

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF AUGUST 11, 2010

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 Robert Klaeren

Trustee Michael Tams

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Patti Voras

Trustee Vito Modica

Others Present:

John Quinn

Virginia Wisdom

Donna Schreiber

Jim Swanson

Harriett Lindstrom

2. Public Comments: Virginia Wisdom informed the Board that the Attorney General sent a letter responding to her complaint about the Open Meetings Act. The opinion stated that there is no violation of the OMA at this time.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the July 14, 2010 Town Board meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Discussion of Health Insurance Renewal: Mr. Dow passed out handouts with the Downers Grove Township insurance costs, for comparison. Mr. Dow requests that the current plan with Blue Cross/Blue Shield be renewed, without increased contributions by employees. Trustees discussed the current plan renewal along with alternative plans to reduce the costs.

Motion by Trustee Klaeren to stay with the current plan, and to also work on a Health Savings Account (HSA) option to offer by the end of the year, with increased employee contributions of 2% for a single employee, and 1.5% for a family for the PPO option only, so the new contributions would total 8% for single employees, and 13.5% for family coverage for PPO and remain at 6% and 12% for single/family for the HMO option, and to eliminate the \$500 reimbursement for out of pocket costs. Second by Trustee Tams.

Roll Call Vote:

Ayes: Klaeren, Tams, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

5. Approval of Audit for FY ending March 31, 2010: The annual audit was distributed last month. There was no discussion. Motion by Trustee Tams to approve the audit. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Klaeren, Tams, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

6. Report of Township Supervisor: None.

7. Reports of Township Officers: Assessor Trowbridge had no report.

Highway Commissioner Dow asked Mr. John Quinn to give the Board an update on road projects that are underway or completed this year. Over 3.6 miles of roads have been re-asphalted, along with striping, signs and landscaping. An electric gate is being installed on Yender to limit access to the Highway Department yard and building.

8. Other Business: Trustee Klaeren noted that the Community Career Center fundraiser is in September. Motion by Trustee Klaeren to approve the annual contribution to the Community Career Center in the amount approved in the budget. Second by Trustee Tams.

Roll Call Vote:

Ayes: Klaeren, Tams, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

9. Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 42,975.97
General Assistance Fund	\$ 5,490.30
Road & Bridge Fund	\$693,915.06

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

Roll Call Vote:

Ayes: Klaeren, Tams, Clarke

Nays: None

Absent: Voras, Modica (Motion Passed.)

10. Motion to Adjourn: Motion to adjourn by Trustee Tams, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

** Next regular meeting Wednesday, September 8, 2010, at the Lisle Township office **