



**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING January 11, 2023**

**1. CALL TO ORDER:** The Regular Meeting of the Board of Township Trustees was called to order by Supervisor Hewitt at 7:30 pm. The board utilized the Zoom platform to remotely include attendees to the meeting. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

**2. Pledge of Allegiance**

**Roll Call:**

Physically Present: Supervisor Diane Hewitt  
Trustee Christy McGovern  
Trustee Jean Page  
Trustee Barry Robinson  
Assessor John Trowbridge  
Highway Commissioner Ed Young  
Clerk Debbie Pawlowicz

Also Present: Township Attorney Yordana Wysocki, Accountant Linda Nayder, Audrey Burris, Drew Bolda, Victoria Freier, Yosh Yamanaka, Patrick Callahan, Sharon Connell, Tim Connell, Marty Srail, Gina Sharp, Claire Goldenberg, Sandy Pattison, Holly Hootman, Sue Quigley, Stephen Davis, Bob Urgo

Present Electronically: Trustee Autumn Geist, Lisa Rose, John DeCanto, Renee Kosiarek, Bernadette Adler

**3. Public Comments:**

Public Comment can be found at the beginning of the meeting video  
[https://drive.google.com/file/d/1wzMY\\_NIWvjr-waidPRFbF2GFoZkX13FL/view](https://drive.google.com/file/d/1wzMY_NIWvjr-waidPRFbF2GFoZkX13FL/view)

**4. Review and Approval of Minutes:**

a) December 14, 2022, Regular Board meeting minutes  
Revision to change time was called back to order as 11:00 pm instead of 11:00 am

**Motion by Trustee Page to approve the minutes as amended of the December 14, 2022 Regular Board Meeting**

**The motion was seconded by Trustee Geist**

**5-0 Motion Passed**

b) December 14, 2022, Committee of the Whole meeting minutes

**Motion by Trustee Page to approve the minutes of the December 14, 2022 Committee of the Whole Meeting.**

**The motion was seconded by Trustee McGovern 5-0 Motion Passed**

c) December 27, 2022, Special Board meeting minutes

**Motion by Trustee Page to approve the minutes of the December 27, 2022 Special Board Meeting**

**The motion was seconded by Trustee Robinson 5-0 Motion Passed**

d) January 4, 2023 Special Board meeting minutes

**Motion by Trustee Page to approve the minutes of the January 4, 2023 Special Board Meeting**

**The motion was seconded by Trustee McGovern 5-0 Motion Passed**

**5. Supervisor's Report:**

- a) Appointment of the 708 Board members – Resolution No. 23-001 appointing Board members.

**Motion by Trustee Page to move to approve the appointment of the 708 Board members – Resolution No. 23-001 appointing Board members.**

**The motion was seconded by Trustee Robinson 5-0 Motion Passed**

**6. Discussion and possible action on Resolution No. 23-002, adopting a Township FOIA policy and appointment of Township FOIA Officer.**

**Motion by Trustee Geist to have further discussion regarding Resolution No. 23-002, adopting a Township FOIA policy and appointment of Township FOIA Officer**

**The motion was seconded by Trustee Page McGovern 5-0 Motion Passed**

**Motion by Trustee Geist to retain Clerk Pawlowicz and Assessor Trowbridge as Township FOIA Officers.**

**The motion was seconded by Trustee Page McGovern 5-0 Motion Passed**

**7. Discussion and possible action on Resolution No. 23-003, adopting a Township COBRA policy**

**Motion by Trustee Page to approve the Resolution No. 23-003, adopting a Township COBRA policy**

**The motion was seconded by Trustee Robinson 5-0 Motion Passed**

**8. Discussion and possible action on Resolution No. 23-004, authorizing the Designation of Signatories with Respect to Banking Transactions.**

**Motion by Trustee Page to approve Resolution No. 23-004, authorizing the Designation of Signatories with Respect to Banking Transactions.**

**The motion was seconded by Trustee Robinson 0-5 Motion Failed**

**9. Discussion and possible action on Resolution No. 23-005, approving an intergovernmental agreement with PACE to join its Municipal Vehicle Program.**

**Motion by Trustee McGovern to approve Resolution No. 23-005, approving an intergovernmental agreement with PACE to join its Municipal Vehicle Program.**

**The motion was seconded by Trustee Page**

**5-0 Motion Passed**

**10. Discussion and possible action on Resolution No. 23-006, approving the Paratransit Local Share Agreement – RIDE DUPAGE with PACE**

**Motion by Trustee McGovern to approve Resolution No. 23-006, approving the Paratransit Local Share Agreement – RIDE DUPAGE with PACE**

**The motion was seconded by Trustee Page**

**5-0 Motion Passed**

**11. Discussion and possible action on Resolution No. 23-007, approving the Purchase of a Chassis Truck for the Township Food Pantry.**

No Action taken.

**12. Executive Session**

Moved to after Committee of the Whole Meeting

- a) Review/approval of executive session minutes under 5 ILCS120/2(c)(21) - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**13. Adjournment**

Audit of Expenditures was not included in agenda. A special meeting will be held on Saturday, January 14, 2023 at 9:00am.

**Motion by Trustee Robinson to adjourn at 9:00pm.**

**The motion was seconded by Trustee Page**

**5-0 Motion Passed**

Respectively submitted,

Debbie Pawlowicz  
Lisle Township Clerk

A video of the meeting can be found at [https://drive.google.com/file/d/1wzMY\\_NIWvjr-waidPRFbF2GFoZkXl3FL/view](https://drive.google.com/file/d/1wzMY_NIWvjr-waidPRFbF2GFoZkXl3FL/view)