

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF MARCH 11, 2009

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

Highway Commissioner Michael Dow

Assessor John Trowbridge

Trustee Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Sam Smith

Others Present:

Mike Tams

Jim Healy

Jim Vondran

Charlie Schneider

Barb Clarke

Doug Higgins

Yin Hessefort

Virginia Wisdom

Carl Fasig

Liz Martinez

2. Public Comments: Doug Higgins questioned why township mailings were done in February and March. Supervisor Clarke explained that one was the semi-annual newsletter, the other was a special brochure for the new refuse and recycling program in the unincorporated areas. The brochure was prepared and paid for by Allied Waste. Charlie Schneider commended the Township for the holiday program.

3. Approval of Minutes: Motion by Trustee Modica to approve the minutes of the February 11, 2009 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Approval of Agenda for Annual Town Meeting: Supervisor Clarke reviewed the agenda. Motion by Trustee Klaeren to approve the agenda as submitted. Second by Trustee Voras. Voice vote, all in favor, motion passed.

5. Approval of Monthly Meeting Schedule: Supervisor Clarke noted that no meetings are scheduled on holidays, and all meetings except April are on the second Wednesday. April is on

the second Tuesday, following the annual meeting. Motion by Trustee Voras to approve the monthly meeting list as submitted. Second by Trustee Modica. Voice vote, all in favor, motion passed.

6. Approval of Equal Opportunity and Anti-Harassment Policy: Supervisor Clarke noted that the proposed policy was mailed to each official prior to the meeting. The Township is required to adopt this policy. Clerk Tarulis noted that the policy must contain examples of sexual harassment. Motion by Trustee Klaeren adopt the Equal Opportunity and Anti-Harassment Policy as presented. Second by Trustee Modica. Voice vote, all in favor, motion passed.

7. Report of Township Supervisor: Supervisor Clarke reported that the brochure by Allied Waste was sent out describing the new refuse and recycling contract. The Township has received several telephone calls thanking us for getting the sticker program back. The food pantry usage is up again. Mr. Clarke thanked Jim Healy and Jim Vondran for their assistance, and Mr. Vondran noted that the Friends of Lisle Township is receiving donations. Mr. Clarke reported that the other township programs are running smoothly.

8. Reports of Township Officers: Highway Commissioner Dow reported that he attended a public meeting at Meadowglen School last Thursday and there were numerous complaints regarding a stoplight at 75th and Ranchview, as well as 79th and Greene Road for access to the Forest Preserve. Mr. Dow described that all 9 townships in the county have contracted with the county to jointly bid out salt for the next year. The State program last year did not obtain favorable prices, and some townships paid triple for salt this winter. Asphalt prices are expected to increase substantially again this year, so his department will try heat-scarfing, where the road pavement is scraped, melted and re-laid in place as new pavement. He is starting the police patrol program for the summer.

Assessor Trowbridge reported that the lower level of his building has flooded twice in the past month. After the first flood, he paid to have the building cleaned up, and then it flooded again. He has been told that the drains around the building are not adequate, and they back up. A box drain is also needed in front of the door to the lower level. The basement wall board has been getting wet, so the bottom few inches had to be removed. All carpeting has been removed.

9. Other Business: The Annual Meeting will be held in the food pantry.

10. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 59,592.45
General Assistance Fund	\$ 7,658.56
Road & Bridge Fund	\$ 69,829.19

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Clarke

Nays: None

Absent: Smith (Motion Passed.)

11. Motion to Adjourn: Motion to adjourn by Trustee Klaeren, second by Trustee Modica. 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 Tuesday, April 14, 2009, following Annual Town Meeting **