

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MAY 11, 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 Robert Klaeren
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Patti Voras

Others Present:

Bill Green
Jim Vondran
Virginia Wisdom

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the April 12, 2011 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Approval of Identity Protection Policy: Several sample policies were handed out for review and discussion.

Motion by Trustee Klaeren to approve the Resolution to Adopt an Identity Protection Policy. Second by Trustee Tams.

Roll Call Vote:

Ayes: Modica, Klaeren, Tams, Clarke

Nays: None

Absent: Voras (Motion Passed.)

5. Discussion of Clarke Environmental Mosquito Management Program: Our contract has a renewal option with the price locked in at a favorable amount. The contract was approved in 2009 and no Board action is needed. Supervisor Clarke will notify Clarke Environmental (no

relation) to proceed with the program. They will do several aerial sprayings and work on the storm sewer catch basins.

6. Discussion of Memorial Day Parade: We have four cars registered for the Village of Lisle Memorial Day parade. Everyone who is riding should meet at the Township office at 10am. Signs for the cars will advertise the Lisle Township Veterans' Resources program.

7. Discussion of Letter Carriers' Food Drive: Saturday, May 14, everyone who can help should meet at the Township Food Pantry at 2 pm. Last year we had over a dozen volunteers and it took several hours to unload and store all the donated food. The post office will deliver the food to us.

8. Discussion of TRIAD's Free Car Care Clinic for Seniors: Bill Green described the TRIAD program, a joint law enforcement and governmental program to protect seniors. TRIAD will provide a free car clinic for seniors on May 14 at the Lisle Public Works Garage, to inspect belts, hoses, fluids, tires, lights, etc. for safety.

9. Report of Elected Officials: Supervisor Clarke reported that the new air conditioning has been installed in the food pantry, and asked Bill Green to give an update on the food pantry. Mr. Green said the old freezer has been replaced.

10. Other Business: Highway Commissioner Dow handed out copies of Senate Bill 173, which provided for a committee to determine whether any units of government should be abolished. The bill was voted down. Mr. Dow also described a new method for road base repair, where the pavement is removed down to the gravel base, then crushed and mixed with a concrete slurry, replaced and steam rolled. The new base should make a topcoat of asphalt extremely smooth and long-lasting. The new method is being used by several cities and counties.

11. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$132,701.17
General Assistance Fund	\$ 20,855.40
Road & Bridge Fund	\$ 32,388.30

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

Roll Call Vote:

Ayes: Modica, Klaeren, Tams, Clarke

Nays: None

Absent: Voras (Motion Passed.)

12 Adjournment: Motion to adjourn by Trustee Tams, second by Trustee Klaeren. 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 Wednesday, June 8, 2011, at the Lisle Township office **