

LISLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 8, 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 Patti Voras

Trustee Vito Modica

Trustee Robert Klaeren

Clerk Richard Tarulis

Present Electronically:

None

Absent:

Trustee Michael Tams

Others Present:

John Quinn

Donna Schreiber

Charlie Schneider

Bob Longacre

Jim Vondran

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Voras to approve the minutes of the August 7, 2010 health insurance special meeting, with a correction from “PPO” to “HMO” in her comments on page 2. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

Motion by Trustee Klaeren to approve the minutes of the August 11, 2010 regular Town Board meeting. Second by Trustee Voras, with a correction that the health insurance motion should include that only the PPO option will have increased employee contributions. Voice vote, all in favor, motion passed.

4. Discussion of Guidelines for Compensation: Supervisor Clarke handed out copies of two letters, from township attorneys Len Monson and Heidi Katz, regarding the authority of the Board to adopt the resolution proposed by Trustee Voras. Since the letters were several pages each, Trustee Modica made a motion to table the discussion to next month, after everyone had read the letters. Second by Trustee Voras. Voice vote, all in favor, motion passed.

5. Report of Township Supervisor: The food pantry has been overheating during the recent hot days, and one of the freezers broke down and required about \$500 in service calls. Jim Vondran reported that the temperature in the room is a minimum of 93 degrees, and up to 100 degrees, in the morning, because the room is not vented in any way and the freezers generate substantial heat. He recommended purchase and installation of an air handler for fresh air in the room. Trustee Modica questioned if a small air conditioner would work. Supervisor Clarke said he will look into options and obtain quotes for next meeting.

Trustee Tams arrived at 7:50. He was delayed in traffic.

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

Highway Commissioner Dow reported that all the road projects are completed for this year ahead of schedule. They are installing gates at the parking lot entrances, and finishing painting work on the Yender building. Mr. John Quinn reported that the garage flooring contractor had to be replaced. The original contractor didn't get the job done after 6 weeks. The second low bidder got the job done in 2 days. The Board is invited to inspect the floor at your convenience. Mr. Dow discussed an advisory referendum by the Village of Downers Grove on the November ballot, to review services and consolidate townships with other units of local government. He is opposed to any such action, and doesn't know why the Village would sponsor such a referendum.

7. Other Business: None.

8. 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	\$ 39,379.35
General Assistance Fund	\$ 12,963.51
Road & Bridge Fund	\$ 95,372.06

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

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

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

Respectfully Submitted,

Richard J. Tarulis

Township Clerk

** Next regular meeting Wednesday, October 13, 2010, at the Lisle Township office **