

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 2012**

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  
Trustee Patti Voras  
Trustee Robert Klaeren  
Trustee Michael Tams  
Clerk Richard Tarulis

Present Electronically:

Trustee Vito Modica

Absent:

Highway Commissioner Michael Dow

Others Present:

M. Deanna Jasek  
Tita C. Yutuc  
James C. Jones  
Connor J. Conforti  
Philip E. Conforti

2. Public Comments: Connor Conforti said he is a high school student and is applying for a TOI college scholarship. He wanted to attend a meeting to introduce himself and ask if he could interview a township official. Trustee Modica volunteered to meet with Connor.

3. Tentative Budget for Town, General Assistance and Road Funds: Supervisor Clarke noted that the tentative budgets had been distributed at the last meeting, along with an explanation of changes from last year. Motion by Trustee Tams to approve the tentative budget for the Town Fund and to post the budget. Second by Trustee Voras. Voice vote, all in favor, motion passed.

Motion by Trustee Modica to approve the tentative budget for the General Assistance Fund, and to post the budget. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

Motion by Trustee Tams to approve the tentative budget for the Road District, and to post the budget. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

Supervisor Clarke reminded everyone that a special meeting for a budget workshop is scheduled for Saturday, February 25, 2012, at 9:00 a.m., so we can discuss the budget at length.

4. Jim Jones, Child Serv: Mr. Jones introduced himself and two staff members of ChildServ who were with him. Mr. Jones is the President and CEO of ChildServ, which has been in existence for 117 years. The organization was originally an orphanage, and later evolved into a residential home in Lake Bluff, IL. They have served thousands of at-risk children through their program. ChildServ started working in DuPage County in the 1970's, and merged with Project Tag. They serve the most vulnerable kids and have done well for the most part. The kids are all challenged at home, and ChildServ works with about 3,800 children per year. They have invested approximately \$83,000 in the Naperville house in the last three years. It takes over a year to obtain a license for a new group home due to compliance with numerous codes. ChildServ is struggling financially as are most not-for-profits.

Ms. Tita Yutuc has been the Director of Group Homes for DuPage County for ChildServ for about 4.5 years. All of the children have been removed from their own homes by the State. The staff is professionally trained, and the homes are staffed 24/7, 365 days per year. The group homes provide emotional support and stability to the kids, and the group home becomes their home.

Ms. Deanna Jasek works at the Naperville group home. The residents are all female teenagers, who participate in local activities such as school, church and social events. Some of the girls volunteer at the Naperville Humane Society and Naperville Park District. After a time, they get to know people in town and become comfortable in the home. The excessive number of police reports are due in part to rules that require the staff to make a police report whenever they do not know where the girls are, even though they have not run away, and another report when the girls return.

Supervisor Clarke and Trustees asked questions about the home and ChildServ. The Trustees have determined that the Township should not own real estate to lease out to other organizations, regardless of the merit of the arrangement. The Deed which the Township received when it purchased the land requires that Project Tag have a right of first refusal if the property is sold. The Trustees would prefer to sell the property to ChildServ, but must follow the statutes. Mr. Jones will discuss a possible purchase with his Board of Directors.

5. Approval of Minutes: Motion by Trustee Klaeren to approve the minutes of the January 11, 2012 regular Town Board meeting. Second by Trustee Tams. Voice vote, all in favor, motion passed.

6. Other Business: None.

7. Audit of Expenditures:

Motion by Trustee Tams 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	\$ 69,564.08
General Assistance Fund	\$ 10,638.39
Road & Bridge Fund	\$ 64,763.97

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

8. Adjournment: Motion to adjourn by Trustee Tams, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Richard J. Tarulis  
Township Clerk

\*\* Next regular meeting Wednesday, March 14, 2012, at the Lisle Township office \*\*