

MINUTES OF THE LISLE TOWNSHIP PUBLIC HEARING OF THE ROAD DISTRICT FOR 2023-2024 June 14, 2023

1. CALL TO ORDER: The Meeting of the LISLE TOWNSHIP PUBLIC HEARING FOR THE ROAD DISTRICT 2023-2024 was called to order by Supervisor Hewitt at 7:30pm. 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.

Roll Call:

Physically Present:

Supervisor Diane Hewitt Trustee Autumn Geist Trustee Christy McGovern Trustee Barry Robinson

Assessor John Trowbridge Highway Commissioner Ed Young

Clerk Debbie Pawlowicz

<u>Present:</u> Township Attorney Yordana Wysocki, Operations Manager Jerald Wolff, Ruby Smith, Sharon Connell, Don Krause, Yosh Yamanaka, Marty Srail, Lene Young, Food Pantry Director Jordan Tukes, Senior Services Director Terri Caraballo

Present Electronically: Lisa Rose

2. Pledge of Allegiance

3. Public Comments

Public Comment can be viewed at https://www.youtube.com/watch?v=P1smCVT1UYI at 1:50

4. Public hearing for the proposed 2024 Budget from the Road District.

There are no operational changes from what was discussed at the May meeting. Capital expenditures were increased to reflect fuel tank needs. Using the Village of Lisle analysis as the benchmark, the costliest scenario of underground tanks for diesel and gasoline was used to be certain to cover the road district needs. It was also decided to have a supply of gasoline on site in case of emergency and each entity will most likely have their own diesel fuel.

5. Discussion and actions on the proposed Budget from the Road District.

Motion by Trustee McGovern to move to approve the budget, the certification, and the statement of sources for the Road District.

The motion was seconded by Trustee Geist

4-0 Motion Passed

6. Adjournment:

Motion by Trustee McGovern to move to adjourn. The motion was seconded by Trustee Geist

4-0 Motion Passed

Respectfully Submitted,

Debbie PawlowiczLisle Township Clerk

The meeting recording can be viewed at: https://www.youtube.com/watch?v=P1smCVT1UYI