

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF MARCH 21, 2012

CALL TO ORDER: The Special Meeting of the Board of Town Trustees was called to order at 8:00 a.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Trustee Patti Voras
Trustee Vito Modica
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

Trustee Bob Klaeren

Absent:

Assessor John Trowbridge
Highway Commissioner Michael Dow

Others Present:

Jim Vondran
Bill Green

2. Approval of Budget and Appropriation Ordinance – Town Fund: The budget was reviewed and discussed at the budget workshop special meeting on February 25, and has been posted for more than 30 days. The ordinance has been prepared in accordance with the approved tentative draft. Trustees double-checked the line items.

Motion by Trustee Tams to approve the 2012-2013 Budget and Appropriation Ordinance for the Town Fund. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke
Nays: None
Absent: None (Motion Passed.)

3. Approval of Budget and Appropriation Ordinance – General Assistance Fund: Motion by Trustee Klaeren to approve the 2012-2013 Budget and Appropriation Ordinance for the General Assistance Fund. Second by Trustee Voras.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke
Nays: None
Absent: None (Motion Passed.)

4. Approval of Budget and Appropriation Ordinance – Road District: Motion by Trustee Modica to approve the 2012-2013 Budget and Appropriation Ordinance for the Road District. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Approval of Abatement Ordinance: Supervisor Clarke noted that the beginning balance in the General Assistance Fund is sufficient so that we could abate a portion of the tax levy for the GA Fund. Mr. Clarke suggested a 5% abatement. The amount would be \$11,645, leaving a tax levy of \$219,066.

Motion by Trustee Modica to approve Ordinance 2012-2, to abate a portion of the General Assistance tax levy in the amount of \$11,645. Second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

6. Motion to Adjourn: Motion to adjourn by Trustee Tams, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at approximately 9:00 a.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk