

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF MAY 14, 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:

Jim Vondran
Bill Green
Sean Ehlke

Public Comments:

None

Township Highway Commissioner's Report:

Highway Commissioner Clarke reminded the Township Board that the township was participating in the Memorial Day Parade in support of veterans. He had no further report.

Approval of April, 2014 Regular Meeting Minutes:

Trustee Connell motioned for the approval of the minutes from the April 8th meeting. Trustee Riedy seconded the motion.

Motion was approved by unanimous voice vote.

Review of Bids and Award of Contract(s)

Supervisor Tarulis reintroduced Shawn Ehlke to the board. He then asked Mr. Ehlke to go through the bids the township received for both the front entrance and food pantry improvements.

Mr. Ehlke then went through the different bids and as well as a spreadsheet he prepared to illustrate the differences in the bids and timelines that the various bidders proposed.

The board and supervisor asked questions concerning timelines and pricing. The general consensus of the board was that the bids were higher than was expected. Many particulars of the project were reviewed in detail by the board. These included materials, how the building would remain functional for the residents during construction, as well as many other items regarding the project.

The board then discussed alternative ideas and potential solutions which they opined may be less expensive and still resolve the challenges that the building presents in its current configuration. After the long discussion Supervisor Tarulis asked if any member of the board wanted to make a motion to approve a bidder.

Trustee Connell made a motion for board to accept the lowest bid which was from FBG for \$569,500 for both the food pantry improvements and front entrance chairlift project, including alternates. Trustee Tams seconded the motion.

Roll Call Vote:
Ayes: Tams, Riedy, Connell, Young, Tarulis,
Nays: None
Absent: None
Motion Passed

Reports of Elected Officials:

Assessor Trowbridge: None

Supervisor Tarulis:

Rick mentioned a Daily Herald article that detailed the area townships tax levies, it was focused on the past four years and that Lisle Township was reflected positively.

The Supervisor then mentioned that the car care clinic was a success. He further mentioned that the Letter Carriers Food Drive raised 3,400 pounds of food for the pantry to distribute.

He concluded by mentioning that the auditors had concluded their field work and are now preparing the audit report.

Other Business:

None

Audit of Expenditures:

Motion by Trustee Tams 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	\$ 67,732.14
General Assistance Fund	\$ 11,372.04
Road & Bridge Fund	\$ 91,031.08

Motion by Trustee Tams 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 Connell, second by Trustee Young. Voice vote, all in favor, motion passed. The meeting adjourned at 9:12 p.m.

Respectfully Submitted,



Robert Klaeren
Township Clerk

** Next regular meeting will be held on Wednesday June 11, 2014 at 7:30 PM, at the Lisle Township office **