

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JULY 11, 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 Vito Modica
Trustee Robert Klaeren
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Highway Commissioner Michael Dow

Others Present:

Jim Vondran
Bill Green
Virginia Wisdon
Sue Burtnette

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the June 13, 2012 regular Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

4. Discussion of Health Insurance Renewal: Supervisor Clarke reported that the health insurance premiums are estimated to be going down approximately 11%. Bill Edson will be at the next meeting to give details and answer questions.

5. Sale of Real Estate – 146 N. Sleight St.: Supervisor Clarke noted that two appraisals were handed out at the last meeting, and we have received a memo from Attorney Monson on the procedures we have to follow. We will have an executive session at the end of this meeting.

6. Discussion of Elected Officials' Salaries: Supervisor Clarke said there is nothing prepared for discussion, and this will be on next month's agenda. The salaries have to be set no later than our November meeting.

7. Reports of Elected Officials: Supervisor Clarke handed out artwork which may become a new Township flag and logo. He is working on it with staff. Highway Commissioner Dow is still recovering but is unable to make it tonight.

8. Other Business: Copies of the final Annual Audit were handed out. The Audit was previously reviewed and approved, and the final draft incorporates all comments. Trustees are requested to return the originals at next meeting.

9. Audit of Expenditures:

Motion by Trustee Modica 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	\$ 63,006.22
General Assistance Fund	\$ 6,257.98
Road & Bridge Fund	\$118,651.93

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.)

10. Executive Session: Motion by Trustee Klaeren to adjourn to executive session for the purpose of discussion of the sale of real estate, second by Trustee Tams.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

The Board returned to open meeting at 8:25 p.m. The Clerk will arrange for publication of legal notice for the acceptance of bids to be opened at the September regular meeting.

11. Adjournment: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Richard J Tarulis

Richard J. Tarulis
Township Clerk

* Next regular meeting Wednesday, August 8, 2012, at 7:30 p.m. at the Lisle Township office *