Bill Green, who has taken over Food Pantry responsibilities from Jim Vondran. Mr. Green will also help on website revisions and maintenance.

Mr. Jim Vondran gave a report on the veteran's assistance information which has been added to our website. The information is a clearing house for referrals for veterans. Mr. Vondran has been working with TRIAD and SALT, programs for keeping seniors safe.

Trustee Tams asked about guidelines for approving invoices.

Clerk Tarulis noted that we did not hold the public hearing before adoption of the Budget Ordinance. Supervisor Clarke called the public hearing on the budget to order at 8:17 p.m. Virginia Wisdom asked whether all the amounts in last year's budget were spent. Supervisor Clarke and Highway Commissioner Dow stated they had not. Public hearing closed at 8:23.

Motion by Trustee Klaeren to re-approve the Budget and Appropriation Ordinance for the Town Fund and General Assistance Fund for 2011-2012. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

12. 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 \$ 79,734.83

General Assistance Fund \$ 11,671.08

Road & Bridge Fund \$ 73,287.83

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

13. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:45 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

**** Next regular meeting Tuesday, April 12, 2011, following the Annual Town Meeting
at the Lisle Township office ****