

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2014

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

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Highway Commissioner Charles Clarke
Assessor John Trowbridge
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Trustee Ed Young
Clerk Robert Klaeren

Present Electronically: None

Absent: None

Others Present:

Lois Biggins
Jim Vondran
Bill Green

Public Comments:

None

Approval of December 11, 2013 Regular Meeting Minutes:

Trustee Young motioned for the approval of the minutes from the December 11th meeting with one small change suggested by Supervisor Tarulis. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Holiday Program Report:

Lois Biggins, Food Pantry Director:

Mrs. Biggins was in attendance to provide the board with a review of the townships holiday program as well as a general overview of the food pantry's operation during the recent holiday season.

She briefly explained the columns on the attached spreadsheet titled "2013 Donation Summary"

Lois informed the board; one hundred and five families applied to participate in the holiday program. The needs of these families were met with the assistance of thirty one generous sponsors.

Some additional holiday statics are:

-333 turkeys were handed out during the holiday season; many were in fact complete dinners.

-70 complete ham dinners were given out the week before the Christmas holiday

-38 food drives were conducted during the holiday season.

-3 drives for winter outerwear including gloves, scarves and hats were also successfully held.

-During the holidays \$6,943.09 in cash was donated to the food pantry.

Trustee Connell asked if the closing of the Dominick's grocery store chain would have an adverse affect on the food pantry's operation. Mrs. Biggins noted that it would not because Dominick's was not a large contributor to the food pantry.

The board thanked Lois for all her efforts during the holiday season. The supervisor noted that Lois's efforts were appreciated by the food pantry patrons.

Lois expressed her gratitude and attributed much of the success of the food pantry and holiday program to the volunteers.

C.E.R.T. Report: Ralph Hinkle

Mr. Hinkle was not in attendance. Supervisor Tarulis noted that Mr. Hinkle asked to be on the agenda to provide the board with an update. The supervisor then remembered that Mr. Hinkle was also on the Downers Grove Township agenda and further speculated that perhaps he was delayed at that meeting which he believes begins earlier than ours.

Ride DuPage Contract

Supervisor Tarulis noted to the board that this is the township's annual intergovernmental agreement for the joint transportation program with; PACE, the City of Naperville and Naperville Township.

The supervisor then asked Jim Vondran to provide any pertinent details regarding the agreement.

Mr. Vondran first told the board that this is the annual agreement has little to no changes from the previous agreement. He then briefly described the program and noted that Wheatland Township's participation is continuing to grow.

Trustee Young asked who qualifies for the program. Mr. Vondran further explained that the program is for residents age 65 and older as well as those who are disabled.

Trustee Tams made the motion to approve the Intergovernmental Agreement between Pace and Lisle Township for 2014. The motion was seconded by trustee Young.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: None

Motion Passed

Report of Elected Officials:

Assessor Trowbridge: None

Highway Commissioner Clarke:

The Highway Commissioner noted that due to the extreme weather the highway department had been quite busy with the job of snow removal.

He noted that one of the highway department trucks had blown a transmission while plowing.

Commissioner Clarke conveyed the concern of some of the highway department employees regarding what they feel is an increase in the health insurance rates. The supervisor informed the board and highway commissioner that the increase was in fact a new 3.25% tax on group health insurance plans mandated by the Affordable Care Act.

Report of Elected Officials(cont):

Supervisor Tarulis:

Rick informed the board that the township paid IMRF on December 30, 2013, \$49,641.00 as an additional voluntary contribution. This additional amount will be noted in the Audit next spring. The supervisor is using this as a test to determine how making additional contributions to IMRF effects the audit in the spring.

The supervisor then detailed his projected budget schedule: He expects to present a draft of the budget in February. This means that if the budget is posted after he presents it to the board at the next meeting, that the board could not approve the budget at the March meeting. This is because the budget must be posted for 30 days. With these dates in mind, the supervisor expects to ask the board to approve the budget in April.

The township's auditors have sent their contract for the annual audit. The supervisor feels that perhaps it is time to consider a new auditor. While the current auditor has done a fine job, he feels that the township should change auditors periodically. He then asked if a member of the board could assist in the process of finding a new auditor. Trustee Young indicated that he was able to assist in this effort.

The supervisor then mentioned that the township has been given some certificates for complimentary health screenings. Lifeline Screening is a firm that comes to different locations such as the township. Since the township hosts a screening day, they provide the township with four certificates to be given out. Lifeline will be at the township on Friday, January 10.

The Supervisors final item is an update on tax objectors' status. The Objectors have offered a settlement and the township is rejecting this standing offer because he is confident the objections are without merit.

Other Business:

Assessor Trowbridge noted that the Lisle Township Highway Department was out earlier than other departments during a recent storm and that during all of the recent storms the townships roads were better than others in the area.

Audit of Expenditures:

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

The following total expenditures in each fund were reviewed:

Town Fund	\$ 111,396.98
General Assistance Fund	\$ 4,246.02
Road & Bridge Fund	\$162,315.27

Motion by Trustee Young to approve the audit of the expenditures. Seconded by Trustee Riedy.

Roll Call Vote:

Ayes: Tams, Riedy, Connell, Young, Tarulis,

Nays: None

Absent: None

Motion Passed

Adjournment:

Motion to adjourn by Trustee Tams, second by Trustee Connell. Voice vote, all in favor, motion passed. The meeting adjourned at 8:29 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk

** Next regular meeting Wednesday, February 12, 2014, at the Lisle Township office **