

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF APRIL 10, 2012

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at approximately 9:00 p.m., following the Annual Meeting, at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Physically Present:

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

Present Electronically:

None

Absent:

Assessor John Trowbridge
Highway Commissioner Michael Dow

Others Present:

Jim Vondran
Bill Green
Virginia Wisdom

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the March 14, 2012 regular Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

Motion by Trustee Tams to approve the minutes of the March 21, 2012 special Town Board meeting for the budget and abatement approval. Second by Trustee Klaeren. Voice vote, all favor, motion passed.

Assessor Trowbridge arrived at 8:55 p.m., following a meeting with residents after the annual meeting.

4. Mosquito Abatement: Supervisor Clarke handed out the annual report from Clarke Mosquito (no relation) for discussion. The service will remain the same for this year with no cost increase, and a cost increase of 3% or the cost-of-living, whichever is less, in years two and three. Motion by Trustee Modica to approve the agreement for mosquito abatement services with Clarke Mosquito as presented. Second by Trustee Voras.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

5. Other Business: Clerk Tarulis confirmed that the salary disclosure notice is on the website, and the employee salaries and compensation packages are available for inspection at the office. Clerk Tarulis also requested that the Board consider allowing IMRF service credit for employees who served in the military. There is a procedure for the employee to purchase service credit for up to four years of active duty military service, but the Board must adopt a Resolution. Trustees agreed to place the topic on next month's agenda.

6. Audit of Expenditures:

Motion by Trustee Klaeren to audit expenditures. Second by Trustee Tams. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 58,309.85
General Assistance Fund	\$ 9,023.17
Road & Bridge Fund	\$ 98,753.69

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Adjournment: Motion to adjourn by Trustee Klaeren, second by Trustee Voras. Voice vote, all in favor, motion passed. The meeting adjourned at approximately 9:45 p.m.

Respectfully Submitted,



Richard J. Tarulis
Township Clerk

** Next regular meeting Wednesday, May 9, 2012, at the Lisle Township office **