

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 12, 2012

Call to Order:

The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Tarulis at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Physically Present:

Supervisor Richard Tarulis
Assessor John Trowbridge
Highway Commissioner Charles Clarke
Clerk Robert Klaeren
Trustee Vito Modica
Trustee Michael Tams

Present Electronically:

Trustee Patti Voras

Absent:

None

Others Present:

Bill Green
Jim Vondran
Sharon Connell
Jamie Lowe
John Quinn
Virginia Wisdom
David Sharos

2. Public Comments: None.

3. Sale Of Sleight Street Property: Opening of Bids Submitted

No bids were received: Jim Jones of ChildServ called Supervisor Tarulis and indicated that ChildServ would like to exercise its right of first refusal, and would like to purchase the property for \$380,000.00. The Supervisor's office will ask ChildServ to submit a written offer.

4. Approval of August 8, 2012 Minutes:

Motion by Trustee Tams to approve the minutes of the August 8, 2012 Regular Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

5. Approval of August 31, 2012 Minutes:

Motion by Trustee Tams to approve the minutes of the August 31, 2012 Special Town Board meeting. Second by Trustee Modica. Voice vote, all in favor, motion passed.

6. Discussion of Elected Officials' Salaries:

Trustee Voras moved that this issue be tabled until the October Meeting. Trustee Modica seconded the motion. Voice vote, all in favor

7. Reports of Elected Officials:

Assessor Trowbridge: None

Highway Commissioner Clark:

Commissioner Clarke thanked John Quinn for taking the time to assist him in learning the "ins and outs" of the Highway Department. He further mentioned that there has been some redeployment of human assets for better efficiency.

Supervisor Tarulis:

Supervisor Tarulis mentioned how dedicated the late Highway Commissioner Dow was to the highway department, the community, and of course his family. He further remarked that he would be missed.

Mr. Tarulis also asked the Board to donate time at the Food Drive at Jewel in Lisle on September 22 from 9:00 a.m. to 3:00 p.m.

Supervisor Tarulis then went on to discuss the open trustee position. He described the process he has put in place to gather qualified candidates. He said that he asked the republican chairman for letters from qualified, interested parties by October 1. Then the board would discuss the candidates and take action at the October board meeting.

Supervisor Tarulis then went on to describe how he is implementing some changes in the supervisor's office such as recycling, moving the food pantry storage, and he will be working on the levy to present in October.

Supervisor Tarulis then went on to compliment the staff for how well they dealt with the large volume of inquires on the first day of LIHEAP(*Low-Income Home Energy Assistance Program*), registration.

8. Other Business:

Trustee Modica asked what the process was for replacing the vacant trustee position. Supervisor Tarulis told us that he asked for letters of interest and resumes from qualified interested parties by October 1. Two have thus far been received.

9. Audit of Expenditures:

Motion by Trustee Tams to audit expenditures. Second by Trustee Modica. Voice vote: all Ayes. Motion passed.

The following expenditures in each fund were reviewed:

Town Fund:	\$48,282.08
General Assistance Fund	\$8121.77
Road and Bridge Fund	\$477,474.29

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

Roll Call Vote:

Ayes: Voras, Modica, Tarulis, Tams

Nays: None

Absent: None

Motion passed.

10. Adjournment:

Motion to adjourn by Trustee Voras, second by Trustee Modica. Voice vote, all in favor. Motion passed. The meeting adjourned at 7:53 p.m.

Respectfully submitted,



Robert Klaeren
Township Clerk

**** Next regular meeting Wednesday, October 10, 2012, at the Lisle Township office ****