

# MINUTES OF THE LISLE TOWNSHIP SPECIAL MEETING June 27, 2023

1. CALL TO ORDER: The Meeting of the LISLE TOWNSHIP SPECIAL MEETING was called to order by Supervisor Hewitt at 9:40pm. 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 Jean Page

Trustee Barry Robinson Assessor John Trowbridge

Highway Commissioner Ed Young

Clerk Debbie Pawlowicz

<u>Present:</u> Township Attorney Yordana Wysocki, Ruby Smith, Harry Wildfleur, Jenny Pease, Holly Hootman, Mark Speiglan, John Brubaker, Mary Ann Vasquez, Lene Young, Marty Srail, Jerald Wolff, Bernadette Adler

<u>Present Electronically:</u> Joanna Vasquez, Christine Patterson, Terri Caraballo, Lisa Rose, Peter Pontius, Jamie Marrioti, Paula Garcia, Liz Chaplin, Jax West

2. Pledge of Allegiance – recited at prior meeting

### 3. Public Comments

Public Comment can be viewed at https://www.youtube.com/watch?v=oiR53Do093A at :35

#### 4. Supervisor's Report

A video was played of Julie Yurko, President and Chief Executive Officer of Northern Illinois Food Bank who gave testimony to the DuPage County Board about the 66% increased need and 56% increase in price of food.

5. Discussion and actions on the proposed Budget of 2023-2024 for Lisle Township.

Clarification regarding the two different Ordinances and further questions about the proposed budget was discussed. Amendments to budget: Community Career Center to \$10,000; Adding the word loan to Mental Health Board line item; Y&F van to be changed to service and passenger van; Senior services to \$6,000.

It was also decided that the personnel committee would create rules surrounding an approval process for staff training.

Motion by Trustee Robinson to move to approve the 2023-2024 Budget Ordinance No. 2023-004 with the appropriation totaling \$3,751,590 as amended. Expenses: \$3,484,515 Town Fund Balance: \$4,550,573 GA Expenses: \$267,075 GA Fund Balance: \$131,725

The motion was seconded by Trustee Page

3-1 Motion Passed

# 6. Discussion and possible action on 2121 Ogden Ave., Lisle, IL.

Motion by Trustee Page to move to agenda item to end of agenda.

The motion was seconded by Trustee Robinson

4-0 Motion Passed

## 7. Discussion and possible action on the creation of the Food Pantry Oversight Committee.

Motion by Trustee Page to move to create a Food Pantry Oversight Committee.

The motion was seconded by Trustee Robinson

3-1 Motion Passed

## 8. Old Business

The supervisor noted that the clerk should have a phone in the next week.

# 9. New Business

# 10. Reports of Elected Officials

# 11. Review and approval of minutes

A. 6-21-23 May Lisle Township Board Meeting Minutes

Motion by Trustee Page to approve 6.21.23 meeting minutes.

The motion was seconded by Trustee Robinson

4-0 Motion Passed

B. 6-14-23 June Lisle Township Board Meeting Minutes

Motion by Trustee Page to approve 6.14.23 meeting minutes.

The motion was seconded by Trustee Robinson

4-0 Motion Passed

C. 6-14-23 Lisle Township Road District Public Hearing

Motion by Trustee Page to approve 6.14.23 Road District Public Hearing minutes.

The motion was seconded by Trustee Robinson

4-0 Motion Passed

An explanation regarding the passed budget was given of why the budget was passed and certain line items adjusted down from what was requested by some even though there is approximately \$4 million in reserves. The answer given was that by allocating this budget, \$600,000 of the reserves will need to be used. If the township consistently spends the reserves at this rate, there will not be any reserves within 6 years or less as costs rise.

## 12. Executive Session (if needed)

Motion by Trustee Geist to go into executive session for the purpose of discussing the possible purchase of real estate - C5.

The motion was seconded by Trustee Page

4-0 Motion Passed

#### 13. Adjournment:

Motion by Trustee Geist to move to adjourn.

The motion was seconded by Trustee Page

**Motion Passed** 

Respectfully Submitted,

### **Debbie Pawlowicz**

Lisle Township Clerk

The meeting recording can be viewed at: <a href="https://www.youtube.com/watch?v=oiR53Do093A">https://www.youtube.com/watch?v=oiR53Do093A</a>